

ELGIN TOWNSHIP COMMITTEE ON SENIORS MEETING
729 S. McLean Blvd., Elgin, IL
Meeting of June 8, 2023 Minutes

The June 8, 2023 meeting of the Elgin Township Committee on Seniors was held in lower level of the Township building. The meeting was called to order by Chairman Maggie Beyer at 6:00 p.m. Ed Dring led the Pledge of Allegiance.

ROLL CALL: Committee members Maggie Beyer, Ed Dring, William Lucas, Bob Carlsen, Carl Strathman, Pedro Echevarria, Marianne Rowe, Fred Haas, and Alfredo Ramirez were present, as well as Elgin Township Trustee, Janet Rogalla. **Quorum was established.**

A. RECOGNIZE PUBLIC COMMENTS – There were no public comments.

B. Approval of May 25, 2023 Minutes – Tabled minutes since they were not ready. Committeeman Alfredo Ramirez motioned to table minutes, Ed Dring seconded motion carried 9-0-0.

C. Unfinished Business -

1. Chairperson Beyer spoke again about the need to complete the state required training by June 30, 2023.
2. Senior Funding Proposals Discussion and Recommendation to the Elgin Township Board. Committee discussed in detail about funding the below committees and came to a satisfactory consensus for funding.
 - a. Dementia Friendly Elgin - \$10,000.00.
 - b. Elgin Area Men's Shed - \$4,422.00.
 - c. Food For Greater Elgin - \$109,444.00.
 - d. Fox Valley Hands for Hope - \$1,000.00.
 - e. Kane Senior Council - \$0.00.
 - f. Living Daylights Golden Age Senior Club - \$7,389.00.
 - g. Metropolitan Asian Family Services - \$12,222
 - h. Northern Illinois Food Bank - \$2,889.00.
 - i. Prairie State Legal - \$2,222.00.
 - j. Senior Services Associates - \$28,889 for Transportation, \$37,778 for Wellness, \$125,778 for Age in Place, 58,023 for Socialization.

Committee will present funding recommendations to Elgin Township at the next meeting held Monday, June 12, 2023 at Elgin Township Building.

D. New Business - Chairperson Beyer read the letter from Elgin Area Men's Shed to the committee, explaining their absence.

E. Announcements - Chairperson Beyer informed the committee of the next regular meeting, Thursday, June 22, 2023 at 7:00 p.m. at Elgin Township Building, 729 McLean Blvd. Elgin, IL 60123, lower level.

F. Adjournment - Ed Dring motioned to adjourn with Bill Lucas seconding, motion carried 9-0-0.

Respectfully submitted by Secretary Dring

Edward Dring

Date