

# Meeting Minutes of the DuPage Township Youth Committee

## February 1, 2021

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(via Phone, Steve Miller, Geno Bagnuolo, Felix George, Ken Burgess, Shantina Boyd(via Phone), Schinn Kerr, Joe Johnson, Jody Ellis (via Phone)
- IV. Approval of Agenda
  - A. Motioned by Bagnuolo, 2nd by Miller
    1. Roll Call Vote, All in Favor
- V. Approval of Minutes
  - A. September 28, 2020-Motioned by Burgess, 2nd by Kerr
    1. Roll Call Vote;
      - a) Approved: Falese, Miller, Burgess, George, Bagnuolo, Kerr, Johnson
      - b) Abstain: Ellis
- VI. Trustee Liaison Report-Trustee Burgess
  - A. No Report
- VII. Old Business
  - A. STARS Update
    1. A committee meeting will be held on February 17th at 7pm. Those that want to attend and impact this program are welcomed to join.
- VIII. New Business
  - A. Hampton Park Social Athletic Club Presentation
    1. Steve Miller presented an updated grant application for HPSAC. The focus of this grant was to cover funding for their additional fundraising opportunities and allowing the HPSAC to maintain their program as their traditional fundraising efforts were dramatically impacted during 2020.
      - a) Miller left the room for discussion
      - b) The impact of HPSAC in our community was covered and all those present were in favor of supporting their grant request.
    2. Heart Haven Outreach
      - a) Ryan Lawrence presented their grant application
      - b) Lawrence spotlighted 4 programs the grant would specifically support

- c) Lawrence highlighted that Heart Haven Outreach was able to adjust their approach but never stopped supporting community youth through the pandemic.
- d) Lawrence left the room for discussion
- e) All present were supportive of funding the grant application in full
- f) Bagnuolo reminded the committee we agreed to fund grants we deemed as worthy in full on a first come, first serve basis as every program has the right to present a grant to our committee.

IX. Public Comments

- A. None

X. Member Comments

- A. Bagnuolo-Great to have the whole committee together
- B. Boyd-Wanted further clarification on the grant and application process, based on what we could provide financial support to
  - 1. Falese clarified the specific details, and referenced we could all review the guidelines
- C. Miller-Looking forward to the potential of Jodi Ellis joining our committee
- D. George-Agreed Jodi would help us fulfill other elements of youth life we could support
- E. Falese-Thanked Jodi for coming, and respects the effort HPSAC has always put in to support their youth programming

XI. Adjournment

- A. Motioned by Bagnuolo, second by Miller at 6:48 - All in Favor