



Agenda
Village of Arlington Heights
Senior Citizens' Commission
Commissions Room

Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
January 11, 2016
8:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from 11/16/15

IV. REPORTS

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

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Energy Efficiency Program: Elizabeth Corrado
- B. Goal Setting

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 11/16/15

Department: Health Services

ATTACHMENTS:

Description

November minutes

Type

Minutes

**MINUTES OF THE REGULAR MEETING
OF THE ARLINGTON HEIGHTS
SENIOR CITIZENS COMMISSION
November 16, 2015**

Meeting Location: Autumn Leaves
1625 S. Arlington Heights Road, Arlington Heights, IL 60005

I. CALL TO ORDER

Chairperson Foss called the meeting to order at 7:10pm

II. ROLL CALL

Present

Sharon Foss, Chair
Ruta Freimanis
Erwin Campbell
Fred Feldman
Dr. George Motto
Maureen Seleski
Tem Williams
George Weber

Absent

Sharon Adams
Dottie Hardy

III. APPROVAL OF MINUTES

**COMMISSIONER MOTTO MOVED TO ACCEPT THE MINUTES OF THE
MONDAY, OCTOBER 19, 2015 MEETING, SECONDED BY COMMISSIONER
FRED FELDMAN. ALL CONCURRED.**

IV. REPORTS

A. Arlington Heights Senior Center Inc. No report

B. Chairperson's Report

Chairperson Foss shared the commission's budget for 2016

C. Senior Center Manager's Report No report

D. Senior Impact Reports

1. NFP Corporation. Arlington Heights Senior Center Inc. made about \$13,000 at the golf outing.
2. Senior Center Advisory Council. Commissioner Campbell reported that the Advisory Council's annual report given at the Council's last meeting.
3. Legislation Commissioner Feldman reported that 3 bills he had been following passed however the Older Americans Act is still in limbo.

V. OLD BUSINESS

Commissioner Williams announced that she would be attending the Park District meeting in December to ask for a reduction in the fee for senior aquatic fitness classes.

VI. NEW BUSINESS

Goal Setting

1. Commissioner Williams led a discussion about prioritizing funding for a warm water therapy pool at Olympic Park.
2. Commissioner Weber mentioned the need for a handbook of available senior services and programs in the community. He compiled information in the past and would like to see it in printed form available to the community.
3. Forums in which our representatives would talk about gaps in services were discussed.

VII. OTHER BUSINESS

A. Announcements

Meeting dates for 2016 were announced they are as follows:

January 11

February 15 Commissioner Campbell absent

March 21 Commissioner Campbell absent

April 18

May 16

June 20 Commissioner Williams absent

July 18

August 15

September 19

October 17

November 21

December 19

B. Correspondence-none

C. Cancellation of the December Meeting

All commissioners concurred that the December meeting would be canceled. The next meeting will be held on January 11, 2016 in the Commission room at the Village Hall.

VIII. ADJOURNMENT

**COMMISSIONER MOTTO MOVED FOR ADJOURNMENT. SECONDED
BY COMMISSIONER CAMPBELL. ALL CONCURRED. THE MEETING
ENDED AT 8:30 P.M.**