

Schaumburg Township Senior Citizens Services Committee Minutes

Tuesday, December 20, 2022

I. Call to Order

Chairperson Croke called the meeting to order at 7:02pm.

II. Roll Call (those in attendance)

Nancy Croke

Linda Kasinger

Kathy Ray

Marilyn Pande

Sheva Wohlhart

Director Becky Cordes

Trustee Matthew Steward

III. Approval of November 15, 2022 Minutes

Motion to approve November 15, 2022 minutes made by Kathy Ray. Seconded by Marilyn Pande. Motion carried.

IV. Public Comments

None

V. Reports

a. Chairperson's Report

Chairperson Croke thought the Holiday Party was fantastic and loved the entertainment. The new Fit for Life class is a big hit, and many participants are requesting it be offered twice a week.

b. Trustee Liaison's Report

Trustee Steward reported the Township is scheduled to be officially enrolled in IMRF January 1. The HVAC system was completely replaced in November. Adjustments to the system will continue for a while before it becomes fully regulated.

c. Director's Report

Director Cordes reported that the Holiday Adoption program was a huge success. Approximately 125 seniors were adopted by community members this year. AARP Tax Aide is scheduled to begin in February. The appointment line will open at 9am on Tuesday, January 24.

VI. Old Business

a. Funded Agency Reports

Reports were received and reviewed by committee members.

VII. New Business

a. FY24 Agency Funding Recommendations

Kathy Ray moved to recommend Connections to Care be awarded \$3,500 for Fiscal Year 2024. Linda Kasinger seconded the motion. Motion carried.

Kathy Ray moved to recommend AmeriCorps Seniors RSVP be awarded \$3,400 for Fiscal Year 2024. Marilyn Pande seconded the motion. Motion carried.

b. Committee Member Updates/Questions None.

VIII. Adjournment

Kathy Ray motioned to adjourn. Seconded by Linda Kasinger. Motion carried. Meeting adjourned at 7:34pm