

## **ELGIN TOWNSHIP COMMITTEE ON SENIORS**

## AGENDA. Thursday, February 25th, 2021 6pm

MISSION: To support Senior US Citizens and Senior 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 Senior 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.

Call To Order Chair

Pledge of Allegiance

Roll Call and Welcome to New Members

A. Recognize Public Comments

Chair

(Citizens registered to speak – 3 minutes per person/

15 minutes max comment period)

B. Approval of Minutes

Chair

January 28th, 2021 – Committee on Seniors (attachment)

Those committee members present at the meeting can vote for approval, all new members must abstain.

C. Old Business (45 minutes)

Chair

- 1. Appointments to Committee on Seniors (Application attachment)
- 2. Discussion and Approval for 2021 RFP Documents and Schedule
- 3. Discussion of NFP's Interim Reports that received 2020 Funding (two attachments only)
- 4. Updated financial report for Seniors Funding monies for 2020/2021.

Supervisor Ramirez

D. New Business (5 minutes)

Chair

1. All members need to complete Open Meetings Act (OMA) online training: <a href="http://foia.ilattorneygeneral.net/">http://foia.ilattorneygeneral.net/</a>

## E. Announcements

1. Supervisor/Chair/Committee Members/Trustee Liaison

## F. Adjournment

The Town of Elgin is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Supervisor at 847-741-2045 promptly to allow the Town of Elgin to make reasonable accommodations for those persons.