

MISSION: To support senior US citizens and 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 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.

The regular meeting of the Elgin Township Committee on Seniors was held on February 27, 2020, in the Board Room (first floor) of the Elgin Township Building. The meeting was called to order by Chairperson Rich Jacobs at 2:05pm.

ROLL CALL

Jim Fox, Ginny Goyer, Joann Hartmann, Rich Jacobs, Sue Moylan, Mary Roberti, and Carl Strathmann were present. Quorum was established. Township Supervisor, Franklin Ramirez, attended. Trustee Rick Poulton, as the Board liaison, was absent. Note: Joann Hartmann and Sue Moylan were welcomed as new members of the Committee on Seniors. They will serve a 3-year term.

PUBLIC COMMENTS

Angela Bouque, from the Gail Borden Library District and Beth McClory, from Senior Services Associates, Inc. attended. No public comments were made.

APPROVAL OF THE MINUTES

Jim Fox moved to have the minutes of the January 23, 2020, meeting of the Committee on Seniors approved as presented. Ginny Goyer seconded the motion. The motion carried 5-0-2. Note: Since this was the first meeting for both Joann Hartmann and Sue Moylan, they abstained from voting.

OLD BUSINESS

1. Appointment to Committee on Seniors: Per 60 ILCS (Illinois Compiled Statutes)/1 Township Code, Article 220, the Township Board may appoint up to nine (9) members. Currently, there are seven (7) members serving on the Committee. Succeeding members appointed shall serve 3-year terms. Supervisor Franklin Ramirez continues to look for interested candidates since no applications for the remaining two positions have been received. Diversity is encouraged. Qualifications include being an Elgin Township citizen or legal resident with no conflict of interest. All new committee members are required to complete the Open Meetings Act training. A Certificate of Completion must be submitted to the Township for filing. Chairperson Rich Jacobs will send the link to the training to both Joann Hartmann and Sue Moylan.
2. Review Revised 2020 RFP and timeline:
 - a. The following RFP schedule was reviewed and approved:
 - i. March 2, 2020: RFP Issued [Note: The News Release was issued, March 11, and sent to approximately 87 emails.]
 - ii. April 30, 2020: Proposals due by end of business day
 - iii. May 11, 2020: Proposals distributed to Committee on Senior members for review prior to their next meeting on May 28
 - iv. May 28, 2020: Discussion of proposals and approve recommendations for funding
 - v. June 8, 2020: Presentation of recommendations and funding awards to Elgin Township Supervisor and Trustees at their monthly meeting
 - vi. June 8, 2020: Approval of Committee on Seniors recommendations for funding at Trustees monthly meeting
 - vii. July 13, 2020: 1) RFP applicants notified by mail on decision to award funding; 2) Award money dispersed
 - b. Final written reports from organizations who received funding, August, 2019, are due June, 2020
 - c. Six (6) month update reports from organizations who receive funding, July, 2020, are due December, 2020
3. Presentation of Senior Services Associates, Inc. Mid-Year Report was made by Beth McClory and reviewed

NEW BUSINESS:

1. April 23, 2020 meeting attendance inquiry: Mary Roberti requested that she be excused from the April 23rd meeting. The committee approved and agreed to appoint someone to take minutes in Mary's absence. It is also noted that Carl Strathmann will be absent.
2. Review of Centro de Informacion's Mid-Year Report: After a number of questions by the Committee, it was recommended that Jaime Garcia, Centro de Informacion's Executive Director, be invited to attend the meeting of the Committee on Seniors, March 26, 2020. A copy of the Nuestros Maravillosos Anos Interim Activity Report was distributed by Chairperson Rich Jacobs.
3. Review Kane County Partner Agencies Document: Chairperson Rich Jacobs distributed a copy of AgeGuide for Northeastern Illinois. AgeGuide is one of 13 Area Agencies on Aging in Illinois. Kane County Partner Agencies include: a) Senior Services Associates; b) AIM-Center for Independent Living; c) Kane Senior Council; d) Family Counseling Services; and e) Prairie State Legal Services. The document includes contact information and websites for the respective agencies.
4. Review Nomination Form for the Senior Illinoisan Hall of Fame: Chairperson Rich Jacobs distributed a copy of the State of Illinois Department on Aging form to be used to nominate a citizen of Illinois, age 65 and older who has excelled in one of the following categories: a) Community Service; b) Education; c) Performance and/or Graphic Arts; and d) Labor Force. Nominations must be postmarked or faxed by May 31, 2020, to be considered.

ANNOUNCEMENTS:

The next general meeting of the Committee on Seniors is scheduled for Thursday, March 26, 2020, 2:00pm in the Board Room (first level) of the Township Building, 729 S McLean Blvd., Elgin Illinois 60123.

ADJOURNMENT

Jim Fox moved to adjourn. Sue Moylan seconded the motion. The motion carried 7-0-0. Time was 3:27pm.

Respectfully submitted by Mary Roberti.

Mary Roberti, Secretary

Date

Rich Jacobs, Chairperson

Date

James Fox

Date

Ginny Goyer

Date

Joann Hartmann

Date

Sue Moylan

Date

Carl Strathmann

Date