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
May 18, 2015
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

A. Minutes - 4/20/15

IV. REPORTS

A. Chairperson's Report

B. Senior Impact Reports
   1. Arlington Heights Senior Center, Inc.
   2. Senior Center Advisory Council
   3. Legislation
   4. Ken Hood Award

C. Senior Center Manager's Report

V. OLD BUSINESS

VI. NEW BUSINESS

VII. OTHER BUSINESS

A. Announcements

B. Correspondence

VIII.ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S.

Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.

Item: Minutes - 4/20/15

Department: Health Services

ATTACHMENTS:

Description	Type
April minutes SC	Minutes

Village of Arlington Heights
Senior Citizens Commission
Minutes from April 20, 2015

I. CALL TO ORDER

II. ROLL CALL

Present	Also Present	Absent
Sharon Foss, Chair	Karen Hansen,	
Sharon Adams	Commission Liaison	
Erwin Campbell	Trustee Joseph Farwell	
Fred Feldman	(end of meeting)	
Ruta Freimanis		
Dottie Hardy		
Maureen Seleski		
Tem Williams		
George Weber		

III. APPROVAL OF MINUTES – MONDAY, MARCH 16, 2015

COMMISSIONER HARDY MOVED TO APPROVE THE MINUTES OF THE SENIOR CITIZENS COMMISSION OF MONDAY, MARCH 16, 2015, SECONDED BY COMMISSIONER FELDMAN. ALL CONCURRED.

IV. REPORTS

A. Chairperson's Report

Chairperson Foss expressed that she was pleased over the recent news article on the Kenneth Hood Senior Service Award. She drew attention to the Senior Housing Guide in the Tribune. Chairperson Foss reported that Commissioner Pat Bielat had resigned from the Senior Citizen Commission due to health reasons.

B. Senior Impact Reports

1. Arlington Heights Senior Center, Inc.

The Senior Center Manager reported that Arlington Heights Senior Center, Inc. had met March 12th. The golf outing was likely to be July 14th at Nickol Knoll. The luncheon capacity was smaller than at Arlington Lakes, and therefore the luncheon could only accommodate golfers.

2. Senior Center Advisory Council

The Advisory Council had not met since their January meeting.

3. Legislation

Commissioner Feldman reported on Senate Bill 192, the Older Americans Act Reauthorization Act, introduced by Senator Lamar Alexander, was pending as of January 20th. It amends the Older Americans Act of 1965, which provides funding for programs on aging (such as congregate nutrition services and caregiver support), community service employment, and services to help prevent elder abuse. The bill would authorize appropriations totaling $5.8 billion for fiscal years 2016-2018. The authorization for most of the OAA programs expired in 2011, but those programs have continued to receive appropriations each year, expected to total $1.9 billion for 2015.

4. Ken Hood Award

Commissioner Weber reported that the Kenneth Hood Committee had held its first meeting on March 30th.

Commissioner Hardy reported that she had gone through the list name by name and had looked for new names. It had taken fifteen hours. Commissioner Weber reported that the (notification) letters would go out by May 1st, the deadline was June 1st and the announcement of the recipient would take place on July 31st. The committee would meet on June 4th to select the recipient and this would be approved by the full commission at the June 15th commission meeting. The date for the presentation and "party" would be set up.

C. Senior Center Manager's Report

The Senior Center Manager reported on the Volunteer Luncheon, Escorted Transportation Service, Northwest's 20,000th ride, the Tax Counseling for the Elderly had completed the tax year. She reported that Om Johari, who had volunteered for more than a decade at the Senior Center, had passed away.

V. OLD BUSINESS

Commissioner Weber indicated that he was concerned about IMET, (Illinois Metropolitan Investment Fund), the investment fund developed to assist Illinois municipalities, including Arlington Heights and other public agencies with the investment of 'surplus dollars.'

VI. NEW BUSINESS

Commissioner Williams reported she had attended the Commission for Citizens with Disabilities' presentation on Accessible and Visitable Housing on April 15th. She stated that the presentation had a technical emphasis.

VII. OTHER BUSINESS

A. Announcements

Trustee Joseph Farwell stepped into the meeting to make a short announcement about the Katie Project for smoke detectors.

Commissioner Hardy noted she would not be able to be present for the May or June meetings.

The next meeting would be May 18th.

B. Correspondence

VIII. ADJOURN

COMMISSIONER SELESKI, SECONDED BY COMMISSIONER FREIMANIS MOVED TO ADJOURN AT 7:50 P.M. ALL CONCURRRED.