

★ May 1, 2019

I make a motion to amend the minutes of May 1, 2019 to reflect the following people were present:

- Al Legettino
- Christine Betschel
- Diane Hill
- Kathy Wayne
- Jurine Hild
- Jimmie Hargrove
- Ocie Koonce
- Nancy Angelone
- Narpat Oliver
- Linda Young

Not present was:  
Leta Armstrong

Motion made by Nancy Angelone  
2nd by:

Dupage Township Senior Committee Meeting

241 Canterbury Lane Bolingbrook

Wednesday, May 1, 2019

Minutes

Meeting started 7:00 pm

Introductions/Elections

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 Luraine H and seconded by Ocie

All Aye's/motion passed.

3<sup>rd</sup> motion to make Christine B Co-Chairman – Motion by Ocie 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 Kathy W. as board member – Motion by OCCie and seconded by Luraine H

All Aye's/motion passed

Terms Served

Christine B/Luraine H/Diane = 3 year term

Ocie/Al/Kathy = 2 year term

Nancy/Jimmie/Rita = 1 year term

Review article 220-10 (SCS)

*Mary Pat / Linda*

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.

1 Rita Armstrong

## Policies and Procedures

Al motioned that meetings would be held the 1<sup>st</sup> Tuesday of the month – Jimmie 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 to Food Pantry 2X a month. You need to sign up first. 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 Levy 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.