

AGENDA
ELGIN TOWNSHIP COMMITTEE ON SENIORS
DECEMBER 29th, 2018
4:00 p.m. Elgin Township Office BOARD ROOM – 1ST FLOOR
729 S. McLean Blvd., Elgin, IL 60123

MISSION:

To support Senior Citizens in Elgin Township remaining independent and to age in place.

VISION STATEMENT:

The vision of the Elgin Township Committee on Seniors is to recommend distribution, with accountability, designated property tax dollars via a service contract process with social service organizations that support and advocate for vulnerable Elgin Township residents, age 55 and over, on a needs basis with the purpose to provide the means to age in place and maintain a quality of life.

- | | |
|---|-------|
| Call To Order | Chair |
| Pledge of Allegiance | |
| Roll Call | |
| | |
| A. Recognize Public Comments
(Citizens registered to speak – 3 minutes per person/
15 minutes max comment period) | Chair |
| | |
| B. Approval of Minutes
November 29th, 2018 – Committee on Seniors | Chair |
| | |
| C. Old Business (20 minutes) | Chair |
| 1. Open Meetings Act Committee Member Certification | |
| 2. Discussion on Committee Members Research on Seniors | |
| 3. Discussion of implementing Mission and Vision of the Committee on Seniors | |
| 4. Appointments to Committee on Seniors | |
| | |
| D. New Business (20 minutes) | Chair |
| 1. Motion to approve 2019 Committee on Seniors Meeting Schedule (see attachment) | |
| 2. Election of new Vice Chair and/or point person | |
| 3. Review of Elgin Township Government’s Prescription Drug Assistance Program | |
| 4. Discussion of proposed new Elgin Township Government’s Utility Bill Assistance Program | |
| 5. Misc. Business | |
| | |
| E. Announcements | |
| 1. Next general meeting of the Committee | |
| | |
| F. Adjournment | |

The Town of Elgin is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Supervisor at 847-741-2045 promptly to allow the Town of Elgin to make reasonable accommodations for those persons.

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MOTION TO APPROVE THE COMMITTEE ON SENIORS 2019 MEETING DATES

ALL MEETINGS TO TAKE PLACE IN THE BOARD ROOM – 1ST FLOOR

PROPOSED TIME: 4:00PM

PROPOSED DAY: 4TH THURSDAY

DATES:

***THURSDAY, JANUARY 31 (5TH Thursday of the month)**

THURSDAY, FEBRUARY 28

THURSDAY, MARCH 28

THURSDAY, APRIL 25

THURSDAY, MAY 23

THURSDAY, JUNE 27

THURSDAY, JULY 25

THURSDAY, AUGUST 22

THURSDAY, SEPTEMBER 26

THURSDAY, OCTOBER 24

THURSDAY, NOVEMBER 28

THURSDAY, DECEMBER 26