

MINUTES OF THE WHEELING SENIOR COMMISSION

- 1- **Call to Order**. The August 2, 2018, meeting of the Wheeling Senior Commission was called to order at 10:05 a.m. by chairman Gerry Malin.
- 2- **Roll Call**. Pat Miller took roll call and all Commissioners were present.
- 3- **Approval of Minutes**. Upon motion duly made by Jackie Portnoy and seconded by Pat Hawkins, the minutes of July 2018 were approved as submitted.
- 4- **Chairman's Report**. Gerry Malin asked that we observe a moment of silence to honor the memory of Commission member Joannie Purvin, who has passed away. Gerry Malin then introduced Dave Vogel, a member of the Village Board, who expressed his gratitude on behalf of the Village for our work that benefits the seniors in Wheeling. [He also brought donuts!]. Dave Vogel also mentioned that seniors and the Park District were also on the Village's agenda 10 or 11 years ago when he first joined the Park District Board so the current scenarios have been a long time in coming. Gerry Malin then presented Elaine Simpson, Wheeling Village Clerk, to formally re-commission the following members of the Commission who were not able to attend the Village Board meeting in June: Jackie Portnoy, Pat Hawkins, Marshall Kaplan, Roberta Vollriede and MaryAnn Marabella. Elaine Simpson then proceeded with their re-commissioning. Gerry Malin then reiterated the suggestion that tables (2) be set up in the CRC lobby a couple of times a month to promote Senior Services and have available information such as newsletters, question sheet to suggest programs, names and locations of present programs, and possibly updates on the reconstruction of the CRC.
- 5- **Senior Services**. Shari Huizar reported on the Senior Resource Extravaganza to be held on Friday, September 14, 2018, from 2:00 p.m. until 4:00 p.m. at the Shir Hadash Temple, at 200 West Dundee. There are about 24-25 vendors already signed up to be present, and flyers and post cards will be distributed throughout the Village. Light refreshments will be served and there will also be a raffle. Commission members will be asked at the next meeting to volunteer at this event, and any other persons would be welcome to help volunteer. Senior Services will be in charge of the newsletter until the end of this year, and in January the Park District will be in charge of the newsletters. The exact format is yet to be determined by the Park District Board, perhaps at their next meeting.
- 6- **Recreational Services**. Bella Licciardello announced that there will be a focus group meeting on Wednesday, August 15, 2018, at the CRC to get input and suggestions for programs, trips, and any other information of interest to the senior population.

- 7- **Old Business**. There was no old business.
- 8- **New Business**. It is time for the election of officers for a period of 1 year. Upon motions duly made and seconded, the following officers were elected: Chairman, Gerry Malin; Vice Chairman, Bruce Sembach; Secretary, Pat Miller. Gerry Malin mentioned that his participation might be on a lesser level due to health reasons. For the lunch program it is good for the whole community to keep the seniors in good health, so we should reach out to people to see if they would like to attend. If you are interested in the progress of the CRC reconstruction, that information is on the Park District web site; the work is pretty much on schedule Joannie Purvin's family has asked that any donations in honor of Joannie be made to the Wheeling Pavilion Senior Foundation. On Friday, August 17, 2018, all current senior programs will be moving upstairs to rooms 201, and 202.
- 9- **Citizens' Comments and Concerns**. There were none at this meeting.
- 10- **Announcements**. The next meeting will be Thursday, September 6, 2018, at 10:00 a.m. at the Village Hall.
- 11- **Adjournment**. Upon motion duly made by Michael Kohen and seconded by Jackie Portnoy, the meeting was adjourned at 11:00 a.m.

Respectively submitted,
Pat Miller, Recording Secretary
Wheeling Senior Commission