

# **ELGIN TOWNSHIP COMMITTEE ON SENIORS**

**729 S. Mc Lean Blvd. Elgin, Illinois 60123**

**Board Room**

**Meeting of June 30, 2022**

The regular meeting was called to order by Chair Pro Tempore, Carl Strathmann at 2:42 p.m.

Joann Hartmann led us in the Pledge of Allegiance to the Flag of Our Country.

The Invocation was given by Pedro Echevarria.

## **ROLL CALL**

Carl Strathmann, Ginny Goyer, Fred Haas, Pedro Echevarria, Maggie Beyer, Janet Rogalla were present. Joann Hartmann was in attendance via zoom call. Bob Carlsen was absent and Rod Ash absent for the sixth time.

## **PUBLIC COMMENT**

No public comments were made.

## **SECRETARY REPORT**

A motion was made by Joann Hartmann to approve the minutes of May 26/June 6, 2022 and Ginny Goyer seconded. Motion carried.

## **UNFINISHED BUSINESS**

Chair Pro Tempore informed the committee of the Township Board's decision to accept our recommendations on the RFPs, with a vote of two for and two against with the deciding vote made by the Supervisor, Ken Bruderle.

## **NEW BUSINESS**

- 1.) Form redesign FY 2024 RFP

There was agreement that we needed a simpler application form for the RFPs. We reviewed two different forms and decided on the Partnership Application for Social Service Funding form. We revised the form. We decided to also do a six-month review using this same form but will change the heading from Application to Review for accountability for funds used. It was stated that they should be getting their funds in July 2022 so we need a review in a one-page format from the organizations by January 15, 2023, and would request a presentation from them at the six month mark at our January 26, 2023 meeting. We also would like them to add their brochure or pamphlet to their request for funding. We decided to use C – IRS status on new applicants but not for the six-month review.

## 2.) Committee officer elections

Maggie Beyer volunteered to be Chairperson. Someone would have to replace her as the secretary, no one is interested in doing so. It was decided that we will table this until July 28, 2022, or until new members are appointed.

## 3.) Meeting time

A motion was made by Pedro Echevarria to have our meetings at 7:00 p.m. on the fourth Thursday of the month. Ginny Goyer seconded it. Motion passed.

## 4.) Vision and mission statements

We discussed eliminating the mission statement portion regarding US citizens and legal residents. There has been no response from the TOI currently. Janet Rogalla will discuss this with Ken Bruderle and will notify us of their discussion.

## ANNOUNCEMENTS

We are requesting the Elgin Township to remove Rod Ash of his position since he has abandoned it.

Our future meetings will be July 28<sup>th</sup>, August 25<sup>th</sup>, September 22<sup>nd</sup>, October 27<sup>th</sup> at 7:00 p.m. There are no meetings in November and December.

#### ADJOURNMENT

Fred Haas made a motion at 4:07 p.m. to adjourn and Ginny Goyer seconded.  
Motion carried.