

HANOVER TOWNSHIP SENIOR COMMITTEE
Minutes of the Regular Meeting
July 14, 2025

The meeting was called to order by Chair Naomi Walters-Lenoci at 1:00 p.m.

Roll Call: Larry Bretz, Lynn Nelles, Clint Baker, Peggy Bucaro, Tom Lathara, Peggy Deyne and Naomi Walters-Lenoci and Trustee Essick. Also present were Allison Stamp, Diana Gomez, Devora Murillo, Florie Sposito, Char Thomason, Marilyn Perri, Bill Pedroza and Kevin Wills.

Pledge of Allegiance: Chair Lenoci led the Pledge of Allegiance.

Public Comments: None

Update on Senior Committee Budget Approval for Nutrition

Marilyn Perri informed the Board of the on-going issues the Café has been having with their refrigerator. There have also been issues with making sure the Home Delivered Meals were kept at the appropriate temperatures for the cold items. It was requested that we approve the purchase of the “Freezer Packs”, that look like a blanket with waffles, to ensure the safety of the food. A motion from Mr. Bretz and a second from Ms. Bucaro to purchase the 10 Packs at a cost of \$123.01 was approved. At the same time a motion to purchase a new refrigerator for the Café at a cost of \$3,484 was made by Mr. Bretz and seconded by Mr. Baker motion carried.

At this time we had Recognition of Staff for the Month of July.

Both Florie Sposito and Char Thomason were recognized for their continuing outstanding work with assisting our committee in our many endeavors. Without their tremendous assistance we don't know what we would do. Thank you both for your dedication.

Reports

Chairperson's Report: Ms. Lenoci has been working with Aging Services Director Allison Stamp to get comfortable with our committee and all of the new programs being introduced.

A thank you to Lisa for arranging the trip to China Town. Twenty six people went on the trip. The guide was great and wonderful food was enjoyed by all.

Treasurer's Report: A motion was made by Mr. Bretz and seconded by Mr. Baker to accept the report as presented with an ending balance of \$104,096, motion passed.

Trustee Liaison Report: Trustee Essick reported that he was assigned to be the Liaison at the June 24th Board Meeting.

Director's Report: Director Stamp said she is settling into her position. Programming has been increasing. She will be looking at the numbers of "dining in" versus "meals to go" in the Café. Also the number of rental equipment from the "Lending Closet" has increased.

Unfinished Business: Cafe cruising will be July 22 at I Smell Bacon BBQ in Hoffman Estates. A destination for August has not yet been confirmed.

Vending Machine Replacement: New ones were not looked at, but a refurbished one from American Vending has been considered. It is a "Dual Vending Machine" which allows one unit for both snacks and water/soda, using cash only (which allows us to control the price of the items). A motion was made to purchase this unit by Ms. Bucaro and seconded by Mr. Bretz motion carried.

New Business: A motion was made by Mr. Bretz and seconded by Mr. Baker to approve the minutes of the June 9th 2025 meeting, motion carried.

At this time a presentation was given by Diana Gomez, Social Services Manager, explaining the Respite Services and Caregiver Resource Center. This is assistance for Caregivers that may need a break from their 24/7 time of helping those in need. There is no income "level" for this assistance and overnight services are included. Catherine Akley is the contact person.

Fall Food Truck Festival Sponsorship Request. A motion was made by Mr. Bretz and seconded by Ms. Bucaro to be one of three sponsors for \$1000 for the Beverage Tent, motion passed.

Other Business: The Gift Shop is going to hold a **Collectibles Sale** during the month of August. Revenue from June totaled \$1098. A Michael Kors purse has been donated to the Gift Shop and it was decided to sell raffle tickets from August 18-September 18 and have the drawing coincide with the Food Truck Festival.

The Gift Shop will also be doing a "Pop-Up" jewelry sale, date to be determined.

Peggy Bucaro is donating a Hand Made Quilt for Breast Cancer. It will be displayed at the Township and a raffle for this beautiful piece of art will occur in October.

Our next meeting, August 11, 2025, we will be discussing the Apple Cider Donut Sale.

Adjournment: There being no further business, Ms. Lenoci moved, Ms. Bucaro seconded all approved. Meeting adjourned at 2:10.

Respectfully Submitted,

Peggy Deyne