



Agenda
Village of Arlington Heights
Senior Citizens' Commission
Commissions Room

Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
February 15, 2016
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from 1/11/16

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

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 from 1/11/16

Department: Health Services

ATTACHMENTS:

Description	Type
January SC minutes	Minutes

**MINUTES OF THE REGULAR MEETING
OF THE ARLINGTON HEIGHTS
SENIOR CITIZENS COMMISSION**

January 11, 2016

I. CALL TO ORDER

Chairperson Foss called the meeting to order at 7:01pm.

II. ROLL CALL

Present:

Sharon Foss, Chairperson
Sharon Adams
Erwin Campbell
Fred Feldman
Ruta Freimanis
Dottie Hardy
Dr. George Motto
Maureen Seleski
George Weber
Tem Williams

Also Present:

Elizabeth Corrado, Elevate Energy
Karen Hansen, Senior Citizens Commission Liaison

III. APPROVAL OF MINUTES

**COMMISSIONER FELDMAN, SECONDED BY COMMISSIONER MOTTO,
MOVED TO APPROVE THE MINUTES OF MONDAY, NOVEMBER 16, 2015.
COMMISSIONERS HARDY AND ADAMS ABSTAINED. THE MOTION TO
APPROVE THE MINUTES PASSED.**

ENERGY EFFICIENCY PROGRAM: ELIZABETH CORRADO

Elizabeth Corrado from Elevate Energy provided a presentation on energy efficiency. Elevate Energy is a not for profit organization. Ms. Corrado provided information about smart grids and smart meters, programs and resources related to these changes and ways to make homes more energy efficient.

IV. REPORTS

A. Arlington Heights Senior Center, Inc.

Arlington Heights Senior Center, Inc. will meet on January 14, 2016.

B. Chairperson's Report

C. Senior Center Manager's Report

The Senior Center Manager provided a short report on the Senior Center.

D. Senior Impact Reports

1. Senior Center Advisory Council

Chairperson Foss read the report that Commissioner Campbell had prepared. The nominating committee's slate for Fiscal Year 2016 had been presented. Bruce Cruz was nominated to remain as president. Jeannette Domek was the candidate for Vice President. The suggestion box comments were reviewed. Prior programs, including the holiday luncheon, were reviewed.

2. Legislation

Commissioner Feldman reported that the Illinois Unemployment Insurance Act modification was passed. He noted that someone who is collecting unemployment insurance, while on Social Security, will still get the full benefit of social security payments. This restores \$25,000,000 to senior citizens.

Nothing had happened with the Reauthorization of the Older Americans Act 2015.

The Bill to repeal Affordable Health Care Act had passed in the Senate and the House. The repeal was vetoed by the president.

V. OLD BUSINESS

Commissioner Williams reported that the conversations with the Park District were still "on the table." She reported that she would attend the next day's meeting focusing on the reconstruction of the Olympic Pool to "pitch the therapy pool." Chairperson Foss and Commissioners Feldman and Campbell will attend that meeting as well. Commissioners Feldman and Campbell had attended the initial meeting, as well as Chairperson Foss. Commissioner Williams was invited to attend the Park District's March meeting focusing on appropriations for the upcoming year.

A short discussion about the commission's recent tour of Autumn Leaves ensued, including the fact that it was private pay, has a good layout and a good staff to patient ratio.

VI. NEW BUSINESS

A. Goal Setting

Dottie Hardy asked whether the Commission was moving forward on a resource handbook. Commissioner Seleski spoke briefly about prior efforts, including those from Northwest Community Hospital. There was also discussion about the digital Resource Directory on the Village of Arlington Heights web page. Commissioner Weber had put together information on the Senior Center. The commissioners interested in forming a committee to explore a senior resource directory are Dottie Hardy, Maureen Seleski, Dr. Motto, and George Weber. The committee would select its own chairperson once it had met.

VII. OTHER BUSINESS

A. Announcements

Chairperson Foss noted that the budget was passed.

The Kenneth Hood Award Committee will meet to discuss their plans for 2016. They plan to increase the number of applicants for the award and put together a package of materials.

Dr. Motto announced District 214's production of A Midsummer Night's Dream.

The next meeting will be February 15, 2016.

B. Correspondence

VIII. ADJOURN

**COMMISSIONER WILLIAMS, SECONDED BY COMMISSIONER HARDY,
MOVED TO ADJOURN AT 8:12PM. ALL CONCLUDED.**