ELGIN TOWNSHIP COMMITTEE ON SENIORS MEETING 729 S. McLean Blvd., Elgin, IL Meeting of October 27 , 2022, Minutes

The October 27, 2022 meeting of the Elgin Township Committee on Seniors was held in lower level of the Township building. The meeting was called to order by Chairman Maggie Beyer at 7:00 p.m. William Lucas led the Pledge of Allegiance. Pedro Echevarria gave the invocation.

ROLL CALL: Committee members Maggie Beyer, Ed Dring, Pedro Echevarria, William Lucas and Bob Carlson were present, as well as Trustee Janet Rogalla (ex-officio). Committee members Carl Strathman, Marianne Rowe, Fred Haas, and Alfredo Ramirez were absent. **Quorum was established.**

A. RECOGNIZE PUBLIC COMMENTS – None.

B. COMMITTEE BOARD - Chairman Beyer introduced new board

C. APPROVAL OF SEPTEMBER 28, 2022 MINUTES - Ed Dring moved to approve minutes with Bob Carlson seconded. Motion carried 5-0-0.

D. UNFINISHED BUSINESS

1. Responses on Supervisor's worksheet – Chairman Beyer suggested a Holiday Gift Wrap event for 2023. Chairman Beyer made note that the Senior Services newspaper had a list of services they provide to add to our previously suggested Master List of available services that seniors in Elgin Township have to offer. Janet Rogalla suggested at the Feb 2023 meeting we have the list together to discuss further. Janet will send packets to Ed Dring to help compile list.

2. Review Application for Senior Service Funding - After discussion, members had copy of RFP and agreed with existing language to ask the applicants who received funding to be present at the Jan 26, 2023 meeting to explain: What they spent funds on, how much have do they have left, what they are doing with remaining funds and how many seniors did they help.

E. FOIA AND OMA TRAINING ONLINE

Deputy Clerk Mihalec instructed members where to go online and how to get signed up for training (illinoisattorneygeneral.gov). Also where to find the training on the website. After members get their certificate, they are required to send to Deputy Clerk Mihalec.

F. ANNOUNCEMENTS:

The next meeting will be on January 26, 2023 at 7:00 p.m. at Elgin Township offices, 729 McLean Blvd, Elgin, IL 60123

G. ADJOURNMENT/RECESS: Mr Carlson moved to adjourn. Seconded by Mr Echevarria. Motion carried, 5-0-0. Meeting adjourned 8:00 p.m.

Respectfully submitted by Secretary Dring

Edward Dring

Date