

Hanover Township Senior Citizens' Services Committee Meeting Minutes
Monday, October 10, 2011, 3:00 p.m.

- I. Call to Order and Pledge of Allegiance
 - A. Meeting called to order by Chairperson Opal Waldman who led the group in the Pledge at 3:00 p.m.

- II. Roll Call conducted by Secretary, Patti Loomis
 - A. Joe Cesarz, Gloria Cotton, Kathleen Donaldson, George Hough, Jan Klee, Patti Loomis, Peggy Reinhardt, Opal Waldman and Larry Zisman.
 - B. Also present were: Allen Gruenberg, Char Ahlin, Rosemarie Bart, Molly Sass, Tracy Colagrossi, Donna Schultz, Rita Mellor, and Katie Starkey.

- III. Acceptance of Minutes of September 12, 2011
 - A. Motion to accept the minutes was made by George Hough and seconded by Peggy Reinhardt. Motion passed.

- IV. Treasurer's report
 - A. Joe Cesarz said there is no treasurer report this month because the bank is updating their system. The September report will be given at the November meeting.

- V. Chairperson's Report
 - A. Staff wish list: Joe Cesarz suggested the staff have their list and present it at the November meeting.
 - B. Workshop date for budget and asset allocation is set for Monday, January 9, 2012 at 1 p.m.
 - C. There are 4 committee members whose terms are up next year. They need to fill out an application if they wish to be on the committee again.

- VI. Lunch-N-More
 - A. Grand Opening was a success.
 - B. Survey Results: Char Ahlin reported on the survey findings; overall, people are very satisfied with the lunch program. Donna, from Catholic Charities, reminded everyone that the Deli Bar needs no reservations.
 - C. The new name of the kitchen is *Stars and Stripes Café*.

- VII. Suggestions
 - A. Trip to Field Museum of Natural History: suggestion given to Tracey.

- VIII. Board Meeting Update
 - A. We received an additional grant of \$30,000 from Cook County for the Senior Center build out.
 - B. Plans are being made to have a satellite office in Elgin.
 - C. We are looking into getting a new bus.

- IX. Director Report: see report.
- X. New Business:
 - A. Registration forms are still coming in for November/December; new programming planned for Thursday nights.
 - B. Vending machine choices: Prices for candy and snacks are going up. Soda prices will remain the same. Jan made a motion to increase the price for candy to 85 cents and snacks to 55 cents. George seconded the motion. Motion passed.
 - C. The lower level construction should begin the end of October. The space for the lending closet is to be determined.
- XI. Old Business:
 - A. Jan Klee asked if the grant money from the Vending Misers had been received.
 - B. Joe Cesarz suggested that the Senior Center get motion sensors for all bathrooms.
 - C. Kay Donaldson gave an update on the Halloween party and the baskets for the raffle. We discussed the calendars to be given out at the Christmas Party. Jan made a motion to order 350 calendars. Patti seconded the motion and the motion passed.
- XII. Remarks from the audience:
 - A. Allen made a remark that he wanted to go to Dominick's and the Dial-a Bus took him to Golf Road instead of the closer store in Bartlett. He thought it was a waste of gas. This will be brought to Kathy Varsalona's attention.
- XIII. Adjournment:
 - A. Jan made a motion to adjourn and George seconded the motion. Meeting was adjourned at 4:10 p.m.

Meeting Minutes submitted by Patti Loomis.
Next meeting November 14, 2011