

# Meeting Minutes of the DuPage Township Youth Committee February 24th, 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 6:24), Felix George, Ken Burgess(arrived 6:15), Shantina Boyd, Schin Kerr
- IV. Approval of Agenda
  - A. Motioned by Miller, 2nd by George
    1. Roll Call Vote, All in Favor (Boyd abstains)
- V. Approval of Minutes
  - A. January 27, 2020-Motioned by George, 2nd by Miller
    1. Roll Call Vote;
      - a) Approved: Falese, Miller, Johnson, Burgess, George, Bagnuolo, Boyd
      - b) Abstain: Kerr
- VI. Trustee Liaison Report-Trustee Burgess
  - A. No Report
- VII. Old Business
  - A. 2020 Action Plan Discussion
    1. Chair Falese would like to see us partner with existing youth based organizations rather than create more of our own independent events.
    2. Boyd would be happy to help as liaison at events like summer bridge, village picnic.
    3. Falese would like us to support at more events we can be present at.
    4. Miller would like us to remember Romeoville based events, and work to establish a calendar
    5. Bagnuolo would like that to establish which events we should have a full committee's representation at, and which ones we can individually represent the committee at.
- VIII. New Business
  - A. Presentation of Grant Request from "Bolingbrook Cricket League"
    1. Mir Ali spoke about the organizations decade working with the township as they were established in 2005, but their Township funding has decreased in recent years.
    2. The organization works to help establish "Americanization" opportunities for kids from the county. They meet 5 times per week.

3. They are a "5-star accredited program"
4. They started by charging \$10 per child, increased to \$80, and are now at \$160.

B. Committee discussion of presentation

1. The committee reviewed the information provided in the grant request and Bagnuolo stated the committee needs to ask for further detailed explanation of the financial details, as the presentation devoted varying levels of cost per participant, and we cannot base our decision without more financial impact details being provided.
2. Committee will ask BCL to provide additional details on the financial specifics of their request.

IX. Public Comments

- A. None

X. Member Comments

- A. Bagnuolo invited everyone to visit the H2O 3on3 tournament on Sunday.
- B. Johnson is hosting a banking seminar for youth at the Annerino on March 6th from 3-6pm.
- C. Kerr will make committee shirts.

XI. Adjournment

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