

## Meeting Minutes of the DuPage Township Youth Committee

October 26, 2020

241 Canterbury Lane, Bolingbrook

6:00 PM

- I. Call to Order - Chair Dan Falese at 6:00pm
- II. The Pledge of Allegiance was recited
- III. Roll Call; Dan Falese, Steve Miller, Geno Bagnuolo, Felix George, Ken Burgess, Shantina Boyd(via Phone), Schinn Kerr, Joe Johnson
- 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
      - b) Abstain: Boyd, Johnson, Kerr
- VI. Trustee Liaison Report-Trustee Burgess
  - A. No Report
- VII. Old Business
  - A. STARS Update
    1. Bagnuolo will work on forming a committee for this program
- VIII. New Business
  - A. Youth Presentation-Jodi Ellis, Principal RC Hill
    1. Jodi has a wealth of experience in our community and looks forward to an opportunity to help the youth of our community
  - B. Hampton Park Social Athletic Club Presentation
    1. Brian Killian-HP SAC Trustee presented to the group
    2. Est.1962 to support youth in sports and academic ventures
    3. Within the last 4 years they have added programs to support veterans and senior services as well
    4. Typical raise their funds through raffles and community donations at the events they host, however they have been unable to do many things in 2020 due to COVID-19 restrictions
    5. For more than 20 years they have donated 8 \$1000 scholarships
    6. Looking for help toward their scholarship programs and support for Jr. Raider Wrestling
    7. Committee clarified that we could not support the grant based on the type of financial assistance requested, but that HPSAC clearly participates in other programs we could potentially support, they intend to re-think their grant application and focus on other

programming, and we would be open to reconsider a different request.

- 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