

MINUTES
MEETING OF THE AGING IN PLACE COMMISSION
VILLAGE HALL – ROOM 101
July 9, 2019
7:00 pm

PRESENT: Chair Lance Taylor; Commissioners William Fillmore, Kenneth Gill, Monika Robinson, Barbara Mirel, Nancy Teclaw, and Barbara Cimaglio

ABSENT: none

GUESTS: None

STAFF PRESENT: DCS Director Tammie Grossman (staff liaison),

Roll Call: Chair Taylor called the meeting to order at 7:04 p.m. Roll was called. A quorum was present.

Agenda Approval – Motion Commissioner Cimaglio and seconded by Commissioner Fillmore and passed unanimously.

Non-Agenda Public Comment: None

Approval of Minutes:

Motion Robinson and seconded by Commissioner Teclaw to approve the June 11, 2019 meeting minutes as corrected passed unanimously.

Regular Agenda Items

- A. Dementia Friendly Village Designation** - The Commission's recommendation passed by Village Board of Directors on June 17, 2019. Director Grossman reviewed requests to the other taxing bodies and will create a staff committee to review our internal structures. Director Grossman will bring back a report to the next meeting.

- B. Age Friendly Community** – Commissioner Mirel requested that everyone read the materials she provided to the Commission. The commission will discuss at the next meeting. Commissioner Cimaglio says that the Village is very strong in the criteria in Age Friendly Designation. Evanston has been designated as Age Friendly Community and Oak Park scores just as well as Evanston.

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C. Chair Report- Chair Taylor shared draft of handout that he and Commissioner Cimaglio put together. They will discuss at the next meeting. Reported on the Metro Mayor’s Caucus meeting.

D. Other Business - None

Adjournment: Commissioner Teclaw moved to adjourn the meeting at 8:19 pm. Commissioner Fillmore seconded.

Prepared by Tammie Grossman, Director of Development Customer Services