

I Call to Order 6:25 pm

II Pledge of Allegiance

III Roll Call

Township Supervisor Gary Marschke
Township Clerk Barbara Parker
Levy Center Director Linda Youngs
Committee Chairperson Carla Williams
Committee Vice Chairperson Diane Itell
Secretary Bernadette Young
Member Ola Love
Member Carol Krupka
Member Shelia Compton
Member Judith Schmidt
Member Kathy Wayne

IV Agenda Motion to approve Youngs. Second Love. Approved

V Approval of Minutes December 5, 2023

Motion to approve Krupka Second Youngs. Approved

VI Public Comments None

VII New Business

a. Red Hat update

Cher at North Central was fantastic
Anyone wishing to join from this date on must go to the Township
Going to see The Drifters at North Central on February 17. Having dinner at
The Patio before show. Township will contribute to cost.

This Monday some members volunteered at the Food Pantry. A second group
will go on the 20th.

Will pack Valentine goodie bags for Trippett at the next Red Hat meeting and will
distribute them on February 14. Plans to distribute bags to Nursing Homes was
cancelled when it was learned that we had no way of knowing if they were actually
distributed to residents.

Friends of the Levy will donate a weight cart and exercise bands to the Chair
Exercise group at the Levy.

A fish Fry is planned.

A discussion of possible fund raisers was held.

b. Bolingbrook Sr. Club update

Proposed new Bolingbrook Sr. Club has been postponed until after the next
election of the Board of the current Sr Club.

c. Friends of the Levy update

There is now a full 7 member Board.

The Board will give Supervisor Marschke a copy of the By laws when they are approved at the next meeting. After receiving the By Laws; Superintendent Marschke will have them reviewed by the Township Attorney to be sure they maintain their tax status.

d. Discussion of 2024 Senior Activities

There is a full schedule for February activities to afford participants choices. Jennifer Russel of the Illinois Food Bank has been exceptionally cooperative and has been invaluable in her contribution with Township activities.

The London trip will be in May as scheduled.

June 24 is a scheduled trip to Prairie Meadows Casino.

The Philadelphia trip is sold out.

Cubs AAA is scheduled for Tuesday night June 24.

Tickets for "Beautiful" "Ain't Misbehaving", "The Audience", "Heat Wave", and "Guys and Dolls" are being negotiated.

A Beach Party Bingo dance is planned.

A Nashville trip is planned for October.

"Frozen" is planned for December.

The Township will support the Red Hat Fish Fry with ticket sales. Carla Williams of the Red Hats will discuss additional participation, such as raffles, with the Red Hats.

A Super No Name Game will beheld over the Summer.

A possible trip to Cabo San Lucas is considered for 2025.

VIII Reports

a. Chairperson's Report. None

b. Board Liaison Report The Township Clerk will attend the Illinois Senior Committee meeting and will report back to the group.

IX Members' Comments

Shuckers Oyster restaurant

Haunted House at Halloween

Holding a Senior Expo in the Fall (October) to include as many different senior resources as possible.

There is a major problem and safety hazard with participants attending major activities and not placing their coats in the coat room. A mandatory policy with a coat check was discussed.

Riverfront Playhouse Aurora

Lunch and Music - DuPage Symphony Orchestra

Bolingbrook High School Choral group or bank

Mini Olympics

X Adjournment 7:35 pm. Motion Young Second. Williams. Approved

Respectful submitted, Bernadette Young, Secretary