

MINUTES
MEETING OF THE AGING IN PLACE COMMISSION
VILLAGE HALL – ROOM 101
123 Madison Street, Oak Park, IL
February 11, 2020
7:00 pm

PRESENT: Chair Lance Taylor and Commissioners Kenneth Gill, Monika Robinson and Barbara Cimaglio.

ABSENT: William Fillmore, Barbara Mirel and Nancy Teclaw

STAFF PRESENT: DCS Director Tammie Grossman and Tamzyn Mather, Intern

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 Cimaglio and seconded by Commissioner Robinson to approve the agenda, as presented. The motion passed. .

Non-Agenda Public Comment:

Approval of Minutes: A motion was made by Commissioner Robinson and seconded by Commissioner Cimaglio to approve the minutes of January 14, 2020 meeting. The motion passed.

Regular Agenda

- A. Seminar Series – Commissioners Cimaglio asked about sub-committee meeting to start a seminar conversation. Commissioner Robinson agreed to be on the sub-committee. Director Grossman also suggested that maybe the commission could participate in the Day in our Village.
 - a. Public Comment - Barbara Bodner – Arbors West suggested having a seminar during which there could be active participation.
- B. Celebrating Seniors Week – Commissioner Robinson suggested having an active forum as part of this presentation.
- C. Criteria for Age Friendly Designation –
 - a. Director Grossman gave an overview of the Dementia Friendly application process. We will give the application to the Commission prior to submission. Once it is approved, we need to have the Board adopt a resolution. Target date is April Board meeting.
 - b. March 2, 2020 Board meeting – recommendation for the Age Friendly Designation

Other Business

- A. **Chair Report** – Chair Taylor gave a basic overview of the Dementia Friendly meetings.

Adjournment: Adjourned at 7:35PM

Prepared by Tammie Grossman, Director, Development Customer Services

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