MINUTES

MEETING OF THE AGING IN PLACE COMMISSION VILLAGE HALL – ROOM 101 123 Madison Street, Oak Park, IL October 10, 2019 7:00 pm

PRESENT: Chair Lance Taylor and Commissioners William Fillmore.

Monika Robinson, Barbara Mirel, Nancy Teclaw, Barbara

Cimaglio, and Kenneth Gill.

ABSENT: None.

GUEST: None.

STAFF PRESENT: DCS Director Tammie Grossman and Assistant

Director Cameron Davis.

Roll Call: Chair Taylor called the meeting to order at 7:01 p.m. Roll was called and a quorum was present.

Agenda Approval – A motion was made by Commissioner Mirel and seconded by Commissioner Teclaw to approve the agenda, as presented. The motion passed.

Non-Agenda Public Comment: None.

Approval of Minutes: A motion was made by Commissioner Robinson and seconded by Commissioner Filmore to approve the minutes of August 13, 2019. The motion passed.

Regular Agenda

A. Work Plan – Director Grossman provided a review of the status of the 2019 Commission work plan. Discussion ensued.

Chairperson Taylor invited the Commission member to present ideas for the 2020 Commission work plan.

Discussion initially focused on a public presentation being organized by Arbor West, in 2019, on housing matters.

Commission members expressed a desire to hold a "Dementia Friendly" follow-up meeting after the community meeting on October 17th.

Commission members expressed a desire to have the representative from ARRP give a presentation on "Age Friendly" on January 14, 2020 and to add that presentation to the work plan.

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Commissioners expressed a desire to be involved in the Census outreach effort for their 2020 work plan.

The Commission discussed a Handyman project. There was interest in a potential call for projects in the spring of 2020.

Motion – Commissioner Teclaw moved to approve the 2020 work plan, seconded by Commissioner Mirel.

- B. Aging in Place Awards Nancy Teclaw made a motion to approve the following six award nominations: Dole Center (Senior Citizen's Center OPRF & Park District of Oak Park), Oak-Leyden Developmental Services, Rose Serio—Case Manager at the Oaks, One Point Center Aikido, The Oak Park Arms Adult Daycare Center, The Oak Park Arms Kindness Creators Intergenerational Program. The motion was seconded and unanimously approved.
- **C.** Chair Report Chairperson Taylor provided the Commission with an update on various issues.
- **D. Other Business** The Commission discussed the Village's Dementia Friendly efforts.

Adjournment: Commissioner Teclaw moved to adjourn the meeting. The motion was seconded and approved.

Prepared by Cameron Davis, Assistant Director, Development Customer Services