Agenda
Village of Arlington Heights
Senior Citizens' Commission
Commissions Room
33 S. Arlington Heights Rd., Arlington Heights, IL 60005
January 9, 2017
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

A. Minutes from 11/21/16

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

VII. OTHER BUSINESS

A. Announcements/Correspondence

VIII. ADJOURNMENT

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Item: Minutes from 11/21/16

Department: hs

Minutes from 11/21/16

ATTACHMENTS:

Description	**Type**
Nov SC minutes	Minutes

Village of Arlington Heights
Senior Citizens' Commission
Minutes from November 21, 2016

I. CALL TO ORDER

II. ROLL CALL

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

III. APPROVAL OF MINUTES

A. Minutes from 9/19/16

COMMISSIONER FELDMAN MOVED TO APPROVE THE MINUTES OF THE SEPTEMBER 19, 2016 MEETING OF THE SENIOR CITIZENS COMMISSION, SECONDED BY COMMISSIONER HARDY. COMMISSIONER SELESKI AND ADAMS ABSTAINED. ALL OTHER COMMISSIONERS APPROVED AND THE MOTION CARRIED.

IV. REPORTS

A. Chairperson

Chairperson Foss reported that the Senior Citizens Commission's budget of $1900 had been passed. There was a suggestion to use some of the funds for travel and training. Karen Hansen, Liaison to the Commission was to look into whether or not funds could be used for travel.

B. Senior Impact Reports

1. Not for Profit Corporation

The Senior Center Manager reported that the total cash assets for Arlington Heights Senior Center, Inc. came to $132,309.25.

The successful Housing Fair had been held September 26th.

The by-laws for the organization had been revised. The key items included revising the fiscal year to reflect a calendar year and reducing the three year term to a single year term.

2. Chairperson Foss read the report from Erwin Campbell. Letters of intent had been turned in for the upcoming year. Dolly De Rosa, Council member had received the Vivandiere award for outstanding service to the military by a civilian. (It is the highest honor that can be conferred upon a civilian.)

   The nominations committee had met. All currently on the council wished to remain and Bruce Cruz was willing to accept the role of President again.

   The brats cookout had been very successful. The holiday party was set for December 2nd at the Atlantis. The New Year's Eve party was scheduled for December 30th. An Eagle Scout had built a lighted arch for over the Senior Center's front doors.

3. Legislation

   Commissioner Feldman reported the Illinois Senate was in veto session.

   HB 4351 Regarding Community Care program, the veto stands.

   SB 2038 To provide $700,000,000 worth of stop gap funding had two days left.

   HB 6079 unable to override. This bill provides that any person who assumes the responsibility of managing the financial affairs of an elderly person who is a resident of a Nursing Home commits financial exploitation if that person assumes the responsibility of managing the financial affairs of the elderly person and fails to pay for the facility care of the elderly person from the assets or income of the elderly person.

C. Senior Center Manager

   The Senior Center Manager reported on the following three highly successful programs: the Variety Show, Speed Dating, and the Senior Olympics. She mentioned that there was some potential consideration for a snow shoveling program.

V. OLD BUSINESS

A. Goal Setting

   Chairperson Foss reported that she had read the Illinois Department on Aging Plan and the Village's CDBG Action Plan. She indicated that there were few commonalities between the two plans. She noted that the fastest growing segment of the senior population was those 85+. The Village is located in Section 13. That 85+ segment's projected growth between 1990 and 2030 is expected to show a 109% increase.

   Dr. Motto voiced his opinion that it was difficult to know where to go (next). He expressed that the Commission had been hoping to gain insight from Evanston's

successful certification as an AARP age friendly community and use that as a template.

Commissioner Seleski suggested bringing together people to meet seniors' needs. It was noted that it had been a long time since the Village had surveyed the community with respect to the senior community's needs. Chairperson asked if the intent was to conduct the survey on line. Commissioner Seleski responded no. Commissioner Weber suggested that this be referred to an organization that specializes in it. Chairperson Foss indicated that the student group from Northwestern University (Students Consulting for Not for Profit Organizations) be contacted. The decision was to have the Commission take a look at the last survey, results, and recommendations.

VI. NEW BUSINESS

VII. OTHER BUSINESS

A. Announcements/Correspondence

The Senior Center Manager reported that Vicki Schlomann, Program Coordinator of ETS Northwest had left ETS for health reasons. Maureen Seleski reported that ETS has a fundraiser coming up on March 5th at Peggy Kinnane's.

Commissioner Williams reported that she has a meeting scheduled for January 9th with Rick Hannetho to discuss the warm water therapy pool.

B. Next Meeting

COMMISSIONER SELESKI, SECONDED BY COMMISSIONER WILLIAMS MOVED TO CANCEL THE DECEMBER MEETING AND ALL CONCURRED. As a result, the next meeting will be on January 9, 2017.

VIII. ADJOURNMENT

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