

Schaumburg Township
Senior Citizens Services Committee
Meeting Minutes

Monday, December 17, 2018

I. Call to Order: The meeting was called to order at 7:07 PM.

II. Roll Call (the following were in attendance):

Eleanor Phillips	Anne Wall (ETSNW)
Carol Kinsella	Dallas Tomlin (ETSNW)
Nancy Croke	Tish Rudnicki (KYC)
Mark Chereso	Chrissy Castillo (KYC)
Trustee Jeff Mytych	Jordan Friedman (HOSC)
Megan Conway	

III. Approval of Minutes

Motion by Mark; Second by Carol. Motion carried.

IV. Reports

a. Chairperson's Report

No report.

b. Trustee Liaison's Report

The parking lot project is ongoing. There is one final step before the township can go to bid. There will be a seminar from the Assessor's office on property tax appeals on 12/20.

c. Director's Report

Written report on file. We are actively seeking members for the SCSC to fill vacancies. The holiday adoption program went well with 61 people adopted; we will continue to examine the administration of this program to serve our residents best. Many people commented on the annual Holiday Party and what a great event it was! Thanks to all donors, sponsors, and officials. Tax aide will begin 2/4.

V. Old Business

a. None

VI. New Business

a. Funded Agency Grant Application Review; All agencies received fifteen minutes to introduce their agency, present the proposal, and answer committee member's questions.

i. Escorted Transportation Northwest

Dallas Tomlin and Anne Wall presented info.

\$2,500 request to offset the cost of delivering transportation to clients for medical purposes.

ii. Kenneth Young Center

Chrissy Castillo and Tish Rudnicki presented info.

\$4,000 request to support the Adult Protective Services (APS) program which investigates allegations of abuse, neglect, and exploitation of those 60 and older or with a disability.

iii. HandsOn Suburban Chicago – RSVP Program

Jordan Friedman presented info.

\$2,500 request to support agency activities related to the Retired Senior Volunteer Program.

Committee discussed proposals from the agencies. The committee recommended the following agency allocations:

- Escorted Transportation Service Northwest \$1,500
- Kenneth Young Center \$4,000
- HandsOn Suburban Chicago (RSVP) \$1,000

VII. Adjournment

Motion by Carol; Second by Eleanor. Motion carried.