

ELGIN TOWNSHIP COMMITTEE ON SENIORS

AGENDA--Thursday, October 24th, 2019

NEW TIME 2p.m. Elgin Township Office, Board Room, 1st Floor, 729 S. McLean Blvd., Elgin, IL 60123

MISSION:

To support Senior US Citizens and Senior Legal Residents 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 Senior US Citizens and Senior Legal 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.

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| Call To Order | Chair |
| Pledge of Allegiance | |
| Roll Call | |
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| A. Recognize Public Comments
(Citizens registered to speak – 3 minutes per person/
15 minutes max comment period) | Chair |
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| B. Approval of Minutes
August 22 nd , 2019 – Committee on Seniors | Chair |
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| C. Old Business (20 minutes)
1. Appointment to Committee on Seniors | Chair |
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| D. New Business (20 minutes)
1. Discussion on Committee on Seniors \$200,000 Contingency Fund and to rename
budget line item
2. Discussion on Process for 2020 RFP timeline
3. Discussion on asking to rollover \$29,000 from unused 2019 monies
4. Discussion on meeting in November and December 2019 | Chair |
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| E. Announcements | |
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| 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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**NEW TIME 2:00 p.m. Elgin Township Office
BOARD ROOM – 1ST FLOOR
729 S. McLean Blvd., Elgin, IL 60123**

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2019 MEETING DATES

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

NEW TIME TIME: 2:00PM

4TH THURSDAY

DATES:

THURSDAY, OCTOBER 24

THURSDAY, NOVEMBER 21ST and THURSDAY, DECEMBER 19TH

(To be determined if meeting is required.

November and December meeting dates is a week earlier due to holidays.)