

Dupage Township – 241 Canterbury Lane, Bolingbrook, IL 60440

Dupage Township Senior Committee Minutes of September 1, 2020

- I. Call to Order: Meeting was called to order at: 6:14 p.m. by Cristine Betschel
- II. Pledge of Allegiance – said by all present
- III. Roll Call (the following were in attendance) Ocie Koonce, Kathy Wayne, Cristine Betschel, Diane Itell, Maripat Oliver, Trish Stach. Rita Armstrong remotely attended.
- IV. Approval of Agenda- Motion- Trish Stach, 2nd-Kathy Wayne
- V. Approval of August 4, 2020 Minutes – Motion – Diane Itell 2nd – Ocie Koonce. AYE'S by all members.
- VI. Reports
 - a. Chairperson's Report: Nothing at this time. Meeting was run by the Vice-chair – Cristine Betschel
 - b. Trustee Liaison's Report: Trustee Maripat Oliver shared information regarding the open activities at the Levy Center. Exercise and line-dancing (with new instructor – Judy Rice. Bingo, Bunco, Ceramics, Crafty Seniors, Renewal Notes and Monday Movies are all held within the Levy Center. The Art Dabblers are meeting on the Deck, weather permitting. There are plans for lunch and games, and a possible "Memory Sing-Along Café", with the purpose to sharpen the senior's memory skills by singing songs from the 40's and 50's. Maureen Fox is available to see clients in need of services she's seen clients to renew their Benefits Access program and for bus passes. There are two "Lunch & Learn" scheduled in September. September 22nd, at 11:30 covering the Civil War and September 30, "Lunch with the Mayor". Lunch & Learn for October is on "Essential Oils and how they can help us" this is on October 20th. On October 28th there will be a Rules of the Road Program. AARP has canceled all "Smart Driver" classes and tax preparation services this year. There is a shred day on September 12th from 11:00 – 1:00 in the parking lot. Recent trips over the past month for a limited amount of seniors included dinner at Goat & Vine and Lunch Bunch at Jumbo Crab, both within Bolingbrook. The Slammers game was canceled due to the pandemic. There will be a blood drive on 9/17/2020 from 10:00am-2:00pm, masks are required. There will be no Levy Center Newsletters coming out for the remainder of 2020. All events are shown on the outside Marquee, and the Reach

Announcement screen located in the Levy Center lobby. There are take-with flyers at the desk for all events. The 2020 senior New Orleans trip has been rescheduled for May 2021.

- VII. Old Business: Additional conversation regarding Speakers for Lunch & Learns and Senior Club meetings once they resume. Reviewed places that were listed in the March meeting minutes.

VIII. New Business:

The motion to appoint Trish Stach as the Chairman of the Dupage Senior Committee was tabled so the members could make a modification to the officers along with member tenures. Motion to table made by Trish Stach, 2nd Maripat Oliver. AYES by all members. All officers will hold a one-year term, all other members can stay on the committee until they decide to resign or are absent more than 3 meetings per year. Motion made by Ocie Koonce, 2nd – Kathy Wayne. The tabled motion for Chair position was brought back by Trish Stach, 2nd Rita Armstrong, where a decision to appoint Trish Stach as the Chairperson was revisited, motion to nominate Trish Stach as Chairperson made by Cristine Betschel, 2nd Diane Itell. Trish accepted the position. Membership all AYE'S. Discussion to change the officer position of Co-Chair to Vice-Chair was approved by all members. Nomination made by Cristine Betschel, 2nd Trish Stach to appoint Kathy Wayne as the new Vice-Chair. Kathy Wayne accepted the position, all AYE'S from the membership. Motion made by Kathy Wayne, 2nd Ocie Koonce to nominate Rita Armstrong to hold the position of Secretary, Rita accepted the nomination, all AYE'S by members. Rita had finished the previous secretary's term at the request of Felix George earlier in 2020, but did not serve a full term.

Further discussions regarding speakers, and trips in 2021. Choosing a different travel agency rather than Diamond Tours. Collette was offered as a choice for all-inclusive trips. Flying preferred over traveling on the bus for several days. Requests for more free time on trips to do self-exploring rather than sticking to a packed schedule. Places and ideas included, an Alaskan Cruise, a Mississippi River Cruise, Mackinaw Island for a long weekend, New Orleans, Biloxi and Keywest.

Trish said she could mention things that we discuss with Lynne and she'd be willing to put together an abbreviated newsletter "Senior Blast" that seniors could click on to see all activities that were going on.

- IX. Public Comments.
- X. Member Comments – reminder that meetings are held the first Tuesday of every month at 6:00 p.m. Next meeting is Tuesday, October 6, 2020.

XI. Adjournment – Motion by Trish Stach, 2nd Ocie Koonce. Meeting ended
7:18 pm.

Respectfully submitted by Rita Armstrong