

Elgin Township Committee on Seniors
729 S. McLean Blvd Elgin, IL 60123
Meeting of August 22, 2019 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 August 22nd, 2019, in the Board Room (first floor) of the Elgin Township Building. The meeting was called to order by Chairperson Rich Jacobs at 4:02pm.

ROLL CALL

Jim Fox, Ginny Goyer and Rich Jacobs were present. Newly appointed committeeperson, Carl Strathmann, present as well. Jerri McCue and Mary Roberti were absent. Quorum was established. Trustees Rick Poulton and Vern Tepe, as the Board liaison, were both present.

PUBLIC COMMENTS

No public comments.

APPROVAL OF THE MINUTES

Ginny Goyer moved to have the minutes of the May 30, 2019 meeting of the Committee on Seniors approved as presented. Jim Fox seconded the motion. Carl Strathmann abstained. The motion carried.

OLD BUSINESS

1. Appointments to Committee on Seniors: Chair Rich Jacobs noted that he could not reach Jerri McCue about remaining on the Committee on Seniors. Supervisor Franklin Ramirez will continue to identify potential new committee members.

NEW BUSINESS:

1. Chair Rich Jacobs discussed moving the meeting start time from 4pm to 2pm to accommodate Jeri McCue's new work schedule. Jim Fox moved to have the meeting start time to be officially at 2pm. Ginny Goyer seconded the motion. The motion carried.
2. Chair Rich Jacobs discussed cancelling the September meeting due to attendance issues. Ginny Goyer moved to officially cancel September 2019 Committee on Seniors monthly meeting. Jim Fox seconded the motion. The motion carried.
3. Discussion ensued about electing of new officers for 8/2019 to 8/2020:
 - a. Mary Roberti offered to continue as Secretary. Chair Rich Jacobs moved to nominate Mary Roberti as Secretary of the Committee on Seniors. Term 8/2019 to 8/2020. Ginny Goyer 2nd the motion. The motion carried.
 - b. Rich Jacobs offered to continue as Chair. Jim Fox moved to nominate Rich Jacobs as Chair of the Committee on Seniors. Term 8/2019 to 8/2020. Ginny Goyer seconded the motion. The motion carried.
 - c. Discussion ensued about nominating a Vice Chair. Chair Rich Jacobs moved to nominate Jim Fox as Vice Chair of the Committee on Seniors. Term 8/2019 to 8/2020. Ginny Goyer seconded the motion. The motion carried.
4. Discussion ensued regarding the receipt of RFPs submitted by AID and Kane Senior Council.
 - a. Jim Fox moved to accept DuPage Senior Citizens Council (DSCC) d/b/a Kane Senior Council (KSC) request for \$25,000. Ginny Goyer seconded the motion. The motion carried.
 - b. Jim Fox moved not to accept AID request for funding. Ginny Goyer seconded the motion. The motion carried.

ANNOUNCEMENTS:

There will be no September meeting for the Committee on Seniors. Next general meeting is scheduled for Thursday, October 24, 2019, NEW TIME 2:00pm in the Board Room (first level) of the Township Building, 729 S McLean Blvd., Elgin Illinois 60123.

ADJOURNMENT

Jim Fox moved to adjourn. Carl Strathmann seconded the motion. The motion carried. Time was 4:48pm.

Respectfully submitted by Rich Jacobs, Chair.

Mary Roberti, Secretary

Date

Rich Jacobs, Chairperson

Date

James Fox, Vice Chair

Date

Ginny Goyer

Date

Jeri McCue

Date

Carl Strathmann

Date