



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
April 20, 2015
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from 3/16/15

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

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Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793
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Item: Minutes from 3/16/15

Department: Health Services

ATTACHMENTS:

Description

March SC minutes

Type

Minutes

**Village of Arlington Heights
Senior Citizens Commission
Minutes from Monday, March 16, 2015**

I. CALL TO ORDER

II. ROLL CALL

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

III. APPROVAL OF MINUTES

**COMMISSIONER WEBER MOVED TO APPROVE THE MINUTES OF THE
JANUARY 12, 2015 MEETING, SECONDED BY COMMISSIONER SELESKI.
ALL CONCURRED.**

IV. REPORTS

A. Chairperson's Report

Chairperson Foss reported that she and the Senior Center Manager had each attended one of the Arlington Heights Memorial Library's Community Focus Groups. Ms. Foss also reported that she and the Senior Center Manager had attended the Chicago Metropolitan Area Planning meeting regarding Arlington Heights' bicycle friendliness and "walkability."

B. Senior Impact Reports

1. Arlington Heights Senior Center, Inc.

The Senior Center Manager provided a report on Arlington Heights Senior Center, Inc., including the addition of Jack Muldoon to the Board of Directors, a summary of recent donations, a literature rack purchased for Northwest Community Hospital to house flyers promoting their programs at the Senior Center, and Inc.'s funding of a new piece of equipment to the woodshop.

2. Senior Center Advisory Council No Report

3. Legislation No Report

V. OLD BUSINESS

A. Maturing of America

Chairperson Foss suggested that considering the current budget cuts proposed at the State level, now was not the time to reconsider the Maturing of America study and the recommendations the Commission had made. **COMMISSIONER SELESKI, SECONDED BY COMMISSIONER FREIMANIS MOTIONED THAT THIS PROJECT BE TABLED UNTIL THE ECONOMIC CLIMATE WAS MORE POSITIVE. ALL CONCURRED.**

VI. NEW BUSINESS

Commissioner Weber elaborated on a Wall Street Journal article, “Blue State Turn Around Artist” that he distributed at the meeting.

Chairperson Foss outlined the Ken Hood Award for the benefit of the newer commissioners. Commissioner Weber will chair the Hood Award committee. The basic tasks were to clean up the community nominee solicitation list, publicizing the award to get the word out, getting the information onto the website, sending out the letters to the community and civic organizations by May 1st, getting the nominations back by June 1st, selecting the candidate, and planning and hosting the recognition and reception.

VII. OTHER BUSINESS

A. Announcements

The Senior Center Manager announced that the American Society on Aging conference was taking place March 23rd – 27th. Escorted Transportation Service, Northwest was hosting a fundraiser at California Pizza Kitchen on March 19th.

B. Correspondence

The information about the community survey about pedestrian and bicycle friendliness and the Arlington Heights Memorial Library’s Community Focus groups had been forwarded to the Commissioners.

VIII. ADJOURNMENT

COMMISSIONER SELESKI, SECONDED BY COMMISSIONER FELDMAN MOVED TO ADJOURN AT 8:01. ALL CONCURRED.