

Senior Advisory Committee (SAC)
July 1, 2019 1:30-2:30pm

- A. Call to order – Gaye Wagner (1:30) - brief intro & presentation
- B. Roundtable Introductions - (1:40-1:42)
- C. Review and Approve – 6/3/19 Minutes (1:42-1:45)
- D. Committee Business (1:45-1:48)
 - a. Motion to Approve the *Reappointment* of Gaye Wagner as Committee Member/Chairman for a term of 3 years (7/31/2022)
 - b. Motion to Approve the *Reappointment* of Floyd Mizener as a Committee Member for a term of 3 years (7/31/2022)
 - c. Motion to Approve the *Reappointment* of Pat Klebenow as a Committee Member for a term of 3 years (7/31/2022)
 - d. Motion to Approve the Appointment of Glen Gentile as a new Committee Member for a term of 3 years (7/31/2022)
- E. Public Comment- (1:48)
- F. Committee Updates (1:50-1:55)
 - a. Chair/Co-Chair (Gaye/Ralph)
 - b. Township Officials (Mark, Lorraine or Karen)
 - c. Secretary (Cathy Rager/Susan Mistretta)
 - i. **No Dial A Ride Report**
 - ii. Speaker’s Bureau/FFDGTS (Handouts only)
- G. Village & County News/Updates (1:55-2:15) (Have any handouts available to pass OR at sign-in table)
 - a. Police (Troy Agema) b. Fire (Lynn Dralle) (1:55)
 - b. Park Districts: Westmont Park District (Alice Krampits) Burr Ridge Park District (Sheri Henderson)
 - c. Dupage County Senior Services (Julie Larson)
 - d. Touching Hearts At Home (Beth Courtney) - Presentation (2:00-2:10)
 - e. AARP- (George Goodwin)- Car Car Clinic Planning Committee - Donations (2:10-2:18)
- H. Old Business (2:18)
 - a. Motion to table “Training Video” discussion until Fall Agenda)
- I. New Business (2:18-2:29)
 - a. Banner News Preparation - 2020- Initial Planning (Committee?)
- J. Adjournment (2:30)

Next Senior Advisory Committee Mtg. August 5, 2019 1:30-2:30pm Township Boardroom