

ELGIN TOWNSHIP COMMITTEE ON SENIORS

The regular meeting was called to order by Chairperson Jim Fox at 6:08 p.m.

The Pledge of Allegiance to the Flag of Our Country was led by Jim Fox.

ROLL CALL

Jim Fox, Joann Hartmann, Ginny Goyer, Bob Carlsen, Pedro Echevarria, Carl Strathman and Fred Haas & Janet Rogalla were present. Maggie Beyer and Rod Ash were absent.

PUBLIC COMMENTS

There were no public comments.

SECRETARY REPORT

The minutes of February 24, 2022 were presented. Carl Strathman moved to accept and Joann Hartmann seconded. Motion passed.

OLD BUSINESS

Jim Fox reminded us that the RFP for this year went out on March 14th. They are due at the Township by May 13th and will be distributed to us on May 16th.

NEW BUSINESS

The Senior Committee will meet, discuss and make recommendations on May 26th. The Township Board will vote and make distribution decisions on June 13th.

The committee discussed the Evaluation Sheet, it's use and possible additions. Joann will revise and give it to Jim.

The committee discussed the protocol for our next meeting. We are recommending inviting all applicants for a 5 minute time to discuss their proposal and answer questions.

ANNOUNCEMENTS

The next meeting will be held on April 28th at 6:00 p.m.

ADJOURNMENT

Joann moved to adjourn and Ginny seconded. Motion carried. Meeting adjourned at 6:51 p.m.

Minutes respectively submitted by Secretary Maggie Beyer on April 15, 2022.

