

**Elgin Township Committee on Seniors Board
729 S. McLean Blvd Elgin, IL 60123
Meeting of October 24, 2024, Minutes**

The regular meeting of the Town of Elgin, Illinois was held in Lower-Level Meeting Room A. The meeting was called to order by Chairwoman, Maggie Beyer at 7:07 p.m.

PLEDGE OF ALLEGIANCE AND INVOCATION

Chairwoman Beyer asked committee member William Lucas to lead the Pledge of Allegiance.

Pedro Echevarria gave the invocation.

ROLL CALL

Committee members Marilyn Burge, Pedro Echevarria, William Lucas, Alfredo Ramirez, Marianne Rowe, Fred Haas, David Teas, and Chairwoman Maggie Beyer were present. Carl Strathmann was absent. Roll was called.

Quorum was established. Board Liaison, Janet Rogalla was also absent.

A. RECOGNIZE PUBLIC COMMENTS: None.

B. APPROVAL OF MEETING MINUTES

A motion was made by Marianne Rowe to approve the minutes of the September 26, 2024, Committee on Seniors meeting. Motion seconded by David Teas. Motion carried. 8-0-0.

C. UNFINISHED BUSINESS

1. 2024 Sexual Harassment Prevention Training: There is no update regarding training, but Deputy Clerk Mihalec will let us know as soon as the training becomes available.

2. Visit Senior Services Funding Recipients' Sites and Be Prepared to Give Report at October Meeting: The following members (i.e. Alfredo Ramirez, Pedro Echevarria, William Lucas, Marianne Rowe, Marilyn Burges, David Teas, Chairwoman Maggie Beyer gave a brief report of their visit to the recipients listed below. As suggested by Secretary, Alfredo Ramirez and supported by Chairwoman Maggie Beyer, all the committee members will submit a written report of their visits and this report will become part of the minutes.

Centro de Información: Carl Strathmann and Maggie Beyer already visited
Elgin Area Men's Shed: Fred Haas
Food For Greater Elgin: Maggie Beyer
Kane Senior Council: William Lucas
Northern Illinois Food Bank: Marilyn Burge
Prairie State Legal Services: William Lucas
Xilin: Marianne Rowe
Senior Services Associates: Alfredo Ramirez
Fox Valley Hands of Hope: Pedro Echevarria
Chinese Mutual Aid Association: David Teas

D. NEW BUSINESS

2. Christmas Carolling:

On December 6, 2024, under the direction of Ed Dring, his mother/family members, and the participation of members of the COS (i.e. Chairwoman Maggie Beyer, Secretary Alfredo Ramirez, Fred Haas, and Pedro Echevarria), we visited the Highland Oaks, and the Sheridan nursing homes to sing Christmas songs. Both performances were well attended and enjoyed by the residents of each nursing home.

2. Valentine's Day cards will be provided by Chairwoman Maggie Beyer to be signed by the members of the Committee on Seniors during the meeting on January 23, 2025.

F. ANNOUNCEMENTS

1. The recipients, who received funding from Elgin Township, will present a report to the Committee on Seniors, in February 2025, to describe their 6-month results/allocation of the funding received

2. Chairwoman, Maggie Beyer asked if we should visit the Senior Services Funding Recipients' Sites, again, in 2025. After comments by William Lucas and Deputy Clerk Jeanette Mihalec, it was implied that we will visit the recipients again this year.

I. ADJOURNMENT

Motion to adjourn from David Teas. Seconded by Fred Haas. Motion passed 8-0-0, and the meeting adjourned at 7:54 p.m.

Respectfully submitted by Secretary, Alfredo Ramirez

Alfredo Ramirez, Secretary

January 23, 2025
Date