



Agenda
Village of Arlington Heights
Senior Citizens' Commission
Commissions Room
33 S. Arlington Hts., Rd, Arlington Heights, IL 60005
February 19, 2018
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from 1/08/18

IV. REPORTS

- A. Chairperson
- B. Senior Center Manager
- C. Senior Impact Reports
 - 1. Not for Profit Corporation
 - 2. Senior Center Advisory Council
 - 3. Legislation
 - 4. Age Friendly Community Certification

V. OLD BUSINESS

- A. Kenneth Hood Senior Service Award

VI. NEW BUSINESS

VII. OTHER BUSINESS

- A. Announcements/Correspondence

VIII. ADJOURNMENT

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Item: Minutes from 1/08/18

Department: hs

ATTACHMENTS:

Description

January SC minutes

Type

Minutes

**Village of Arlington Heights
Senior Citizens' Commission
Minutes from January 8, 2018**

I. CALL TO ORDER

Chairperson Foss called the meeting to order at 7:00pm.

II. ROLL CALL

Present: Chairperson Sharon Foss, Fred Feldman, Dottie Hardy, Dr. George Motto, Kristyn Ramsey, George Weber, and Tem Williams.

Also Present: Karen Hansen, Commission Liaison

III. APPROVAL OF MINUTES

COMMISSIONER FELDMAN NOTED A CORRECTION, PARAGRAPH 3, PAGE 2: THE TERM SENIOR EXEMPTION SHOULD REPLACE THE TERM EQUALIZED VALUATION. COMMISSIONER WEBER MOVED TO APPROVE THE MINUTES OF THE OCTOBER 16, 2017 COMMISSION MEETING WITH THAT CORRECTION, SECONDED BY COMMISSIONER FELDMAN. ALL CONCURRED.

IV. REPORTS

A. Chairperson

Chairperson Foss indicated she would cover what she had to say in other agenda items.

B. Senior Center Manager

The Senior Center demonstrated its usual level of holiday activities, including the Des Plaines Harmonaires, "Keith & Friends" and "Ron & Sandie's Sing & Swing Show." An intergenerational holiday craft activity took place with the 2-6 year old children from **Playitforward Kids**. They made over 100 gingerbread ornaments for the Meals on Wheels clients of Catholic Charities. Nearly all of the 164 ticket-holders attended the Senior Center's 2nd Annual New Year's (Triple) Eve Party.

The Senior Center hosted an informative presentation by Fire Department's Lt. Mark Aleckson on Winter Weather Preparedness, as well as a "Virtual Tour of Chicago's Finest Statues" with Chicago enthusiast, Beth Sair. The Village Manager provided his final 2017 quarterly "State of the Village Update." Our Program Coordinator coordinated another successful annual Toys for Tots drive. Most of the Senior Center Staff were able to get to either the Village or Health Holiday party.

The LET IT SNOW-MAKE IT GO teen snow shoveling referral program gained momentum when the program was prominently featured on the Village website with fillable/submit-able documents. The Senior Center Manager sent out 56 pieces of correspondence to residents. At the close of the year, we had about 30 households enrolled in the program. The Village of Schaumburg expressed an interest in the program and we addressed their inquiries.

Adelore Petrie, AARP instructor, “retired” from volunteering on Tuesday, December 5th. “Slim” has been an AARP instructor, teaching our Smart Driver classes at the Senior Center for 15 years, accruing over 1,500 volunteer service hours. Tina Zgoda, a 17-year registration volunteer for Catholic Charities Community Development and Outreach Services, reached the milestone of 7,000 service hours.

The Senior Center Manager completed the Eisenberg Grant Acknowledgement and thanked the Eisenberg Foundation for its donation of \$2000 toward equipment for our Wii programs. Arlington Heights Senior Center, Inc. served as the conduit for this grant.

C. Senior Impact Reports

1. Not for Profit Corporation

Arlington Heights Senior Center, Inc. will meet this upcoming Thursday, January 11th. Last fall “Inc.” distributed a survey to the Senior Center agencies. A new officer board becomes effective January; this includes Marie Lanza, President; and Steve Schultz, Treasurer and Brenda Borchers, Secretary both retained for another term. Funding requests were requested to be in by November 15th from all agencies.

2. Senior Center Advisory Council

The Advisory Council Annual meeting was held. Two council members decided to go off the council, Jack Carbery and Ellen Blumberg. The Council had gone out to lunch this past Tuesday after their annual meeting.

3. Legislation

Commissioner Feldman noted that the Illinois General Assembly is not in session, the Senate is not in Session and he had nothing to report from Congress. He did note that there had been a 2 % increase in the Cost of Living from Social Security, but that was likely to be absorbed by Medicare Part B.

4. Age Friendly Community Certification

Commission Chairperson Foss noted that the Commission’s letter to the Mayor and Village Board had been reworded. Committee Chairperson Dr. George Motto noted that the Commission was ready to move on. Next steps were to submit the Mayor’s letter with the application. The committee already in place

would review the application: Committee Chairperson Motto, Commissioner Seleski, Commissioner Hardy, Commissioner Weber, and Chairperson Foss. Commissioner Ramsey was invited to join this committee and she accepted. Commission Liaison Hansen suggested that the committee send her their additions and she would add them to the application she had already started so that the committee could look at all the assembled comments and then make their decisions as to what should be included in the application.

Committee Chairperson Motto noted the need for a survey. Commissioner Hardy suggested an on-line survey, noting the expense and tabulation effort it would save on.

V. OLD BUSINESS

A. Goal Setting

Chairperson Foss noted that this had already been covered by the Age Friendly Community Certification discussion.

B. Kenneth Hood Senior ServiceAward

Commissioner Weber expressed his wish that more commissioners would have attended the recognition and reception. The committee would establish a date to meet soon. Commissioner Feldman volunteered for this committee (Committee Chairperson Weber; Commissioner Feldman, Commissioner Hardy and Commission Chairperson Sharon Foss.

VI. NEW BUSINESS

Commissioner Weber noted that it had been a banner year for SHIP (Senior Health Insurance Program) with over 560 served.

Commissioner Williams reported that she had met with Karie Van Grinsven, the Program Coordinator and they had discussed the Senior Center's intergenerational programs. Commissioner Williams highlighted Westgate School's "morning of leading and learning" on February 9th. Commissioner Weber emphasized the importance of involving any WWII vets in these programs. Commissioner Hardy noted that there were many WWII vets at Luther Village. Commission Chairperson Foss noted that her husband had participated in an intergenerational program at Greenbrier School.

VII. OTHER BUSINESS

Announcements/Correspondence

Commission Chairperson Foss noted that she had received the official copy of the approved budget. She noted that the Liaison had sent out the list of 2018 meetings. She also noted the importance of "just hanging up" with telephone scammers, having encountered one.

Commission Liaison Karen Hansen noted that the Police Department was making a big

effort to remind people to lock their car and home doors.

VIII. ADJOURNMENT

**COMMISSIONER WILLIAMS, SECONDED BY COMMISSIONER
FELDMAN, MOVED TO ADJOURN AT 7:47 P.M. ALL CONCURRED.**