



Agenda
Village of Arlington Heights
Senior Citizens' Commission
Commissions Room
Kenneth Hood Senior Service Award Sub Committee Meeting
January 28, 2019
6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. REPORTS

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Review of Kenneth Hood Award Process

VII. OTHER BUSINESS

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.



Agenda
Village of Arlington Heights
Senior Citizens' Commission
Commissions Room

January 28, 2019
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from 11/19/18

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

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 11/19/18

Department: Health & Human Services

ATTACHMENTS:

Description

November SC minutes

Type

Minutes

**Village of Arlington Heights
Senior Citizens' Commission
Minutes from November 19, 2018**

I. CALL TO ORDER

II. ROLL CALL

Present: Chairperson Fred Feldman, Sharon Adams, John Eggum, Dr. George Motto, Kristyn Ramsey, Maureen Seleski, and George Weber

Also Present: Karen Hansen, Commission Liaison

III. APPROVAL OF MINUTES

COMMISSIONER MOTTO MOVED TO APPROVE THE MINUTES OF THE SEPTEMBER 17, 2018 COMMISSION MEETING, SECONDED BY COMMISSIONER SELESKI. ALL CONCURRED.

IV. REPORTS

A. Chairperson

Chairperson Feldman indicated he had nothing to report that would not be covered elsewhere in the agenda.

B. Senior Center Manager

The Senior Center Manager reported on the Thanksgiving program. She noted that Kathy Kasproicz had resigned as President of the Northwest Escorted Transportation Service. The Senior Center's budget had passed in the Committee of the Whole. She spoke briefly on some upcoming considerations for the Park District operations at the Senior Center.

C. Senior Impact Reports

1. Not for Profit Corporation

The Senior Center Manager reported she had been out of the Senior Center and had not attended the November Arlington Heights Senior Center, Inc. meeting.

2. Senior Center Advisory Council

The Senior Center Manager reported that there were some shifts predicted in the composition of the Senior Center's Advisory Council. A few people had expressed interest and we were waiting to learn of their intent.

3. **Legislation**

Chairperson Feldman reported that within the first three days of the veto session, nothing had happened. There is one more three day session the last week in November. Three Bills were focused on annual increases for caregivers through the Community Care Act. He reported that it did not look promising for legislation relating to senior citizens. He noted that most of the legislation was trying to increase the senior exemption or the real estate freeze.

Commissioner Eggum reported that the bond offering that just went through disclosed that there was a 1.5 billion dollar structural shortfall, which would be challenging for tax relief programs.

4. **Age Friendly Community Certification**

Commissioner Motto reported that he had attended the Age Friendly Community Certification conference in Charlotte. He stated that five surveys had been gathered together, the Park District being one. If we look at the services and demographics, it looks like we will not have to do a community wide survey.

He reported, "We've settled on the Communication Domain." He stated that Bruce Cruz, President of the Advisory Council "did a beautiful job of evaluating the various websites of the villages and townships." Commissioner Motto reported that Mr. Cruz had reported that "all the information is there; it's just difficult to get at." The other domain is Transportation, so Lynndah Lahey will bring her assessment of transportation.

He reported that the age 85+ is the fastest growing demographic. He noted that by 2035 half of the population will be over age 50.

He indicated that Bruce Cruz should be the vice chairperson and questioned whether this person has to come from the Senior Citizens Commission. The commission discussed this and questioned whether it needed the advice of the Village Attorney/Ethics Officer, resulting in the following motion:

COMMISSIONER EGGUM MOVED TO FIND A VICE-CHAIRPERSON AND TO INVESTIGATE APPROPRIATE CANDIDATES, SUBJECT TO THE VILLAGE ATTORNEY/ETHICS OFFICER'S REVIEW, SECONDED BY COMMISSIONER SELESKI. ALL CONCURRED.

V. **OLD BUSINESS**

A. **Kenneth Hood Senior Service Award**

Commissioner Weber reported that we are at a standstill because despite efforts, there had

only been two candidates. He suggested that it needed to be fixed or “get rid of it.” He suggested there were still worthwhile candidates. Chairperson Feldman noted that Commissioner Weber would be calling a (Kenneth Hood Senior Service Award) meeting.

VI. NEW BUSINESS

COMMISSIONER SELESKI MOVED TO CANCEL THE DECEMBER MEETING, SECONDED BY COMMISSIONER ADAMS. ALL CONCURRED AND THE MOTION CARRIED.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

COMMISSIONER WEBER, SECONDED BY COMMISSIONER SELESKI, MOVED TO ADJOURN AT 8:11 P.M. ALL CONCURRED.