

**The City of Lake Forest Dickinson Hall
Senior Resources Commission
Meeting Agenda
Thursday, May 11, 2017
1:00pm**

1. Call to order
2. Roll Call:

Steve Potsic, Chair	<input type="checkbox"/>	James Blanda	<input type="checkbox"/>
Mary Jo Davis	<input type="checkbox"/>	Mark Dillon	<input type="checkbox"/>
Sally Kelly	<input type="checkbox"/>	Kathleen Ottensmeyer	<input type="checkbox"/>
Thomas Sullivan	<input type="checkbox"/>		
3. Approval of Minutes of March 9, 2017
4. Opportunities for citizens to address the Senior Resources Commission on non-agenda items
5. Announcements/Appointments
6. Review of the Scholarship Fund by Senior Advocate, Janet Fryer
 - a) Eligibility
 - b) Recommendation to Foundation for FY 18 funding
7. Lake Bluff Survey update and possible future DH survey
8. Transportation:
 - a. Unmet needs?
 - b. Recommendations/Actions?
9. Effectiveness of Foundation Grants
10. Manager's Report:
 - i. SRC Appointments
 - ii. Membership update, ending FY17 and FY18 renewals
 - iii. Rectrac update
 - iv. Sound System
 - v. Garden Updates
 - vi. FY17 Programs in Review
 - vii. Approved FY18 budget
11. Comments by Commission members
12. Next meeting date: July 13, 2017 at 1:00pm
13. Adjournment

100 E. Old Mill Road, Lake Forest, IL. 60045 (847) 234-2209