

Meeting Minutes of the DuPage Township Youth Committee

August 24, 2020

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, Geno Bagnuolo, Joe Johnson, Felix George, Shantina Boyd, Schin Kerr
 - A. Absent(Excused): Steve Miller, Ken Burgess
- IV. Approval of Agenda
 - A. Motioned by Bagnuolo 2nd by Johnson
 1. Roll Call Vote, All in Favor
- V. Approval of Minutes
 - A. February 24, 2020-Motioned by Kerr, 2nd by Boyd
 1. Roll Call Vote;
 - a) Approved: Falese, Bagnuolo, Boyd, George, Kerr
 - b) Abstain: Johnson
 - B. July 27,2020-Motioned by Bagnuolo, 2nd by Kerr
 1. Burgess added to Roll Call in minutes
 2. Roll Call Vote;
 - a) Approved: Falese, Bagnuolo, Boyd, George, Kerr
 - b) Abstain: Johnson
- VI. Trustee Liaison Report-Via TS George
 - A. Last Township meeting grant was approved for Bolingbrook Trojans as recommended by the committee.
- VII. Old Business
 - A. 2020/2021 Action Plan Discussion
 1. Falese motioned to table until next month, 2nd by Bagnuolo
 2. Roll Call Vote; All in Favor
- VIII. New Business
 - A. Review Grant Submissions
 1. S.T.A.R.S. Presentation Shantina Boyd
 - a) Boyd recommended an adjusted small group format of the program that would be more acceptable during the current COVID requirements. Including limitations of 35 students and 12-15 adults. Also, possibly increasing the frequency to 3 times per year.
 - b) Kerr supported the presentation, and said it could work well, and would like to see more parent involvement.

- c) Bagnuolo likes the format, and would like feedback from current leadership that runs the program. We will ask Kim Owens to attend our September meeting.
- d) Falese mentioned how difficult it is to plan things in the current climate beyond a few weeks out.
- e) Boyd highlighted to get parent support we have to show them the value of the program, and noted that doing this via Zoom may be too hard as so many students are “in school” via Zoom all day.

B. Bolingbrook Soccer Presentation

- 1. Asked to table by Bagnuolo, 2nd by Kerr
- 2. Roll Call Vote; All in Favor

IX. Public Comments

- A. None

X. Member Comments

- A. Kerr thanked Boyd for preparing the presentation.
- B. Johnson will get some S.T.A.R.S. feedback from alumni.
- C. Falese reiterates the importance of remaining diligent regarding our safety through these times.

XI. Adjournment

- A. Motioned by Bagnuolo, second by Johnson at 6:44pm
- 1. Roll Call Vote; All in Favor