

I. Call to Order

A. By Mr. Soto

II. Pledge of Allegiance

III. Approval of Agenda

A. Ms. Brito Motioned to updated on agenda to not have a presentation on the agenda as there is no presentations today.

B. Motioned By Mr. Soto

C. Seconded By Ms. Baxter

IV. Approval of Minutes from 4-17-25 meeting

A. Motioned By Ms. Kastner

B. Seconded By Ms. Baxter

V. Staff Updates

A. Mrs. Brito

B. Mr. Ostroff

1. Havana Nights Party was a success
2. Upcoming event is senior health fair and Halloween party.
3. Lunch and learns has about 80 people each time
 - a) *They would like an email with dates and info on this*
4. Ping Pong Table in the senior lounge
5. Congregate meal site continuing to grow
6. "Name that tune" program meets once a month and has 15-20 people attend
7. Freebee rides update and new sponsor Compassionate Cares

VI. Old Business

A. Ms. Baxter- asked about presentation from the senior club. Questions about the fees members and Village funding.

1. Would like to meet with the board members of the senior club

B. December 11th is the next scheduled meeting based on the quarterly meeting schedule. Jenifer would look to meet in November rather than December.

C. Ms. Baxter motioned to change the time to start the meeting to 4:30

1. Seconded by Ms. Rahman
2. Amended by Ms. Baxter to change to 4pm
3. seconded by Ms. Stein

VII. New Business

- A. Mr. Soto- Traffic concerns with the growing housing development.

VIII. Public Comment

- A. No public comment

IX. Board Comments

- A. Ms. Stein- Wellington is one of the top cities in the country for seniors to live. Thank you to the whole team to help to make this happen.
- B. Ms. King- How the new laws about carrying is concerning and would like a lunch and learn with PBSO.

X. Closing Comments

XI. Adjournment

- A. Motioned By Ms. Kastner
- B. Seconded By Ms. Baxter