

Meeting Minutes of the DuPage Township Youth Committee

September 28, 2020

241 Canterbury Lane, Bolingbrook

6:00 PM

- I. Call to Order - Chair Dan Falese at 6:02pm
- II. The Pledge of Allegiance was recited
- III. Roll Call; Dan Falese, Steve Miller, Geno Bagnuolo, Felix George, Ken Burgess, Shantina Boyd
 - A. Absent(Excused): Schin Kerr, Joe Johnson
- IV. Approval of Agenda
 - A. Motioned by Burgess, 2nd by Miller
 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, Boyd, George, Bagnuolo
 - b) Abstain: Miller, Burgess
- VI. Trustee Liaison Report-Trustee Burgess
 - A. Tools 4 School went very well, and the drive thru process went smoothly.
- VII. Old Business
 - A. 2020/2021 Action Plan Discussion
 1. Bagnuolo brought up the idea of adding another committee member to better diversify the experiences of the committee.
 2. The group will look into idea of people to invite and observe future meetings with consideration of adding another member.
- VIII. New Business
 - A. Youth Presentation-Kymerlee Owens
 1. Discussion was based around the concept of a large group event versus a small group of meetings.
 2. Targeting a 1 day February event
 3. Middle school age target
 4. Focus on character counts
 5. Community center was suggested as cite
 6. Idea of including vendors if a large event is held
 7. Subcommittee will be formed
 - B. Bolingbrook Soccer presentation
 1. Tabled
- IX. Public Comments
 - A. None
- X. Member Comments

- A. George thanked Boyd for her hard work on event plan
 - B. Falese also supports the plan moving forward
- XI. Adjournment
 - A. Motioned by Burgess, second by Miller at 7:30 - All in Favor