

Schaumburg Township
Senior Citizens Services Committee
Meeting Minutes
Monday, March 18, 2018

I. Call to Order: The meeting was called to order at 7:18 PM.

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

Carol Kinsella
Nancy Croke
Mark Chereso
Trustee Jeff Mytych
Donna Kaywood
Kathy Ray
Sheva Wohlhart
Linda Kasinger
Megan Conway

III. Approval of December Minutes

Motion by Mark; Second by Carol. Motion carried.

IV. Approval of February Minutes

Motion by Mark; Second by Carol. Motion carried

V. Reports

a. Chairperson's Report

No report.

b. Trustee Liaison's Report

The parking lot project will begin in May. The contractor and plans are ready; we are waiting for the weather to warm up before breaking ground. There project may be done as late as September. The Annual Town Meeting will be April 9, 2019.

c. Director's Report

Written report on file. Welcome to the four prospective members in attendance. There are two other prospective members who will attend the April meeting. We will post an open position in the Senior Department soon. The position will be an Intake and Referral Coordinator tasked with triaging the walk-in residents and callers to the department. The person will provide general information, referrals, and assist with program registrations, among other things. Please refer any interested candidates to the department. There are still appointments for AARP Tax Aide available. The Mental Health Committee will be hosting an event "Minds Matter" on May 7. The event is an open house resource fair with local agencies who provide mental health services to our residents. All are invited to attend.

VI. Old Business

a. None

VII. New Business

a. Resignation of Sam Ingurgio

The committee accepted the resignation of Sam Ingurgio. We wish him well and thank him for his service.

Next meeting is scheduled for Monday, May 20, 2019, at 7:00 PM
At the Township of Schaumburg – 1 Illinois Blvd, Hoffman Estates, IL, 60169

- b. Introduction of potential new Senior Committee members
Director Conway explained open positions and the function of the group; questions and answers from committee members and prospective members. Prospective members in attendance were Donna Kaywood, Linda Kasinger, Kathy Ray, and Sheva Wohlhart.
- c. By-Laws Review/Committee
Committee decided to review by-laws in advance of next meeting and have discussion in April. Director Conway provided attendees with a copy of current by-laws and additional information on organizing by-laws.
- d. Meeting date and time
Committee members agreed to keep meeting date and time as is.

VIII. Adjournment

Motion by Carol; Second by Mark. Meeting adjourned at 8:34 PM.