

Dickinson Hall  
Senior Resources Commission  
Thursday, July 9, 2020, 1:00pm

**REMOTE ACCESS MEETING**

This meeting will be conducted remotely in compliance with Governor's Executive Order 2020- 07, issued on March 16, 2020 that suspended certain Open Meetings Act provisions relating to in-person attendance by members of a public body. The Governor's Order: (1) suspends the requirement in Section 2.01 that "members of a public body must be physically present;" and (2) suspends the limitations in Section 7 on when remote participation is allowed. Members of the public can participate remotely in the meeting by following the public audience link <https://us02web.zoom.us/j/85656318146>. Members of the public who wish to comment during the meeting will have the opportunity to participate by phone by calling 847-234-2209.

**AGENDA**

**1. CALL TO ORDER AND ROLL CALL**

_____	Gale Strenger Wayne, Chair	_____	Jill Rosa
_____	Mark Dillon	_____	Barbara Sheppard
_____	Phil Hartung	_____	Thomas Sullivan
_____	Ed Richardson		

**2. WELCOME NEW COMMISSION MEMBERS – THANK YOU OUTGOING COMMISSION MEMBERS**

**3. \*APPROVAL OF MINUTES**

- Approval of Minutes of the January 9, 2020 SRC meeting

**4. OPPORTUNITY FOR CITIZENS TO ADDRESS THE SENIOR RESOURCES COMMISSION ON NON-AGENDA ITEMS**

**5. FAITH IN ACTION SEMI-ANNUAL REPORT – Presented by Robbie Boudreau**

**6. \*APPROVAL OF SRC MEETING DATES AND TIMES – Presented by Gale Strenger Wayne**

**7. \*DICKINSON HALL RENOVATIONS – Presented by Gale Strenger Wayne**

**8. DICKINSON HALL MANAGER'S REPORT – Presented by Tricia Schwall**

- Annual Membership Meeting

**9. COMMENTS BY COMMISSION MEMBERS**

**10. NEXT MEETING DATE: Thursday, September 10, 2020 at 1:00pm**

**11. ADJOURNMENT**

**\*ACTION ITEMS**



The City of Lake Forest is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact Tricia Schwall at (847) 810-4679 promptly to allow the Senior Center to make reasonable accommodations for those persons.