

**SENIOR ADVISORY COMMITTEE  
February 3, 2020**

**MINUTES**

**A MEETING** of the Senior Advisory Committee was held on Monday, February 3, 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 1:31pm.
2. **Roundtable Introductions.** Roundtable introductions were made and are attached hereto as Exhibit A.
3. **Review and Approve Minutes.** The Minutes of the January 6, 2020 Meeting were reviewed. Upon Motion made by Pat Klebenow, and seconded by Robert Petranek, the Minutes were approved.
4. **Public Comment.** There was no public comment.
5. **Committee Reports.**
  - A. There was no Chairman report.
  - B. Lorraine Grimsby, Clerk 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 expected attendance is "at capacity".  
(ii) Cathy Rager reported that FFDGTS funds will now be maintained in Quickbooks. She also reported that 2019 earnings, after expenses, was approximately \$15,000.  
(iii) Cathy Rager reported that the February 13 Vintage Times taping was cancelled and is currently waiting to be rescheduled. The program will have a representative from Gardenwerks as the guest speaker.  
(iv) Cathy Rager reported that attempts are being made to have The Banner News ready for distribution by March 1, 2020.  
(v) Susan Mistretta distributed an amended Third Quarter 2019 Dial-A-Ride Ridership Report.
6. **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 representatives from AARP will be doing free tax preparations for seniors beginning in February. She also reported that The Community House will be hosting an AARP Smart Driver course. Finally, Vogts distributed a flyer announcing an historical portrayal of Grace Kelly on February 13, 2020.
- B. First Reponders.
- (i) Troy Agema of DuPage County Sheriff's Department did not have a report.
  - (ii) There was no report from Westmont Fire Department.
- C. There was no report from DuPage County Senior Services.
- D. George Goodwin reminded the Meeting of the March 7, 2020 Driver Safety Class taking place at the Township office.
7. **New Business.** Cathy Rager introduced FFDGTS' new website.
8. **Old Business.** The presentation from Janet Garreau of Interfaith Community Partners has been postponed until the next meeting.
9. **Meeting Cancellation.** Upon Motion made by Pat Klebenow and seconded by Robert Petranek, the Meeting scheduled for March 2, 2020 has been cancelled. A unanimous voice vote confirmed the Motion.
10. **Adjournment.** Upon motion made by Kathy Abbate and seconded by Pat Klebenow, the Meeting was adjourned at 1:37pm. A unanimous voice vote confirmed the Motion.

Respectfully Submitted,

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Catherine Rager, Secretary

## EXHIBIT A

### SENIOR ADVISORY COUNCIL February 3, 2020 Meeting Attendance

Abbate, Kathy	SAC Board Member/Darien Resident	Present
Beardsley, Ralph	SAC Vice Chairman/Darien Resident	Absent
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	Present
Courtney, Beth	SAC Guest/Touching Hearts at Home	Absent
Dralle, Lynn	SAC Liaison with Westmont Fire Department	Absent
Garreau, Janet	SAC Guest/Interfaith Community Partners	Present
Goodwin, George	SAC Liaison with AARP	Present
Grimsby, Lorraine	SAC Guest/DGT Clerk/Willowbrook Resident	Present
Kelly, Karen	SAC Guest/DGT Trustee/Downers Grove Resident	Absent
Krampits, Alice	SAC Liaison with Westmont Park District	Absent
Larson, Julie	SAC Liaison with DuPage County Senior Services	Absent
Mistretta, Susan	SAC Guest/DGT Staff/Darien Resident	Present
Quirin, Kerry	SAC Guest/Senior Living Experts	Absent
Rager, Cathy	SAC Liaison with DGT/Downers Grove Resident	Present
Thoman, Mark	SAC Guest/DGT Supervisor/Downers Grove Resident	Absent