



Agenda
Village of Arlington Heights
Senior Citizens' Commission
Lutheran Home, 800 E. Oakton

Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
October 20, 2014
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. 6/16/14 Minutes

IV. REPORTS

- A. Chairperson's Report
1. Announcements
2. Commission Correspondence
3. Kenneth Hood Senior Service Award Evaluation
4. Chicago Metropolitan Agency for Planning Technical Assistance
Grant- Community Vision for Bicycle and Pedestrian Travel
- B. Arlington Heights Senior Center, Inc.
- C. Senior Center Advisory Council
- D. Legislation
- E. Senior Center Manager's Report

V. OLD BUSINESS

VI. NEW BUSINESS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

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Item: 6/16/14 Minutes

Department: Health Services

ATTACHMENTS:

Description	Type
6/16/14 Minutes	Minutes

**Minutes
Village Of Arlington Heights
Senior Citizens Commission
Commissions Room 2nd Floor**

**Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
June 16, 2014
7:00pm.**

I. CALL TO ORDER

Chairperson Foss called the meeting to order at 7:00 p.m.

II. ROLL CALL

Present	Also Present	Absent
Sharon Foss, Chair Sharon Adams Erwin Campbell Fred Feldman Ruta Freimanis Frank Schroeder Maureen Seleski George Weber	Karen Hansen, Commission Liaison	Pat Bielat

III. APPROVAL OF MINUTES

A. Minutes from the 5/19/2014 Meeting

**COMMISSIONER ADAMS, SECONDED BY COMMISSIONER FELDMAN,
MOVED TO APPROVE THE MINUTES OF THE MAY 19, 2014 MEETING. ALL
CONCURRED.**

IV. REPORTS

A. Chairperson's Report

Chairperson Foss indicated she had no report. Commissioner Frank Schroeder reported that the Kenneth Hood Senior Service Award had met on June 10. There were 6 nominations and Mary Jo Zeller had clearly stood out. The committee had also selected a second and a third place candidate. **MAUREEN SELESKI MOVED TO ACCEPT MARY JO ZELLER AS THE 2014 RECIPIENT OF THE KENNETH HOOD AWARD, SECONDED BY GEORGE WEBER. THE MOTION CARRIED UNANIMOUSLY.**

Chairperson Foss would contact Ms. Zeller and determine whether Ms. Zeller would accept and what meeting date she would be available to accept the award. The commission discussed their plans for the reception, including establishing the date with preferred dates of September 15 (instead of a planned tour of Lutheran Home's rehab facility) or August 18. Chairperson Foss suggested that the commission assume that it was likely to be September 15. The commission then discussed the reception, including

refreshment suggestions, specifically of the quantity of fruit. Ms. Zeller's name would be released to the press on Jul 31, Ken Hood's birthday. The consensus was to change the tour date. The commissioners liked the concept of holding the reception after the recognition again. Chairperson Foss would call Ms. Zeller and make sure that Ms. Zeller was available that week. Chairperson Foss recapitulated the assignments: she would order the cake and Commissioner Freimanis would pick it up; Commissioner Adams would order and pick up the corsage; Commissioner Seleski would be in charge of finding a photographer or of taking photos. Commissioner Seleski offered to get the cookies. Commission Liaison Karen Hansen would bring the table cloths.

- B. Arlington Heights Senior Center, Inc.** No Report
- C. Senior Center Advisory Council** No Report
- D. Legislation**

Commissioner Feldman reported that the General Assembly had adjourned. There were 200 bills on the governor's desk for signing, but none were the bills affecting seniors that Commissioner Feldman had been tracking. There was no movement in Congress. He noted that the Older Americans Act Reauthorization of 2014 that provided money to the states for senior services was pending. The chance of it passing in the Senate was 27% and 2% in the House. There was no chance of it becoming law. Commissioner Weber asked if the original bill terminated if it was not renewed. Commissioner Feldman indicated that it had to be reauthorized. Staff Liaison noted that this affected three of the Senior Center agencies-Catholic Charities, Catholic Charities and Community Nutrition Network

The Presiding Judge of the Circuit Court of Cook County has established the Elder Law and Miscellaneous Remedies Division. Numerous offenses classified as misdemeanors would become stepped up to felonies when the victim was over age 60.

E. Senior Center Manager's Report

Commission Liaison Hansen noted that there was a new protocol for the way the Commissioners received their mail. These would no longer be handled through the direct mail or e-mails from the liaisons. Commissioners would be able to access their information from the Village's website, www.vah.com. All materials relating to a meeting would be accessible with the minutes of the previous meeting and the upcoming agenda for that meeting. A commissioner noted that the first experiences looking up information on the Village's Website had not been that easy. Hansen noted that the earliest she would have had copy to be able to mail to the commissioners would be the Thursday evening before and possibly just the Friday morning before the meeting. Hansen indicated she would find a way to get the information to get the information into Commissioner Schroeder's hands. Commissioner Adams requested that Hansen mail her this as well as she also does not have a computer.

V. OLD BUSINESS

The commission discussed whether or not there would be an August meeting. Chairperson Foss suggested that perhaps in the future the recognition occur on or around Ken Hood's birthday.

COMMISSIONER, FREIMANIS SECONDED BY COMMISSIONER CAMPBELL MOVED TO TAKE AUGUST OFF IF THE KENNETH HOOD RECEPTION WAS TO OCCUR IN SEPTEMBER. ALL CONCURRED.

VI. NEW BUSINESS

Commissioner Seleski reported on a fundraiser at Panera Bread benefitting Escorted Transportation Service Northwest.

VII. OTHER BUSINESS None

VIII. ADJOURNMENT

AT 7:41 p.m., COMMISSIONER CAMPBELL, SECONDED BY COMMISSIONER SCHROEDER MOVED TO ADJOURN. ALL CONCURRED.