

**COMBINED MEETING SAC/SALT COUNCIL
December 3, 2018**

MINUTES

A MEETING of the combined SAC/SALT Council was held on Monday, December 3, 2018, at the offices of Downers Grove Township, 4340 Prince Street, Downers Grove, Illinois 60515.

Acting Chairman Ralph Beardsley called the meeting to order at 1:43pm. Roundtable introductions were made of all attendees. (See attached Sign-In Sheet.)

Resident Kate Vogts noted an error on page 3 of the November 5, 2018 Meeting Minutes. The name "Karen Vogts" appearing in the first line of the third paragraph under Section 3 should be amended to read "Kate Vogts". Acting Chairman Beardsley asked for a Motion to approve the Minutes, including the aforementioned correction. Motion was made by Robert Petranek and seconded by Kathleen Abbate. There was no discussion and the vote passed unanimously.

There was no public comment.

The guest speaker, Brandon Taperer (spelling to be checked), offered his services to the Council as an IT consultant. As a past consultant to hospitals and banks, Brandon is now working with municipalities and townships. Cathy Rager mentioned that the Council is interested in his assistance with setting up a website. Brandon said he could recommend someone to do that as his expertise is in the IT "nuts and bolts" and not necessarily applications. He offered to work with Glen Gentile in this capacity. Robert Petranek thanked Brandon for his offer and commented that his assistance was definitely needed by the Council.

Downers Grove Township Senior Services Coordinator Cathy Rager reported on the following Council activities:

1. **Vintage Times**. Cathy just finished taping a program on low vision. Her guest was a professor from Midwestern University. She will be doing another taping during the week of December 10 on therapy and physical therapy for seniors with a representative from ATI. Past programs included one with Gary Ostrowski, Downers Grove Township's General Assistance Manager, dealing with both general assistance and the LIHEAP program, as well as one with Downers Grove Township's Assessor, Greg Boltz. Cathy is currently working on updating the You Tube links on the Township website. Gaye Wagner requested a schedule of upcoming programs, and Cathy responded that she currently has programs for airing through the end of January, 2019. She is open to any and all suggestions for upcoming programs. Julie Larson, from DuPage County Senior Services, suggested doing a program in September, 2019 on Medicare so that it will be timed with the October open enrollment.

2. **FFDGTS.** Cathy reported that the Council currently has approximately \$10,600 in the treasury. The next fundraising activity, holiday gift-wrapping at Oakbrook Barnes & Noble, will take place on December 11 and 21, 2018.

Karen Kelly reported that the Township is now a member of ITASCSC, an organization she became acquainted with at the recent TOI Conference. Karen said that they have a number of interesting fundraising ideas. She went on to read the bullet points from their mission statement.

Mark Thoman asked about hosting card games in the Downers Grove Township boardroom.

3. A. **New Member Vote.** Sheri Henderson, Seniors Services at Burr Ridge/Willowbrook Park District, accepted her appointment on the Board Council. A Motion to Approve Sheri Henderson for a term beginning retroactively to July 12, 2018 and ending July 12, 2020 was made by Kathleen Abbate and seconded by Robert Petranek. There was no discussion and the vote passed unanimously. The other potential new member, Glen Gentile, had to leave the meeting early, so his acceptance was tabled to the January 7, 2019 Meeting.

B. **Tenure/Kathy Abbate Vote.** Kathy Abbate's tenure expired on July 12, 2018. She accepted another term, retroactively from July 12, 2018, which will end on July 12, 2020. A Motion to Approve Mrs. Abbate's acceptance was made by Robert Petranek and seconded by Gaye Wagner. There was no discussion and the vote passed unanimously.

C. **Chairman Vacancy Discussion.** Acting Chairman Beardsley has been in that position for approximately six months and would like to see someone else accept the Chairmanship. Gaye Wagner requested an explanation of Chairman duties and was told that they include running meetings, planning meeting agendas, suggesting topics for future meetings, securing guest speakers for meetings, and managing Board committees. Cathy Rager opened the floor for suggestions for the position. When none were made, the topic was tabled to the January 7, 2019 Meeting.

D. **New Calendar Dates/Approval.** Cathy Rager presented the Board with the dates for 2019 meetings, which are all on the first Monday of the month, excepting the September 9 meeting. Ralph moved to approve the suggested meeting dates for the 2019 calendar year, and was seconded by Robert Petranek. There was no discussion and the vote passed unanimously.

George Goodwin of AARP gave background on the AARP Senior Driving Class. He outlined the parameters of the class and commented that AARP is constantly updating information, especially pertaining to seniors. Cathy proposed Saturday, March 9, 2019, from 8:00am to 5:00pm, as the date and time for the next Downers Grove Township-sponsored AARP Senior Driving Class. Cathy will also create a flyer and distribute it to all local park districts.

The preliminary discussion of plans for the new year was tabled to the January, 2019 meeting.

There being no further business to present, Acting Chairman Beardsley asked for a Motion to Adjourn at 2:35pm, which was made by Kathleen Abbate and seconded by Robert Petranek. There was no discussion and the vote passed unanimously.

Respectfully Submitted,

Cathy Rager, Recording Secretary

Attachments: Sign-In Sheet
Corrected Minutes of November 5, 2018 Meeting
2019 Calendar of Meeting Dates