

Dupage Township Senior Committee Meeting

241 Canterbury Lane Bolingbrook

Wednesday, May 1, 2019

**Minutes**

**CALL TO ORDER:** The meeting was called to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited by all

1<sup>st</sup> motion to make Nancy A. Secretary – Motion by Christine B and seconded by Al

All Aye's/motion passed

2<sup>nd</sup> motion to make Al Chairman – Motion by Loraine H and seconded by OC

All Aye's/motion passed

3<sup>rd</sup> motion to make Christine B Co-Chairman – Motion by OC and seconded by Nancy

All Aye's/motion passed.

4<sup>th</sup> motion to accept Diane as board member – Motion by Christine B and seconded by Al

All Aye's/motion passed

5<sup>th</sup> motion to accept Cathy W. as board member – Motion by OC and seconded by Loraine W

**Terms Served**

Christine B/Lorraine W/Diane = 3 year term

OC/Al/Cathy = 2 year term

Nancy/Jimmy/Rita = 1 year term

**Review article 220-10 (SCS)**

Al read the article. We all agreed o discuss things that seniors want and try to implement them by ringing to the board ideas and hopefully getting them carried out.

## **Policies and Procedures**

Al motioned that meetings would be held the 1<sup>st</sup> Tuesday of the month – Jimmy 2<sup>nd</sup>

Chris motioned that any member missing 5 consecutive meetings would no longer be on the board. Nancy 2<sup>nd</sup> it.

## **Senior Vision**

Al said his vision would be Unity/views/opinions from all members. Cathy suggested a survey be given to all with specific questions such as:

Do you want a newsletter? Would you rather receive it E-Mail instead of regular mail? Do you have enough food to eat? Etc.

You can go o Food Pantry 2X a month. One in Romeoville is at 719 Parkwood. No questions asked, you will receive food.

Nancy asked about pick-up to and from meetings on Tuesday at Leavy Center. Not from Pace but from the township including pick up in Romeoville. That idea will be brought to the board for discussion.

Homework=Read Roberts Rules attached to paperwork

Maripat thanked Linda for helping at meeting, Felix for joining us that night and his support. And all the members of our new senior board.

Next meeting will be May 7 @ 6pm and then the next one after that will be 6/4 @ 6 pm

Adjournment by Al @ 7:50pm, 2<sup>nd</sup> by Nancy.