

SENIOR ADVISORY COMMITTEE

January 6, 2020

MINUTES

A **MEETING** of the Senior Advisory Committee was held on Monday, January 6, 2020, at the offices of Downers Grove Township, 4340 Prince Street, Downers Grove, Illinois 60515.

1. **Call to Order.** Chairperson Gaye Wagner called the meeting to order at 1:35pm.
2. **Roundtable Introductions.** Roundtable introductions were made and are attached hereto as Exhibit A.
3. **Review and Approve Minutes.** The Minutes of the December 2, 2019 Meeting were reviewed. Upon Motion made by Robert Petranek, and seconded by Floyd Mizener, the Minutes were approved.
4. **Public Comment.** There was no public comment.
5. **Old Business.** There was no Old Business discussed.
6. **New Business.** There was no New Business discussed.
7. **Committee Reports.**
 - A. (i) Chairperson Gaye Wagner presented a list of potential dates for 2020 meetings. All meetings will take place at the Township building, at 1:30pm, on the first Monday of each month. September is on the 2nd Monday due to Labor Day. Wagner asked for a Motion to Approve the 2020 Meeting Dates. Pat Klebenow made the Motion and it was seconded by Robert Petranek.
(ii) Vice Chairperson Ralph Beardsley made mention of the December 2019 dinner celebrating Darien's 50th Anniversary.
 - B. Karen Kelley, Trustee of Downers Grove Township, reported that the proposed building is proceeding to an expected Fall 2020 completion.
 - C. (i) The next Senior Survival Skills Luncheon will take place on Thursday, February 6, 2020. The subject is "Should I Stay or Should I Go". Robert Petranek reported that presentations will be made on downsizing one's household and aging in place.
(ii) Cathy Rager gave an update on December 2019 fundraising efforts. The results were \$616.00 earned from See's Candies sales, and \$307.00 earned from Barnes & Noble giftwrapping efforts. Cathy is expecting to organize a February restaurant fundraiser at Pierce Tavern in Downers Grove.

(iii) Cathy Rager reported that The Banner News is expected to be distributed in March 2020. Any suggestions for inclusion

(iv) Cathy Rager announced that the next Vintage Times taping will take place on January 9, 2020 and she will be hosting a representative from Gardenworks, the organization that promotes raised bed gardens for seniors.

(v) Susan Mistretta distributed the Third Quarter 2019 Dial-A-Ride Ridership Report. Board members asked for comparisons with the prior year numbers, which Susan will provide at the February 3, 2020 Meeting.

8. Village and County Updates.

A. Park Districts.

(i) Alice Krampits was absent so there was no report from Westmont Park District.

(ii) Sheri Henderson was absent so there was no report from Burr Ridge Park District.

(iii) Kate Vogts of The Community House in Hinsdale reported that the Senior Fare is scheduled for Tuesday, May 19, 2020.

B. First Responders.

(i) Troy Agema of DuPage County Sheriff's Department was absent.

(ii) Lynn Dralle of Westmont Fire Department reported that the Village of Westmont has begun the process to qualify as a "Dementia-Friendly" village.

C. Julie Larson of DuPage County Senior Services distributed an "Age Guide" which provides information on how to qualify for supportive funds for caregivers.

D. George Goodwin confirmed March 7, 2020 as the date for the Township's next safe driving class. George reminded everyone that the class is geared towards "younger seniors", aged 55+.

9. Adjournment. Upon motion made by Robert Petranek and seconded by Floyd Mizener, the Meeting was adjourned at 2:43pm. A unanimous voice vote confirmed the Motion.

Respectfully Submitted,

Catherine Rager, Secretary

EXHIBIT A

SENIOR ADVISORY COUNCIL
January 6, 2020 Meeting Attendance

Abbate, Kathy	SAC Board Member/Darien Resident	Absent
Beardsley, Ralph	SAC Vice Chairman/Darien Resident	Present
Gentile, Glen	SAC Board Member/Township Resident	Absent
Henderson, Sheri	SAC Board Member/Burr Ridge Park District	Absent
Klebenow, Patricia	SAC Board Member/Westmont Resident	Present
Mizener, Dr. Floyd	SAC Board Member/Darien Resident	Present
Petranek, Robert	SAC Board Member/Darien Resident	Present
Vogts/Kate	SAC Board Member/The Community House	Present
Wagner/Gaye	SAC Chairperson/Township Resident	Present
Agema, Troy	SAC Liaison with DuPage County Sheriff	Absent
Courtney, Beth	SAC Guest/Touching Hearts at Home	Absent
Dralle, Lynn	SAC Liaison with Westmont Fire Department	Present
Garreau, Janet	SAC Guest/Interfaith Community Partners	Absent
Goodwin, George	SAC Liaison with AARP	Present
Grimsby, Lorraine	SAC Guest/DGT Clerk/Willowbrook Resident	Absent
Kelly, Karen	SAC Guest/DGT Trustee/Downers Grove Resident	Present
Krampits, Alice	SAC Liaison with Westmont Park District	Absent
Larson, Julie	SAC Liaison with DuPage County Senior Services	Present
Mistretta, Susan	SAC Guest/DGT Staff/Darien Resident	Present
Quirin, Kerry	SAC Guest/Senior Living Experts	Present
Rager, Cathy	SAC Liaison with DGT/Downers Grove Resident	Present
Thoman, Mark	SAC Guest/DGT Supervisor/Downers Grove Residen	Absent