

- D R A F T -

MINUTES OF COMMISSION MEETING

Wednesday, May 8, 2019

Artis Senior Living of Elmhurst

ELMHURST SENIOR CITIZENS COMMISSION

COMMISSIONERS (PHYSICALLY) PRESENT: Gail Anderson, Monica Barichello, Georgia Dolan, Heide Forbush, Grayson Haller, Kris Hansen, Cathy Jordan, Peggy LoCicero, Kathy Lorenz, Ruth Maple, Kristin Sanderson, Amy Srail, Maureen Wood

COMMISSIONERS NOT PRESENT: Joel Morris, Pam Morrissey, Chris White, Carol Yesko

PRESENT: Loren Buford and Nicole Reidy, Metropolitan Family Services; Ralph King, DuPage Senior Citizens Council

GUEST(S): Ylandus Roundy, Artis Senior Living; Ellen Cyprian, Jenny Foxe, and Breanne White, City of Elmhurst

1. **Call to Order**—Chairman Cathy Jordan called the meeting to order at 12:32 p.m. with a quorum present. She thanked Ylandus and Artis Senior Living for hosting the meeting.
2. **Public Comments**—There were no public comments.
3. **MSC** Kris moved that the minutes of the April 10, 2019 meeting be approved as amended to include in Item 8a that the building referenced on Palmer Drive is the Cronin Building.
4. **Announcements / Correspondence**—Cathy thanked the Collaboration Committee and emphasized that the library is the perfect location for this event. She said she will schedule a visit to the Glendale Heights Senior Facility for the Senior Commission.
5. **DuPage Senior Citizens Council**—no report
6. **Metropolitan Family Services**—There will be a Dementia Live Experience at Artis on June 26.
7. **Committee Reports:**
 - a. **Transportation**—no report
 - b. **Collaboration**—Kristin is writing out her process for the conference.
 - c. **Education**—Kathy mentioned the June Community Conversation.
 - d. **Housing**—Kris said that the planned open house at City Hall with the aldermen, D.S.C.C. and M.F.S. is either June 14th or 28th.

8. **Other Business—**

- a. **MSC** Gail moved that the Goals and the Vision Statement be accepted as presented.
- b. Cathy said she will try to arrange to have the June meeting at the Glendale Heights Senior Center.
- c. There will be no meetings in July and August.
- d. Ellen was recognized for her service to the Commission. Her efficiency, dedication, precision and attention to detail were noted, as well as her cheerful demeanor and professionalism.
- e. Joel will be retiring from the Commission due to health issues.

9. **Adjournment**—There being no further business the meeting adjourned at 1:50 p.m. and was followed by a tour of the Artis facility.

**THE NEXT MEETING WILL BE 1:00 P.M.,
WEDNESDAY, JUNE 12, 2019
ELMHURST PUBLIC LIBRARY**

Heide Forbush, Secretary

