



Agenda
Village of Arlington Heights
Senior Citizens' Commission
Commissions Room
33 S. Arlington Hts., Rd, Arlington Heights, IL 60005
January 8, 2018
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from 10/16/17

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. Goal Setting
- B. Kenneth Hood Senior Service Award

VI. NEW BUSINESS

VII. OTHER BUSINESS

- A. Announcements/Correspondence

VIII. ADJOURNMENT

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Item: Minutes from 10/16/17

Department: hs

ATTACHMENTS:

Description

October SC minutes

Type

Minutes

**Village of Arlington Heights
Senior Citizens' Commission
Minutes from October 16, 2017**

I. CALL TO ORDER

Chairperson Foss called the meeting to order at 7:02pm

II. ROLL CALL

Present: Chairperson Sharon Foss, Sharon Adams, Fred Feldman, Dottie Hardy, Maureen Seleski, George Weber and Tem Williams

Also Present: Karen Hansen, Commission Liaison

III. APPROVAL OF MINUTES

COMMISSIONER SELESKI MOVED TO APPROVE THE MINUTES OF THE JULY 17, 2017 COMMISSION MEETING, SECONDED BY COMMISSIONER FELDMAN. ALL CONCURRED.

IV. REPORTS

A. Chairperson

Chairperson Foss noted that anything to be covered in this section would be covered under later agenda items.

B. Senior Center Manager

The Senior Center Manager reported on the following programs: planned dedication of the Buddy Bench on November 14 at 11:00am, the summer intern's project to educate the ITW retirement department (sponsors of the Woodshop and donor to the senior center) about the Senior Center's services. She also covered the senior center's Acting Through Life "The Play's the Thing" upcoming live performance at the Metropolis Theater. The CUB utility Bill clinic hosted 16 appointments. The Village Manager covered the State of the Village in a recent presentation at the Senior Center.

C. Senior Impact Reports

1. Not for Profit Corporation

The Senior Center Manager provided the following report: Arlington Heights Senior Center, Inc. met on September 14. Their next meeting will be November 9th. Their housing fair was held on Tuesday, September 26th. Four hundred seventy-three patrons came through our doors the morning of the fair. Fifty-two

vendors participated in the fair, along with nine non-profits displaying in the lobby. Evaluation comments were positive, but vendors did express that they would have liked more (than the 473) attendees.

As of July 31st, Arlington Heights Senior Center, Inc. has a balance of \$154,981.57. The golf outing profit was \$11,180.83.

Arlington Heights Senior Center, Inc. had revised their funding request form. President John Glueckert had attended the October Senior Center Agency Directors meeting and introduced the form. Alisa Kapusinski had also attended, and had covered the background of the form revision and covered the meeting between the Senior Citizens Commission “survey” committee and the Arlington Heights Senior Center, Inc. “visioning” committee.

2. Senior Center Advisory Council

The Advisory Council had hosted the following programs: Ice Cream Social-150; Reunion Jazz Orchestra Under the Stars-200; and the Brat CookCount-120.

3. Legislation

Commissioner Feldman reported that Illinois General Assembly passed August 25th Governor Rauner signed into law Public Act 100-0401, the legalization of SB 473 which provides that the equalized valuation on Real Estate Taxes in Cook County will increase from \$5000 to \$8000 and the threshold for the senior freeze will increase from \$55,000 to \$65,000. Those will go into effect with the July 2018 tax bill. Those will also go into effect for the collar counties one year later.

V. OLD BUSINESS

A. Goal Setting

1. Age Friendly Community Certification

Chairperson Foss noted Commissioner Motto and Chairperson Foss met with President Hayes to discuss the possibility of pursuing AARP (American Association of Retired Persons) Age Friendly Community Certification. She noted that the first step was to send a letter to the Mayor/Board of Trustees requesting permission to pursue this certification. She reported that Commissioner Motto had worked very hard getting a letter ready.

There was considerable discussion about details within the letter, such as the frequent use of capitals, and pinning down potential costs that could be a result of this effort. The decision was made to have Commissioner Feldman revise the letter for flow. Commissioner Seleski suggested that a statement about cost be added.

COMMISSIONER SELESKI MOVED THAT ALL THE CHANGES NOTED BE MADE TO THIS AND THE DOCUMENT BE WORD-SMITHED BY COMMISSIONER FELDMAN, SECONDED BY COMMISSIONER HARDY AND THAT THE NEW DOCUMENT CREATED BY COMMISSIONER FELDMAN BE APPROVED. ALL CONCURRED.

VI. NEW BUSINESS

Commissioner Williams brought up the subject of intergenerational programs, introduced to her by School District 25 Superintendent Lori Bein. Chairperson Foss enumerated many prior intergenerational programs. Karen Hansen suggested Commissioner Williams meet with the Senior Center's Program Coordinator, Karie Van Grinsven to learn about what had already taken place and any plans for the future. Senior Center Manager Karen Hansen reported on the Village's new GIS consortium and the new website, which had debuted on October 3rd.

VII. OTHER BUSINESS

A. Announcements/Correspondence

A thank you to the Senior Citizens Commission from Terry McElroy, Kenneth Hood recipient was read.

Chairperson Foss noted that there had been a breakfast with CEO Steve Scogna presenting information about Northwest Community Hospital Breakfast and unfortunately had been unable to attend.

Commissioner Weber suggested getting together to review the Hood Award after the first of the year.

COMMISSIONER HARDY MOVED, SECONDED BY COMMISSIONER WEBER, TO CANCEL THE NOVEMBER AND DECEMBER MEETINGS WITH THE UNDERSTANDING THAT IF THERE WAS TO BE DISCUSSION WITH THE BOARD ABOUT THE AGE FRIENDLY COMMUNITIES THAT THIS WOULD TAKE THE PLACE OF THE COMMISSION MEETING. ALL CONCURRED.

VIII. ADJOURNMENT

COMMISSIONER WILLIAMS, SECONDED BY COMMISSIONER FELDMAN MOVED TO ADJOURN AT 7:53 PM. ALL CONCURRED.