

**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 Chair  
(Citizens registered to speak – 3 minutes per person/  
15 minutes max comment period)
- B. Approval of Minutes Chair  
February 14<sup>th</sup>, 2019 – Committee on Seniors
- C. Old Business (20 minutes) Chair
1. Discussion and Approval: Request for Proposal (RFP) which outlines services within five (5) broad categories: Transportation; Wellness; Age in Place; Legal and Financial Management; and Socialization for funding from monies collected by Township via the “senior referendum.” The RFP would also include proposal requirements, restrictions and timeline.
  2. Discussion and Approval: Proposed timeline to deliver the RFP to nonprofits for consideration to apply and due date; for review of completed RFP by Committee on Seniors; for presentation to Elgin Township Supervisor and Trustees for approval; and presentation of checks to nonprofits.
  3. Appointments to Committee on Seniors
- D. New Business (20 minutes) Chair
1. Presentation of Committee on Seniors Approved RFP and Timeline to Elgin Township Supervisor and Trustees at their Monday, March 11<sup>th</sup> 6:30pm meeting.
- E. Announcements
1. Next meeting is Thursday, March 28<sup>th</sup>, 2019 4pm in lower level of Township Building due to 2019 Early Voting taking place in board room.
- 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.

## **ELGIN TOWNSHIP COMMITTEE ON SENIORS**

4:00 p.m. Elgin Township Office  
BOARD ROOM – 1<sup>ST</sup> FLOOR  
729 S. McLean Blvd., Elgin, IL 60123

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## **ELGIN TOWNSHIP COMMITTEE ON SENIORS**

### **2019 MEETING DATES**

**ALL MEETINGS TO TAKE PLACE IN THE BOARD ROOM – 1<sup>ST</sup> FLOOR**

**TIME: 4:00PM**

**4<sup>TH</sup> THURSDAY**

**DATES:**

**\*THURSDAY, JANUARY 31 (5<sup>TH</sup> Thursday of the month)**

**THURSDAY, FEBRUARY 28**

**THURSDAY, MARCH 28 (MTG IN LOWER LEVEL DUE TO EARLY VOTING)**

**THURSDAY, APRIL 25**

**THURSDAY, MAY 23**

**THURSDAY, JUNE 27**

**THURSDAY, JULY 25**

**THURSDAY, AUGUST 22**

**THURSDAY, SEPTEMBER 26**

**THURSDAY, OCTOBER 24**

**THURSDAY, NOVEMBER 21**