

Dupage Township -241 Canterbury Lane, Bolingbrook, IL 60440

Dupage Township Senior Committee Minutes of October 6, 2020

- I. Call to Order: Meeting was called to order at 6:06 p.m. by Trish Stach.
- II. Pledge of Allegiance: said by all present.
- III. Roll Call (by those in attendance) Ocie Koonce, Kathy Wayne, Christine Betschel, Diane Itell, Trish Stach, Lurine Hild, Al Legittino, Jimmie Hargrove, Supervisor Felix George, and Rita Armstrong.
- IV. Approval of Agenda: Motion to accept made by Ocie Koonce, 2<sup>nd</sup> Al Legittino. AYE'S by all members.
- V. Approval of September 1, 2020 Minutes: Motion by Kathy Wayne, 2<sup>nd</sup> Diane Itell. AYE'S by all members.

VI. Reports

I. Chairperson's Report – Trish Stach

Reminder that current members will remain on the committee until they want to step down, vice-chair will not automatically assume the Chairperson position. All officers will have a one-year term.

II. Trustee Liaison's Report – in the absence of Maripat Oliver, Supervisor Felix George said there was nothing to report. Felix shared that he received several calls from seniors asking that he require face masks to be worn, saying seniors did not feel safe. He and the staff will decide what they can do, possibly making a mask mandate or dual events based on senior choice which to attend.

III. Senior Department Reports – written reports by Lynne Woodard and Maureen Fox were attached to the agenda. Lynne shared TENTATIVE senior activities for October, November and December which included lunch outings, and other activities at the Levy Center; bus trips and activities at the center will have limits based on Illinois Covid guidelines. Maureen's report included information regarding Bunco, free movie Mondays, eligibility requirements for BEAM, and SNAP, a Greenleaf shopping bus schedule, a list of the various classes held at the Levy Center. Included also was the dates and topics for the Lunch and Learn's, the times and dates that the Fountaindale Library will be at the Levy Center and information from the Illinois Secretary of State, and the early voting times and dates.

VII. Old Business – Lunch and Learn Update

- a. Lurine Hild mentioned having the new Police Chief come to the center.

VIII. New Business

- a. Guest, Barbara Parker from Bolingbrook Outreach TV Show, asked once again to have a representative from the Senior Committee speak on what's going on in town regarding the seniors.
- b. Discussion on New Senior trips, speakers, and dinner and game night. Trish Stach said there have been discussions regarding a trip to Florida to include air-fare and limited activities so those wanting to just stay back would have an option. Other options were an All Inclusive trip, an overnight casino trip, and either a Galena or Door County day trip to see the fall colors. Boston was once again brought up as a destination to go to.

IX. Public Comments – covered under New Business (a) no decision as to us participating, as this request needed to go through the Dupage Board and the Levy Center.

X. Members Comments – Discussion by some committee members to enforce the mask mandate for all seniors at the center for activities and meetings, including the Senior Committee Meeting. One member objected to the idea.

Reminder that the meetings are held the first Tuesday of every month at 6:00 p.m. The next meeting is scheduled for Tuesday, November 3, 2020.

XI. Adjournment – Motion to adjourn by Ocie Koonce, 2<sup>nd</sup> Jimmie Hargrove.

Meeting ended at 6:55 p.m.