

ELGIN TOWNSHIP COMMITTEE ON SENIORS MEETING
729 S. McLean Blvd., Elgin, IL
Meeting of February 23, 2023 Minutes

The February 23, 2023 meeting of the Elgin Township Committee on Seniors was held in the lower level of the Township building. The meeting was called to order by Vice-Chairman Fred Haas at 7:02 p.m. Fred Haas led the Pledge of Allegiance. No invocation was given.

ROLL CALL: Committee members Ed Dring, William Lucas, Marianne Rowe, Fred Haas, and Alfredo Ramirez were present, as well as Trustee Eric Stare (chairman of the Youth Committee). Carl Strathmann, Pedro Echevarria, Bob Carlsen, Maggie Beyer, and Trustee Janet Rogalla were not present. **Quorum was established.**

A. RECOGNIZE PUBLIC COMMENTS – None.

B. Approval of January 26, 2022 Minutes – Committeeman Ramirez motioned to approve minutes and Committeeman Rowe seconded, motion carried 5-0-0.

C. Unfinished Business - Vice-Chairman Haas spoke about senior minibus, and Eric Stare informed us they are still working on it.

Responses on Supervisor's worksheet - Vice -Chairman Haas spoke about Senior Access Pass, Elgin Public Museum, History Museum and Fire Museum.

There were no specifics regarding mentorship update.

D. New Business

1. Mentorship/Youth Symbiotic Relationship – Eric Stare spoke about a youth group he would like to organize and see how the Committee on Seniors can use their mentorship ideas to help both the seniors and youth. He asked for assistance from any members who might want to help.

2. Comments on the Organizations' 6-Month Review - Eric Stare encouraged all of us to ask the tough questions when reviewing the new grants for 2023. Alfredo gave his thoughts on Centro de Información, IMAS. He thought they should provide more specific information on Elgin statistics.

3. 2023 Meeting Calendar - Committeeman Haas motioned to approve, Committeeman Rowe seconded motion, vote was unanimously passed.

E. FOIA and OMA Sexual Harassment training online update - Deputy clerk Mihalec stressed the importance of completion of the trainings.

F. ANNOUNCEMENTS:

The next meeting will be on March 23, 2023, at 7:00 p.m. at Elgin Township offices, 729 McLean Blvd, Elgin, IL 60123

G. ADJOURNMENT/RECESS: Committeeman Ramirez moved to adjourn. Seconded by Secretary Dring. Motion carried unanimously. Meeting adjourned at 8:45 p.m.

Respectfully submitted by Secretary Dring

Edward Dring

Date