



Agenda
Village of Arlington Heights
Senior Citizens' Commission
Commissions Room 2nd Floor

Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
November 17, 2014
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from the 10/20/14 meeting

IV. REPORTS

- A. Arlington Heights Senior Center, Inc.
- B. Chairperson's Report
- C. Senior Center Manager's Report
- D. Senior Impact Reports
 - 1. Not for profit corporation
 - 2. Senior Center Advisory Council
 - 3. Legislation

V. OLD BUSINESS

VI. NEW BUSINESS

VII. OTHER BUSINESS

- A. Announcements
- B. Correspondence

VIII. ADJOURNMENT

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Item: Minutes from the 10/20/14 meeting

Department: Health Services

ATTACHMENTS:

Description	Type
October minutes	Agreement

**Village of Arlington Heights
Senior Citizens Commission Minutes
Lutheran Home, 800 W. Oakton
October 20, 2014**

I. CALL TO ORDER

II. ROLL CALL

II. Present	Also Present	Absent
Sharon Foss, Chair	Lisa Henderson,	
Sharon Adams	Lutheran Home	
Pat Bielat	Karen Hansen,	
Erwin Campbell	Commission Liaison	
Fred Feldman		
Ruta Freimanis		
Frank Schroeder		
Maureen Seleski		
George Weber		
Tem Williams		

III. APPROVAL OF MINUTES

- A. COMMISSIONER FRED FELDMAN MOVED TO APPROVE THE MINUTES OF THE SENIOR CITIZENS COMMISSION MEETING ON JUNE 16, 2014, SECONDED BY COMMISSIONER SHARON ADAMS. ALL CONCURRED.**

IV. REPORTS

A. Chairperson's Report

Announcements - Lisa Henderson of Lutheran Home provided a tour of the MyRehab facility, and answered questions afterwards.

Chairperson Foss reported on having attended the Emerald Club's program featuring Steve Scogna, the CEO of Northwest Community Healthcare. She highlighted the topic of Senior Services, the EPIC electronic patient data base, the upgrading of the old tower, building a 17 bed rehab, and observation status. Chairperson Foss had also participated in the tour of three senior residential facilities in Arlington Heights.

Commission Correspondence - Chairperson Foss introduced the newly appointed Commissioner Ms. Tem Williams.

Kenneth Hood Senior Service Award Evaluation - The Chairperson reported that the Hood Award and reception was really nice and that Mary Jo Zeller was a great candidate for this award.

Chicago Metropolitan Agency for Planning Technical Assistance Grant-Community Vision for Bicycle and Pedestrian Travel - Chairperson Foss had also been interviewed by the Chicago Metropolitan Agency for Planning who were involved creating a comprehensive plan for bicycle and pedestrian walkability travel. Chairperson Foss had

ensured that agency had received the Maturing of America documents that the Senior Citizens Commission had produced. She asked that the commissioners each fill out a survey.

B. Arlington Heights Senior Center, Inc.

Chairperson Foss asked Commissioner Weber for a report and Commissioner Weber reported that he was no longer on the Arlington Heights Senior Center, Inc. board. He indicated he'd probably be able to get information to provide a report to the commission.

C. Senior Center Advisory Council

The nominating committee had recommended future candidate Nan Sullivan for the council. The council reviewed past programs including the brat cook out and the ice cream social. There were no suggestion box comments. The Holiday luncheon at Rolling Green Country Club will take place December 5. Tickets would go on sale on November 3. The events committee would plan events during the first quarter.

D. Legislation

Commissioner Feldman reported that Public Act 98-1093 amends the Probate Act of 1975 to include presumptively void transfers, seeking to ensure that caregivers do not exert undue influence. He also covered Public Act 98-1107 amends the Probate Act of 1975 to allow a guardian to file a petition for the dissolution of marriage or adoption on behalf of the ward.

E. Senior Center Manager's Report

The Senior Center manager reported on improvements to the Senior Center including the parking lot resurfacing, grease trap replacement and carpeting in the gift store. She noted that there would be a ceremony dedicating the gazebo to Frank De Rosa on Monday, November 3, at 3:00pm followed by reception.

V. OLD BUSINESS

Chairperson Foss indicated she had learned that in California and the East Coast that some pedestrian traffic signals were disconnected because they were impeding traffic. Commissioner Campbell noted that when the pedestrian pushed the button, the amount of traffic going in each direction was taken into account.

VI. NEW BUSINESS

Commissioner Bielat indicated she was assisting a family member with the admission process to a supportive living facility and noted that the process was difficult.

VII. OTHER BUSINESS

The next meeting would be November 17th at 7:00pm at the Village Hall.

VIII. ADJOURNMENT

COMMISSIONER SELESKI MOVED TO ADJOURN AT 8:18, SECONDED BY COMMISSIONER CAMPBELL. ALL CONCURRED.