

**The City of Lake Forest Dickinson Hall
Senior Resources Commission
Meeting Agenda
Thursday, September 14, 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 July 13, 2017
4. Opportunities for citizens to address the Senior Resources Commission on non-agenda items
5. Announcements
6. Membership fees: Memo attached
7. Volunteer Driver update: Janet Fryer
8. Scholarship update: Janet Fryer
9. Lake Bluff Survey Update: Steve Potsic
10. Manager's Report:
 - I. Membership update: FY18 renewals
 - II. \$10,000 check from Shields Township for support of Senior Advocate position
 - III. FY17 Budget update
 - IV. Transportation update
 - V. Upcoming Dickinson Hall Artists Show at Northern Trust Bank September 22-29
 - VI. Awning cleaning, Partition cleaning, Dickinson Hall needs new Poker chairs and table
 - VII. Annual Member Meeting: Tuesday, September 26, 2017 at 2:00pm – 3:30pm
11. Incentives for Membership: Steve Potsic
12. Comments by Commission members
13. Next meeting date: Thursday, November 9, 2017 at 1:00pm
14. Adjournment

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