



Agenda
Village of Arlington Heights
Senior Citizens' Commission
Commissions Room
33 S. Arlington Heights Road, Arlington Heights, IL 60005
March 20, 2017
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from 2/20/17

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

VI. NEW BUSINESS

- A. Rick Hanetho, Arlington Heights Park District

VII. OTHER BUSINESS

- A. Announcements/Correspondence

VIII. ADJOURNMENT

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Item: Minutes from 2/20/17

Department: hs

Minutes from 2/20/17

ATTACHMENTS:

Description

February SC minutes

Type

Minutes

**Village of Arlington Heights
Senior Citizens' Commission
Minutes from February 20, 2017**

I. CALL TO ORDER

II. ROLL CALL

Present: Chairperson Sharon Foss, Sharon Adams. Erwin Campbell, Fred Feldman, Dr. George Motto and George Weber

Absent: Dottie Hardy, Maureen Seleski and Tem Williams

Also Present: Karen Hansen, Senior Citizens Commission Liaison

Chairperson Foss shared correspondence from Commissioner Freimanis, who had resigned. She noted the importance of commissioners keeping Karen Hansen informed if unable to attend a meeting, so that the Commission could meet quorum.

III. APPROVAL OF MINUTES

COMMISSIONER CAMPBELL MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 21, 2016 MEETING OF THE SENIOR CITIZENS COMMISSION, SECONDED BY COMMISSIONER FELDMAN. ALL CONCURRED AND THE MOTION CARRIED.

IV. REPORTS

A. Chairperson

Chairperson Foss commented that demographics are really changing, and cited articles in the newspaper. She noted that a little girl from California was doing a report on the State of Illinois, noting that if anyone had anything (articles, postcards, etc.) to give the little girl, and Chairperson Foss would send it on to her.

B. Senior Center Manager

The Senior Center Manager noted a busy holiday season, including ETS' party for 90 volunteers, the Park District's Holiday Cheer Party for 440, the Toys for Tots Drive, the "Food for the Sole" shoe and food drive, and the Hersey High School Service Over Self canned goods drive. Eagle Scout candidate Nick Stenberg completed his project of making emergency kits for the Escorted Transportation Service Northwest volunteer drivers.

Karen Hansen, Senior Center Manager; Karie Van Grinsven, Program Coordinator; Mary Jo Lepo, Arlington Heights Memorial Library; and Megann

Panek, Arlington Heights Park District presented the topic "Modernize Your Senior Center" at the Illinois Parks and Recreation conference on January 21st.

C. Senior Impact Reports

1. Not for Profit Corporation

The Senior Center Manager reported that the next Arlington Heights Senior Center, Inc. fund raiser would be their golf outing. The Senior Housing and Health Services Fair would take place next fall. Their balance was around \$133,000.

2. Senior Center Advisory Council

Commissioner Campbell reported on the suggestion box comments read at the January advisory council meeting. The Holiday party had switched venues to the Atlantis, and there was discussion about different venues/events in the future. The Advisory Council had tried its first "New Year's Eve" party on December 30th.

3. Legislation

Commissioner Feldman reported that the only successful legislation was HB 6162 which enabled relatives of elderly disabled people to use their sick leave to care for their elderly or disabled family members. This had been limited to direct members of the family.

HB 6079 on Jan 10th was considered sine die (adjourned without appointing a day for further consideration.)

Commissioner Feldman reported that there was nothing new in the General Assembly nor in Congress.

V. OLD BUSINESS

A. Goal Setting

Chairperson Foss asked Karen Hansen to retrieve a newspaper article she had provided. Rick Hanetho, the Director of the Park District and James McCalister would be attending the upcoming March meeting.

VI. NEW BUSINESS

Commissioner George Motto reported that he was attending the American Society on Aging conference in March. He noted focus on healthy aging, and livability. Chairperson Foss asked if it would be possible to pay Commissioner Motto's registration fee for the conference. Karen Hansen replied she was checking on that.

VII. OTHER BUSINESS

A. Announcements/Correspondence

The Senior Center Manager outlined the snow shoveling referral program. Karen Hansen indicated that if the commission would approve endorsing it, the Senior Citizens Commission's endorsement would appear on the cover of the brochure and would read: Initiated by the Youth Commission and endorsed by the Senior Citizens Commission and the Commissions for Citizens with Disabilities. **COMMISSIONER WEBER MOVED THAT THE SENIOR CITIZENS COMMISSION ENDORSE THE SNOW SHOVELING REFERRAL PROGRAM, SECONDED BY COMMISSIONER FELDMAN. ALL CONCURRED.** She reported that 26 teens had expressed interest and three had actually signed up for the program. Commissioner Adams suggested that this would be a good program for Eagle Scouts, as well as other potential extensions.

Commissioner Weber suggested putting together the Kenneth Hood Award committee. Chairperson Foss asked for additional members of the commission to serve on this committee. Commissioner Weber would call Commissioner Hardy to see if she was still interested in staying on the committee.

Chairperson Foss reported having received an inquiry from the Almanac regarding whether the commission was interested in running an ad to promote the Kenneth Hood Award. **COMMISSIONER WEBER, SECONDED BY COMMISSIONER MOTTO MOVED TO NOT TAKE OUT AN AD IN THE ALMANAC TO PROMOTE THE KENNETH HOOD AWARD. ALL CONCURRED AND THE MOTION CARRIED.** Commissioner Adams asked if the commission had any sense of how people were learning about it. Hansen indicated that the bulk of the nominations came from people who had heard about it word of mouth. Chairperson Foss suggested that the commission approach the Chamber of Commerce, as it had with the Rotary Club and the Lions Club in the past. It was suggested that the Award be promoted on the Village Marquee sign, as well as by banner (at the Senior Center.)

Chairperson Foss noted that Kathy Kasprovicz, Board of Directors President of Escorted Transportation Service Northwest had been a recipient of the Young at Heart/Hearts of Gold Award.

Commissioner Adams noted that it was possible to review for consideration prior submissions for the Kenneth Hood Award. Commissioner Weber said that it was always possible to do so, and suggested that the nominator be reapproached. Karen Hansen suggested that the (promotional) language already covered this.

Chairperson Foss noted that there was a meeting on the new police station at 7:30pm on Wednesday night.

Karen Hansen noted that the Commission's manual materials had been updated. There had been a suggestion that the materials be placed on a disk or e-mailed. The commission's consensus was a preference for a hard copy binder. Chairperson Foss noted she wanted to insert her own materials into her binder.

B. Next Meeting March 20, 2017

VIII. ADJOURNMENT

COMMISSIONER CAMPBELL, SECONDED BY COMMISSIONER ADAMS MOVED TO ADJOURN AT 7:55PM. ALL CONCURRED.