

Elgin Township Committee on Seniors

729 S. McLean Blvd, Elgin IL 60123

Meeting of August 26th, 2021 Minutes

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 Thursday, August 26, 2021, in person. The meeting was called to order by Chairperson Rich Jacobs at 6:05.

ROLL CALL

Rich Jacobs, Ginny Goyer, Jim Fox, Rod Ash, Bev Ivy, Bob Carlsen, Joann Hartmann were in attendance. Carl Strathman was absent. Janet Rogala, Township Liaison was also in attendance.

PUBLIC COMMENTS

Jim Fox praised the leadership of Rich Jacobs since the committee's inception and thanked him for his outstanding efforts to bring the committee forward.

APPROVAL OF MINUTES

The minutes of July 22, 2021 were presented. Ginny Goyer moved to accept the minutes, Bob Carlsen seconded. There was no discussion. The motion carried 7-0-0.

OLD BUSINESS

The Committee's recommendations for RFP funding was approved at the last Township meeting. Joann Hartmann reiterated the cuts that had been made to the original requests. Rich Jacobs inquired whether the checks had been cut, they had not. Janet will follow up to see what has caused the delay and get back to the committee.

NEW BUSINESS

Election of Chair, Vice Chair and Secretary for 2021-2022

Joann Hartmann nominated Jim Fox as Chair, Ginny Goyer seconded. The vote was unanimous 7-0-0. Jim Fox is the Chairman for the 2021-2022 year.

Bob Carlsen nominated Carl Strathman as Vice Chair, Ginny Goyer seconded, The vote was unanimous 7-0-0. Carl Strathman is the Vice-chair.

Joann Hartmann nominated Bev Ivy as Secretary, Rod Ash seconded. The vote was unanimous, 7-0-0. Bev Ivy is the Secretary for the 2021-2022 year.

Inquiry was made as to the application of Trini Rodriguez. Jim will follow up with Supervisor Bruderle.

Joann suggested that a review of the RFP format and focus begin at the next meeting.

ANNOUNCEMENTS

The next meeting will be Thursday, September 23rd at 6 p.m. In Person.

ADJOURNMENT

The meeting was adjourned at 6:32 pm.