

Meeting Minutes of the DuPage Township Youth Committee

November 25, 2019

241 Canterbury Lane, Bolingbrook

6:00 PM

- I. Call to Order - Chair Dan Falese at 6:01pm
- II. The Pledge of Allegiance was recited
- III. Roll Call; Dan Falese, Steve Miller, Schin Kerr, Geno Bagnuolo, Joe Johnson, Felix George, Ken Burgess
 - A. Absent; Duane Bell (U)
- IV. Approval of Agenda by Chair Falese
 - A. Motion to move approval of October minutes to December meeting
 1. Motioned by Falese, second by Bagnuolo - All in Favor
 - B. Rest of Agenda approved as written
 1. Motioned by Burgess, second by Johnson - All in Favor
- V. Approval of Minutes by Chair Falese
 - A. September 23, 2019
 1. Motioned by Miller, second by Bagnuolo - All in Favor
- VI. Presentation by Camp Fire Illinois. "Camp Kata Kani"
 - A. Camp Kata Kani is a local non-profit that is has served the community for decades through summer programs, and has recently begun to extend their outreach to do more year-round programs through the schools
 - B. They are a part of the national Camp Fire organization, but pay dues for support, and receive nothing financially
 - C. They will be hosting a Holiday Light Tour on December 6th, and selling tickets to the Harlem Globetrotters on December 27th in efforts to raise program funds
- VII. Old Business
 - A. Parent Town Hall Seminar Discussion
 1. Targeted for January 16th at the Levy Center from 6pm-8pm
 2. Will include light refreshments and a panel of guests arranged by the Youth Committee
 3. Goal is for feedback and to help us set the Youth Committee's 2020 objectives
 - B. Review Organization Questionnaire
 1. Reach out to organizations for basic contact information and brief description, and the township will assist with technical portion
 - C. Discussion "Parent Link" Township Website
 1. This was covered in previous topic

VIII. New Business

A. Review Grant Submissions

1. Camp Fire Illinois. "Camp Kati kani"

a) Recommended \$500 to be approved by Township Board

IX. Public Comments

A. No Comments

X. Member Comments

A. Motion to remove Duane Bell for Cause by Miller, second by Kerr

1. For lack of completion of OMA requirements - Falese, Yes; Miller, Yes; Kerr, Yes; Johnson, Yes; Bagnuolo, Yes; George, Yes; Burgess, Abstain - Motion Passes

XI. Adjournment

A. Motioned by Miller, second by Kerr at 7:15 - All in Favor