

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

Minutes --- 1-8-18

Attendance: SAC Committee: Tom Anderson- Chair, Ralph Beardsley- Vice Chair, Kathy Abbate-resident, Lisa Berg- resident; Julie Larson-Dupage Co. Senior Services, SALT: Troy Agema- Dupage County Sheriff's Police; Terri Caraballo-Immanuel Residence/FFDGTS Liaison, **Township:** Cathy Rager- Senior Services Coordinator; Karen Kelly, DGT Trustee/Senior Liaison

1. **Call to Order:** Chairman Thomas Anderson called the meeting to order at 1:30 pm.

2. **Corrections & Approval of Minutes:**

- November correction (Dupage Cty. Senior Services instead of Health Dept.pg. 3); November 2017 Minutes- Motion to Approve-Ralph Beardsley, 2nd- Lisa Berg;
- December correction (Julie Larson listed as present and was not in attendance); December 2017 Minutes & 2018 Meeting Calendar- Motion to Approve- Kathy Abbate, 2nd- Lisa Berg; 4 of 5 attending members (5 is a quorum) voted on all minutes & calendar w/one proxy vote- Robert Petranek- completed the quorum.

3. **Dial-A-Ride** – No Report- Joan Nichols is on medical leave

4. **Township Programs for Seniors**

- Vintage Times- Cable station too busy in December to begin program, will plan for rehearsal and scheduling in January
- Banner News – No updates- working on it

5. **Sub Committees**

> I.T. sub-committee

- Lisa is working on a document to highlight technical tools and learning available at the township's libraries
- The research and first draft are complete
- She is collaborating with the Technical Manager at the Indian Prairie Library, Ann Stoval, who will review the draft and provide feedback
- The goal: get document ready for the next edition of Banner News

> Housing sub-committee: No update

7. **New/Old Business**

- Brief discussion on Statement of Economic Interest (SEI) for committee members, potential fiscal/interests- need more clarification
- Mail, email, or send link to form - members sign-off if completed online
- Need improved attendance to maintain quorum and forward movement
- Discussion on content and participation at meetings
- Contact George Goodwin and update AARP Safe Driving Class Flyer for website and distribution
- Review & update Pocket Pal handout- contact Lynn Dralle for assistance

8. **Motion to Adjourn**

- 2:20pm Kathy Abbate, 2nd- Ralph Beardsley

9. **Future Meeting dates**

- March 5, 2018 1:30pm Township Boardroom
- AARP Safe Driving Class – Saturday, March 3rd