

Meeting Minutes of the DuPage Township Youth Committee

December 16, 2019

241 Canterbury Lane, Bolingbrook

6:00 PM

- I. Call to Order - Chair Dan Falese at 6:00pm
- II. The Pledge of Allegiance was recited
- III. Roll Call; Dan Falese, Steve Miller, Schin Kerr, Geno Bagnuolo, Joe Johnson, Felix George, Ken Burgess, Shantina Boyd
- IV. Approval of Agenda
 - A. Motioned by Burgess, 2nd by Miller
 1. Roll Call Vote, All in Favor
- V. Approval of Minutes
 - A. October 28, 2019-Motioned by Burgess, 2nd by Bagnuolo
 1. Roll Call Vote;
 - a) Approved: Falese, Miller, Johnson, Kerr, George, Bagnuolo
 - b) Abstain: Burgess, Boyd
 - B. November 25, 2019-Motioned by Burgess, 2nd by Kerr
 1. Roll Call Vote;
 - a) Approved: Falese, Miller, Johnson, Kerr, George, Burgess, Bagnuolo
 - b) Abstain: Boyd
- VI. Trustee Liaison Report-Trustee Burgess
 - A. Committee was presented with an accusation of failure to comply with the Open Meetings Act (OMA) that was filed with the Office of the Illinois Attorney General (OAG) by Trustee Benford.
 - B. Committee reviewed the Request for Review from the OAG. Secretary Bagnuolo will review minutes notes, and work to clarify Approval of Minutes accurately in minutes going forward
- VII. Old Business
 - A. Parent Town Hall Seminar Discussion
 1. We have commitments to sit on panel from Bobby Armstrong, Ryan Lawrence and Bill Norman. Still working to get 1-2 more.
 - B. Review Organization Questionnaire
 1. We will follow up on this project after Parent Town Hall
 - C. Discussion "Parent Link" Township Website
 1. This will coincide with Organization Questionnaire and be addressed in January or February
- VIII. New Business
 - A. Review Grant Submissions
 1. No New to Review

- IX. Public Comments
 - A. No Comments
- X. Member Comments
 - A. Secretary Bagnuolo will collect sizes to acquire committee polos for us to wear during public events through Township
 - B. Introduction and getting to know new committee member Shantina Boyd
 - C. We will hold a special meeting to get final pieces in place for Parent Town Hall on Monday January 13th at 6pm.
- XI. Adjournment
 - A. Motioned by Burgess, second by Johnson at 7:14 - All in Favor