729 S. McLean Blvd., Elgin, IL Meeting of April 27, 2023 Minutes

The April 27, 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 7:00 p.m. Fred Haas led the Pledge of Allegiance.

ROLL CALL: Committee members Maggie Beyer, Ed Dring, Bob Carlsen, Carl Strathman, Marianne Rowe, Fred Haas, and Alfredo Ramirez were present, as well as Elgin Township Supervisor, Ken Bruderle. **Quorum was established.**

A. RECOGNIZE PUBLIC COMMENTS – Linda Bradford-Foster spoke via Zoom meeting about Living Daylight Senior Club a 501C3 organization. This happened at the end of the meeting.

- **B.** Approval of March 23, 2023 Minutes Committeman Bob Carlsen motioned to approve minutes and Committeeman Fred Haas seconded, motion carried 7-0-0.
- **C. Unfinished Business** Chairman Beyer asked about unfinished business. There was discussion regarding the Supervisor's worksheet. Committee discussed that they wanted to see if there was a better way to see more accurately, how many Elgin Township residents were actually being helped. No resolution was entered at that time.

D. New Business

1. Reports from each Committee member on the RFP recipient organizations they visited.

UMAS review - Marianne Rowe spoke about her visit to UMAS and tried to learn more about how many residents they serve in Elgin Township.

Kane Senior Council - Alfredo Ramirez spoke about how the organization prepares meals for residents in Kane and DuPage counties. He was having a difficult time getting an accurate number of residents that are helped in Elgin Township. He spoke about other ways they get funding and how many meals are prepared weekly. He also mentioned they would like to work with Elgin Township to organize a monthly dinner at the Township building.

Food for Greater Elgin - Bob Carlson and Carl Strathman visited the organization and spoke about how organized the facility is and how the growth has become much larger. They mentioned that the organization doesn't turn away anybody, regardless of residency. They asked questions to the organizations but were unsure how many residents in Elgin township were being helped on a regular basis.

Dementia Friendly - The committee all spoke about how impressed they were with how much they do with so little help. They mentioned helping in some way nearly 500 Kane County Seniors.

2. Elgin Township Supervisor, Ken Bruderle spoke about the Senior Access Pass Museum Tour to the Elgin Public Museum, Lords Park Zoo and Elgin History Museum

Supervisor Bruderle spoke about how well the docent knew about the history of the Elgin area and recommended all of us to attend the next trip there.

- **E. FOIA, OMA & Sexual Harassment Online Update** Chairperson Beyer sais to all members who have yet to finish the training that they need to do so as quickly as possible and it is required by law. Deputy Clerk Mihalec reiterated the above comments.
- **F.** Announcements Chairperson Beyer asked that we begin the next meeting, May 25, 2023 be held at 6 pm instead of the normal 7 pm start time.
- **G. Adjournment** The meeting was adjourned at 8:49 Carl Strathman motioned and Bob Carlsen seconded, motion carried 6-0. Fred Haas had to leave early and could not vote on adjourning.

Respectfully submitted by Secretary Dring		
Edward Dring	Date	