

Elgin Township Committee on Seniors
729 S. McLean Blvd Elgin, IL 60123
Meeting of January 23, 2020 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 January 23, 2020, in the Board Room (first floor) of the Elgin Township Building. The meeting was called to order by Chairperson Rich Jacobs at 2:00pm.

ROLL CALL

Jim Fox, Ginny Goyer, Rich Jacobs, Mary Roberti, and Carl Strathmann were present. Quorum was established. Trustee Rick Poulton was present as the Board liaison. Note: Trustee Rick Poulton has replaced Trustee Vern Tepe as the Township Board liaison.

PUBLIC COMMENTS

Karen Beyer attended. No public comments were made.

APPROVAL OF THE MINUTES

Jim Fox moved to have the minutes of the October 24, 2019, meeting of the Committee on Seniors approved as presented. Ginny Goyer seconded the motion. The motion carried 5-0. Note: Meetings were not held in November or December due to the holidays.

OLD BUSINESS

1. Appointment to Committee on Seniors: There are currently three (3) one-year terms and one (1) two-year term positions open. Supervisor Franklin Ramirez continues to look for interested candidates. Diversity is encouraged. Qualifications include being an Elgin Township citizen or legal resident with no conflict of interest. Karen Beyer has expressed interest in a one-year term position.
2. Review 2020 RFP and timeline:
 - a. For clarification, the Committee agreed that agencies could not make requests to both the Committee on Seniors and the Township Social Service funding for the same project. No “double dipping” would be permitted. Also, proposals accepted by the Committee on Seniors would be funded at the requested amount.
 - b. The first mid-year report from Senior Services Associates, Inc. was presented at the Elgin Township Board meeting, January 13, 2020, by Beth McClory. Copies of the presentation were distributed to the Committee by Jim Fox. Beth McClory is to be invited to present her report at the next meeting of the Committee, February 27, 2020.
 - c. Rich Jacobs is to review the RFP timeline with Supervisor Franklin Ramirez. The dates may be revised based on when funds are to be received.

NEW BUSINESS:

1. Review of 2020 meeting schedule: Ginny Goyer moved to accept the meeting schedule as presented. Jim Fox seconded the motion. The motion carried 5-0-0. It was noted that Rick Poulton would miss the March 26 meeting; Carl Strathmann, the April 23 meeting.

ANNOUNCEMENTS:

The next general meeting of the Committee on Seniors is scheduled for Thursday, February 27, 2020, 2:00pm in the Board Room (first level) of the Township Building, 729 S McLean Blvd., Elgin Illinois 60123.

ADJOURNMENT

Carl Strathmann moved to adjourn. Jim Fox seconded the motion. The motion carried 5-0-0. Time was 2:32pm.

Respectfully submitted by Mary Roberti.

Mary Roberti, Secretary

Date

Rich Jacobs, Chairperson

Date

James Fox

Date

Ginny Goyer

Date

Carl Strathmann

Date