



Agenda
Village of Arlington Heights
Senior Citizens' Commission
Commissions Room
33 S. Arlington Heights Road, Arlington Heights, IL 60005
October 16, 2017
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from 7/17/17

IV. REPORTS

- A. Chairperson
- B. Senior Center Manager
- C. Senior Impact Reports
 - 1. Not for Profit Corporation
 - 2. Senior Center Advisory Council
 - 3. Legislation

V. OLD BUSINESS

- A. Goal Setting
 - 1. Age Friendly Community Certification

VI. NEW BUSINESS

VII. OTHER BUSINESS

- A. Announcements/Correspondence

VIII. ADJOURNMENT

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Item: Minutes from 7/17/17

Department: hs

ATTACHMENTS:

Description

July SC minutes

Type

Minutes

**Village of Arlington Heights
Senior Citizens' Commission
Minutes from July 17, 2017**

I CALL TO ORDER

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

II ROLL CALL

Present: Chairperson Sharon Foss, Sharon Adams, Fred Feldman, Dottie Hardy, Dr. George Motto, Maureen Seleski, George Weber, and Tem Williams

III APPROVAL OF MINUTES

In Section IV, (Reports) Senior Center Manager's Report, Chairperson Foss suggested clarification that she was referencing the handicapped bathrooms (east side) when she was indicated that people with caregivers or who had someone to assist them would not need help as much as those using bathrooms on the west side, and her preference was to install electronic openers on the west side. Commissioner Feldman suggested that when he was providing the Senior Impact Reports (IV-C) the existing minutes did not make it clear that HB3921 would have become effective had it gone through, but that it had not moved. **COMMISSIONER FELDMAN MOVED TO APPROVE THE MINUTES OF THE JUNE 19, 2017 MEETING OF THE SENIOR CITIZENS' COMMISSION, WITH THOSE CORRECTIONS, SECONDED BY COMMISSIONER SELESKI. ALL CONCURRED AND THE MOTION CARRIED.**

IV REPORTS

A. Chairperson

B. Senior Center Manager

The Senior Center Manager reported that Mary Stevens, Northwest Community Hospital, Sharon Swanson, Volunteer Coordinator and Karie Van Grinsven, Program Coordinator were working on the Buddy Bench, plaque and a promotion program.

One of the projects that Summer Intern Tom Cleary had to work on was the standards for the Senior Center reaccreditation.

C. Senior Impact Reports

1. Not for Profit Corporation

Senior Center Manager Karen Hansen reported that as of May 31, Arlington Heights Senior Center, Inc. has \$148,334.83 in total assets.

At their July 13 meeting, Inc. had approved \$7500 for ETS, Northwest and up to \$4,000 for two commercial ping pong tables for the Senior Center.

Inc.'s golf outing is tomorrow, July 18.

Inc. has developed a visioning committee. Kelly Hutchison and Alisa Kapusinski are working on that visioning committee. Kelly is recommending a survey. The Senior Center Manager put Kelly and Alisa in touch with Dr. Motto in the hopes that these efforts can be coordinated.

2. Senior Center Advisory Council

The Senior Center Manager reported that the Advisory Council programs were in the Senior Center's newsletter.

3. Legislation

Commissioner Feldman reported that none of the bills have moved. He indicated that as the Veto Session in the General Assembly does not start until November, there will not be any movement.

V OLD BUSINESS

A. Goal Setting

Chairperson Foss suggested that further discussion about the survey be tabled until Commissioner Motto could be present. The Commission discussed Arlington Heights Senior Center, Inc.'s ("Inc.") interest in a survey and expressed interest in collaborating with Inc. on the survey. Senior Center Manager Karen Hansen noted she had already put the Inc. visioning committee in touch with Commissioner Motto. Commissioner Seleski suggested after the Inc. Golf Outing that Chairperson Foss get in touch with Inc. visioning committee member Kelly Hutchison to provide some background information and to set-up a meeting between Inc. and the commission's information gathering and dissemination (survey) committee.

VI NEW BUSINESS

A. Kenneth Hood Senior Service Award

COMMISSIONER WEBER REPORTED THEY REVIEWED THE CANDIDATES' QUALIFICATIONS NOMINATED FOR THE HOOD AWARD THIS YEAR AND MOVED THAT TERRY MCELROY BE THE RECIPIENT OF THE 2017 KENNETH HOOD SENIOR SERVICE AWARD, SECONDED BY COMMISSIONER HARDY. THE MOTION CARRIED UNANIMOUSLY.

The Senior Center Manager would check to make sure that this award could be presented at the August 21 or September 18 meeting and then Chairperson Foss would discuss the recipient's availability for either of those dates.

COMMISSIONER SELESKI MOVED, SECONDED BY COMMISSIONER WILLIAMS THAT IF THE RECEPTION FOR THIS YEAR'S HOOD AWARD RECIPIENT WERE NOT TO TAKE PLACE ON AUGUST 21ST, THEN THE

**COMMISSION WOULD CANCEL THAT MEETING. ALL CONCURRED
AND THE MOTION CARRIED.**

VII OTHER BUSINESS

A. Announcements/Correspondence

VIII ADJOURNMENT

**COMMISSIONER WILLIAMS, SECONDED BY COMMISSIONER FELDMAN,
MOVED TO ADJOURN AT 7:38 PM. ALL CONCURRED.**