



Agenda  
Village of Arlington Heights  
Senior Citizens' Commission  
Commissions Room

Arlington Heights Village Hall  
33 S. Arlington Heights Road  
Arlington Heights, IL 60005  
March 21, 2016  
7:00 PM

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- A. Minutes from 2/15/16

**IV. REPORTS**

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

**V. OLD BUSINESS**

- A. Goal Setting

**VI. NEW BUSINESS**

- A. Presentation on Human Services Directory

**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](mailto:drobb@vah.com).



**Item:** Minutes from 2/15/16

**Department:** Health Services

**ATTACHMENTS:**

| <b>Description</b> | <b>Type</b> |
|--------------------|-------------|
| SC Feb minutes     | Minutes     |

**Village of Arlington Heights  
Senior Citizens Commission  
Minutes from February 15, 2016**

**I. CAL TO ORDER**

**II. ROLL CALL**

**Present:**

Sharon Foss, Chairperson  
Sharon Adams  
Fred Feldman  
Ruta Freimanis  
Dr. George Motto  
George Weber  
Tem Williams

**Absent:**

Erwin Campbell  
Dottie Hardy  
Maureen Seleski

**Also Present:**

Karen Hansen, Senior Citizens Commission Liaison

**III. APPROVAL OF MINUTES**

**COMMISSIONER FELDMAN MOVED TO APPROVE THE MINUTES OF THE JANUARY 11, 2016 MEETING WITH THE FOLLOWING CORRECTIONS: COMMISSIONER CAMPBELL WAS NOT PRESENT AND THE CHAIRPERSON HAD MENTIONED HAVING RECEIVED THE COMMISSION'S BUDGET DURING THE CHAIRPERSON'S REPORT AND TALKING ABOUT IT MORE THAN ONCE; IT HAD ALSO BEEN NOTED UNDER OTHER ANNOUNCEMENTS. COMMISSIONER FREIMANIS SECONDED THE MOTION AND ALL CONCURRED.**

**IV. REPORTS**

**A. Chairperson's Report**

Chairperson Foss lead a short discussion about the State of Illinois not sending out written notifications about emissions tests, driver's license renewals, and license plate renewals. Commissioner Feldman noted it was possible to enroll in email alerts. The Senior Citizens Commission decided to inquire whether it was possible to send a letter voicing the commission's deep concern for the hardship this would pose for seniors.

Chairperson Foss drew attention to the changes to the refuse collection.

## **B. Senior Center Manager's Report**

The Senior Center Manager highlighted the impact that the State budget impasse would have on Catholic Charities' congregate dining program which would roll out in March. Escorted Transportation Service Executive Director Lynndah Lahey had left to become the Senior and Disabilities Director at Wheeling Township. Tina LaBellarte was the new Executive Director of ETS Northwest. Karen Hansen also covered some of the approaches that had been tried to mitigate some of the parking problems.

## **C. Senior Impact Reports**

### **1. Not-for-Profit Corporation**

Arlington Heights Senior Center Inc.'s Housing Fair will take place on Tuesday, March 8. Their golf outing is scheduled for July 19.

### **2. Senior Center Advisory Council**

The programming committee had met that day.

### **3. Legislation**

The Older Americans Act Reauthorization had not moved-there had been no action since July 20.

On November 2, 2015 President Obama signed H.R. 1314, called the Bipartisan Budget Act into law to amend the Internal Revenue Code to provide for a right to an administrative appeal relating to adverse determinations of tax-exempt status of 501 C4 organizations. It will raise the government debt ceiling and produce some changes in Social Security.

## **V. OLD BUSINESS**

Commissioner Weber provided a comprehensive report and covered that the committee had met and made revisions with an eye to getting more applications-the schedule was tightened-April 15 nominations sent out, due July 1, review the candidates by July 5-11, approval of the recommended candidate at the July 15 Commission meeting and an August recognition.

The list of Dr. Hood's accomplishments would be shortened. There would be a new display, and this information would be added to the Senior Center's lobby monitor to play, the brochure would be redone, permission to put the Hood Award on the Village bulletin board (marquee sign) would be requested, a new press release would be created, and some news coverage would be sought.

**COMMISSIONER WEBER PROPOSED A MOTION FOR THE COMMISSION TO ACCEPT THE NEW SCHEDULE, SECONDED BY COMMISSIONER FELDMAN. ALL COMMISSIONERS, WITH THE EXCEPTION OF COMMISSIONER ADAMS, WERE IN FAVOR AND THE MOTION CARRIED.**

**A. Goal Setting**

Commissioner Motto proposed looking into a senior resource guide. He had met with the Senior Center Manager and become aware of an older publication of Northwest Community Hospital the Senior Resources Directory. The four person committee: Commissioners Motto, Hardy, Seleski, and Weber would look into the viability of a senior resource directory. Chairperson Foss drew attention to the Human Services Resource Directory.

Commissioner Williams reported she had attended another Park District meeting. At the first meeting, they were receptive about lowering costs for seniors. Some considerations were bundling classes. She attended another meeting on warm water therapy pool. She stated she was encouraged and hopeful.

**VI. NEW BUSINESS**

Commissioner Motto suggested another project, such as the age friendly community initiative. He was a member of another committee Arlington Heights Health Action Alliance, and it would be likely something like the Healthy Arlington initiative. While the focus was on youth, he thought it could include seniors.

**VII. OTHER BUSINESS**

**A. Announcements**

Chairperson Foss reported that for veterans who were disabled in military service, there are programs for them to not have to pay property taxes.

Commissioner Williams distributed the application for the Park District's scholarship program.

The next meeting is March 21.

**B. Correspondence:                      None**

**VIII. ADJOURN**

**COMMISSIONER WEBER, SECONDED BY COMMISSIONER FELDMAN  
MOVED TO ADJOURN AT 8:27 PM. ALL CONCURRED.**