

**TOWNSHIP OF DOWNERS GROVE COMBINED
SENIOR CITIZENS ADVISORY COMMITTEE AND SALT COUNCIL**

Minutes --- 8-6-18

Attendance: **SAC Committee:** Ralph Beardsley- Vice Chair; Pat Klebenow-resident; Gaye Wagner- Resident/ Independence4Seniors; Kate Vogts- The Community House Hinsdale; Kathy Abbate- resident; **SALT:** Alice Krampetts- Westmont Park District, Julie Larson- Dupage Co. Senior Services, George Goodwin- AARP, **Township:** Cathy Rager- Senior Services Coordinator, Karen Kelly, Twp. Trustee/Liaison; Lorraine Grimsby- Township Clerk
Guest: Karsten Holland- resident

Call to Order: Ralph Beardsley- 1:35pm

1. Roundtable Introductions

2. Public Comment: No public comment

3. Minutes: July minutes approved: Pat K. – first, Gaye W. – second

4. Secretary's Report

a. Vintage Times-

➤ Housing 101 & 102 w/Monica Baricello from Lexington Square was taped in July to be aired in August/September

➤ Assessor Greg Boltz will tape in September for October airing

b. Banner News – completed and passed out to group- everyone took some to pass out to their particular area of the township (included CCC Flyers & Fundraiser Flyer)

c. Dial-A-Ride – We don't have all of June's #'s from PACE, but number of DAR rides are slightly down from same time last year; however RTA cards are up from 70 – 111 applicants; DAR report given as handout- limited general discussion on available transportation for seniors

d. FFDGTS Fundraisers- Culver's fundraiser on August 16th

5. New/Old Business-

a. Installation of Karsten Holland- Motion to Approve- Ralph B., 2nd- Kathy Abbate, all committee members said aye (a quorum was present)

b. Car Care Clinic- Discussion on volunteers needed, waivers needed for photo consent and CCC care, Alison needs table & outlet, suggestion to utilize both Fire Station bays for cars if possible

c. Open Meetings Act Discussion- Lorraine and Karen advised about email procedures: secretary/liaison can SEND information to all members, but can only REPLY INDIVIDUALLY to member questions (no reply all)

6. Motion to Adjourn – 2:38pm Ralph- 1st, Robert- 2nd

7. Future Meeting/Event dates:

a. Senior Resource Fair- September 20th 10am-1pm Lincoln Center

b. Buona Beef Downers Grove – Friday, September 21st

c. Oktober Fest- FFDGTS Major Fundraiser- 5-7pm Aspired Living

d. The Country House Clarendon Hills – November 11-17th

e. December Barnes & Noble Gift Wrapping