



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
June 16, 2014
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from the 5/19/14 meeting.

IV. REPORTS

- A. Chairperson's Report
- B. Arlington Heights Senior Center, Inc.
- C. Senior Center Advisory Council
- D. Legislation
- E. Senior Center Manager's Report

V. OLD BUSINESS

- A. Kenneth Hood Senior Service Award

VI. NEW BUSINESS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

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Item: Senior Citizens Commission

Department: Health Services

ATTACHMENTS:

Description

14 may SC minutes

Type

[Minutes](#)

Village of Arlington Heights
33 S. Arlington Heights Rd.
Arlington Heights, IL 60005

Senior Citizens Commission Meeting Minutes

Monday, May 19, 2014

I. CALL TO ORDER

II. ROLL CALL

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

III. APPROVAL OF MINUTES – APRIL 21, 2014

COMMISSIONER ADAMS MOVED TO ACCEPT THE MINUTES OF THE
MONDAY, MAY 21, 2014 MEETING, SECONDED BY COMMISSIONER
FELDMAN. ALL CONCURRED.

IV. REPORTS

A. Chairperson's Report

1. Announcements

Chairperson Foss noted that she had met with James McCalister, Director of Building & Health Services, and he had asked her for ideas for the clinic space. Chairperson Foss and Commissioner Seleski had attended the ground breaking ceremony of the Autumn Leaves. Chairperson Foss expressed her favorable impression of the recent Senior Celebration.

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2. Commission Correspondence None

3. Kenneth Hood Senior Service Award

Chairperson Foss noted that there had been a nice article regarding the Kenneth Hood Award in the Daily Herald on May 12. Frank Schroeder had asked that Commissioners Bielat and Seleski would serve on the selection committee.

The Senior Center Manager noted that one of the nomination applications had been for a candidate who had previously been awarded this award. **COMMISSIONER WEBER, SECONDED BY COMMISSIONER SELESKI MOVED THAT A RECIPIENT WHO HAD ALREADY RECEIVED THE KENNETH HOOD SENIOR SERVICE AWARD WOULD BE AUTOMATICALLY DISQUALIFIED. ALL CONCURRED.**

a) Candidate Selection Meeting Date

The meeting date for the selection committee was established as Tuesday, June 10 at 10:00am at the Senior Center. The committee would need the nomination forms in advance again this year.

b) Reception

Following a short discussion, the commission decided that based upon the candidate's availability, the presentation would be at the August 18th or an early Fall meeting of the Board of

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Trustees meeting. Chairperson Foss asked the Senior Center Manager to check on the availability.

Hansen indicated she would, indicating it would depend upon the recipient's availability, the agenda items and whether or not that meeting would be videotaped.

B. Arlington Heights Senior Center, Inc.

Commissioner Weber reported on having completed the fiscal year. This year there had been \$46,800 in donations, a substantial amount of which had been donated in memory of Joe Cesario. "Inc." planned to spend about \$30,000 and the senior center organizations had only asked for \$23,000.

C. Senior Center Advisory Council

Commissioner Campbell reported that the Council had met on May 6. Char Padovani, the new Senior Services Liaison from Northwest Community Healthcare had been a guest. He reported on upcoming patio programs.

D. Legislation

Commissioner Feldman reported that, regarding senior citizens, there was nothing going on in Congress or in the General Assembly at present. All bills in Congress had been assigned to investigatory committees. All bills in the General Assembly were stuck in Rules and

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likely to “die,” because the session would end at the end of the month, and would have to be reintroduced. Commissioner Weber distributed

a Wall Street Journal article on Indiana’s Medicare and Medicaid. He reported that Governor Pence would like to replace Medicaid with a Medical Savings Account Plan and voiced his impression that this could be good plan.

E. Senior Center Manager’s Report

The Senior Center Manager reported on the recent successful Volunteer Luncheon, the Senior Center’s New Alzheimer’s Disease Caregivers Support Group.

Northwest Community Healthcare and the Village Of Arlington Heights were establishing a new agreement about Northwest’s role at the Senior Center which would result in increased programming and staffing, probably starting July 1.

Karen Hansen also reported on the installation of the Induction Looping System in the central core programming area, donated by Northwest Speech and Hearing, and the loss of long time volunteers Joe Cesario and Barb Vieth and the upcoming resurfacing of the parking lot which was likely to take place after the Fourth of July and prior to the middle of August. This would result in the cancelation of the Reunion Jazz Orchestra and might affect the Ice Cream Social. Ms. Hansen mentioned that the turnaround area near the Senior Center’s front entrance might be reconfigured to pick up additional spaces. Ms. Hansen had also brought up the fact that in the design phase of the Senior Center, the commission’s original recommendation had been for slanted (angled) parking spaces.

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V. OLD BUSINESS

Commissioner Weber reported that he had completed the manual for the Board of Directors of Arlington Heights Senior Center, Inc. He distributed copies of the Senior Center's "description."

Commissioner Adams asked how the plaque for Frank De Rosa was coming along. Ms. Hansen indicated it was in progress.

Commissioner Seleski asked what had happened with the Alexian Brothers Medical Center's (Senior and Community's Resource) proposal. Hansen indicated that as Northwest Community Healthcare (NCH) was already a tenant at the Senior Center, NCH would have a presence and if another provider were interested in providing a specific service, NCH would have the right of first refusal.

Commissioner Schroeder voiced his concerns with regard to the Handyman Program's request for detailed personal and financial information. Ms. Hansen explained that these kinds of requests for data were common when a program is grant funded and/or has income guidelines. She also indicated that the program is operated by North West Housing Partnership and was developed through the Northwest Suburban Housing Collaborative. Ms. Hansen distributed the flyers.

VI. NEW BUSINESS

Commissioner Seleski noted that Escorted Transportation Service Northwest was holding a fundraiser at Tropical Smoothie.

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The commission briefly discussed taking some time off. **COMMISSIONER SELESKI MOVED, SECONDED BY COMMISSIONER CAMPBELL TO CANCEL THE JULY MEETING. ALL CONCURRED.** Chairperson Foss

suggested that the Commission consider canceling another meeting and the commissioners' suggestions were to cancel either August, December or January. Ms. Hansen would check to make sure that the number of meetings would meet code.

The Commission had been invited to attend a presentation on Lutheran Home's new addition/rehab center. The commission decided that if feasible, to have a tour and then hold a brief meeting there afterward. Ms. Hansen would check into whether this would be possible.

VII. NEXT MEETING DATE: JUNE 16, 2014

VIII. ADJOURN

COMMISSIONER SCHROEDER, SECONDED BY COMMISSIONER FREIMANIS MOVED TO ADJOURN AT 7:53 PM. ALL CONCURRED.

Submitted: Karen Hansen, Commission Liaison
Senior Citizens Commission
Village of Arlington Heights
May 28, 2014