

**Meeting Minutes of the DuPage Township Youth Committee
January 27, 2020**

241 Canterbury Lane, Bolingbrook

6:00 PM

- I. Call to Order - Chair Dan Falese at 6:04pm
- II. The Pledge of Allegiance was recited
- III. Roll Call; Dan Falese, Steve Miller, Geno Bagnuolo, Joe Johnson(arrived 6:09), Felix George, Ken Burgess, Shantina Boyd
 - A. Absent(Excused): Schin Kerr
- IV. Approval of Agenda
 - A. Motioned by Burgess, 2nd by George
 1. Roll Call Vote, All in Favor
- V. Approval of Minutes
 - A. August 19, 2019-Motioned by Burgess, 2nd by George
 1. Roll Call Vote;
 - a) Approved: Falese, Miller, Johnson, Burgess, George, Bagnuolo
 - b) Abstain: Boyd
 - B. December 16, 2019-Motioned by Burgess, 2nd by Johnson
 1. Roll Call Vote;
 - a) All in Favor
 - C. January 13, 2020-Motioned by Bagnuolo, 2nd by Burgess
 1. Roll Call Vote;
 - a) Approved: Falese, Miller, Boyd, Burgess, George, Kerr, Bagnuolo
 - b) Abstain: Johnson
- VI. Trustee Liaison Report-Trustee Burgess
 - A. No Report
- VII. Old Business
 - A. Parent Town Hall Seminar Re-Cap Discussion
 1. Chair Falese thanked the township for hosting and providing refreshments
 2. Supervisor George feels we need to revisit advertising timeline and publicity
 3. Burgess feels we should target a follow on with S.T.A.R.S. Parents
 4. Boyd suggest partnering with another program
 5. Falese suggests we had a great round table with our guest speakers at the forum, however as a committee we should revisit the goals and focus of the DT Youth Committee

6. In February we will focus on a date and plan for our next event strategy

VIII. New Business

A. Review Grant Submissions

1. Bolingbrook Cricket League, application distributes and will be invited to a February meeting to present

B. 2020 Action Plan Discussion

1. Conversation covered in VII-A

IX. Public Comments

A. It was asked how the committee educates groups on grant applications, and the process is that if any questions are raised by a group and committee member can help them understand the paperwork and presentation process

X. Member Comments

A. Asked if we were passed the alleged OAG violations, and the understanding is based on minutes review in January meeting and approval of past minutes we should be in line with policies once legal is updated

XI. Adjournment

A. Motioned by Bagnuolo, second by Burgess at 7:10 - All in Favor