**DuPage Township Youth Committee Meeting Minutes**

**241 Canterbury Lane, Bolingbrook, Il**

**February 28, 2022**

**6PM**

1. The meeting was called to order at 6:04PM by Terri Ransom
2. Pledge of allegiance lead by Supervisor Marschke
3. Roll call by Terri Ransom: Present: Terri Ransom, Barbara Sells, Reem Townsend, Shantina Boyd, and Celia Chretien. Absent: Kim, Dorothy, Selena Jones
4. January Minutes Approval: Motioned by Barbara, seconded by Shantina
5. Approval of Minutes by all
6. Trustee Liaison Report: Introduced Shantina as the new Chair. All positions are now filled. Reem is still Secretary until another person steps up.
7. New Business:
   1. Open meetings act: All Board Members are required to take it. Celia questioned if she still needed to since she did last year. Barbara Parker answered yes, there is a lot of new information, and it needs to be taken every year.
   2. Budget for Programs: Supervisor Marschke shared the Township Board is meeting March 9th at 9AM for a budget workshop and we need a tentative budget for the Board to review it. Need ideas on programs and what it will cost. He also said to look for programs geared to large groups. Shantina asked “what is the realistic budget for activities,” and Trustee Ransom said she will get more numbers. In 2021, the previous Board estimated they would spend 30K—40K. Budget was tabled.
   3. Summer Bridge: Different ideas and timelines were discussed, nothing decided.
8. Old Business:
   1. Trustee Ransom shared we need to think about our Mission statement. Deadline for ideas is the next meeting.
   2. Easter Event: Event will be April 9th or 10th. Event will be for ages 1+
   3. STARS: Ambassadors Rachel Dewitt and Katie Stachura were in attendance. Shared more about the program, what is done in the schools, and ideas for this year.
      1. October 22, 2022 tentative date for the event sponsored by us
      2. Shantina will be the representative from the Youth Committee that works with them and will meet with them in April 2022
9. Reem Townsend and Celia were sworn in
10. Public Comments: Barbara Parker said keep up the good work
11. Member Comments: Reem suggested Pelican Harbor as a youth activity to look into
12. Adjournment was called to be motioned at 7:02PM by Terri Ransom. Shantina first, Reem seconded.