



# Village of Northbrook

1225 Cedar Lane

Northbrook, Illinois 60062

847.272.5050

Fax 847.272.1892 [www.northbrook.il.us](http://www.northbrook.il.us)

A Regular Meeting of the **SENIOR SERVICES COMMISSION** will be held as follows:

**7:00 P.M., Thursday, January 14, 2021**

**REMOTE MEETING – Commissioners will receive an email link**

#### Important Notice:

This meeting of the Senior Services Commission will be **conducted remotely** via Webex video conference call in accordance with Section 7(e) of the Illinois Open Meetings Act, as amended by Public Act 101-0640, and Governor Pritzker's Executive Order 2020-38. The meeting is open to the public for online viewing and a limited number of members of the public will be permitted to listen to and provide comment during this meeting in the Northbrook Village Hall Shermer Study, 1225 Cedar Lane. In-person attendees will be accommodated on a first-come/first-seated basis and will be required to comply with social distancing and wear face coverings at all times in Village Hall.

Please note that social distancing guidelines limit capacity of the Shermer Study to a maximum 4 persons, including Village Staff. Therefore we encourage all members of the public who can view the meeting virtually to do so. Limited in-person attendance at this meeting is permitted in accordance with the Illinois Open Meetings Act and Governor Pritzker's ongoing COVID-19 disaster declaration.

**However, to maintain the security and safety of Village staff, all persons wishing to attend in person are asked to contact staff liaison Betsy Garibaldi via email at [betsy.garibaldi@northbrook.il.us](mailto:betsy.garibaldi@northbrook.il.us) no later than two hours before the start of the meeting time to declare their intent to attend. Attendees arriving at Village Hall after 7:00 p.m. will not be granted entry.**

#### AGENDA

1. Call to Order
2. Roll Call
3. Minutes from the November 12, 2020 meeting to be approved
4. Minutes from the November 17, 2020 Round Table meeting to be approved
5. Hear from the Audience

Please email public comments to [betsy.garibaldi@northbrook.il.us](mailto:betsy.garibaldi@northbrook.il.us) prior to the meeting. Comments will be read at the meeting.

#### PRESIDENT

Sandra E. Frum

#### BOARD OF TRUSTEES

Kathryn L. Ciesla  
Heather E. Ross

Robert P. Israel  
Johannah K. Hebl

Muriel J. Collison  
Daniel H. Pepoon

#### VILLAGE CLERK

Debra J. Ford

#### VILLAGE MANAGER

Richard A. Nahrstadt

**6. Chairman's Report**

**7. Manager's Report**

**8. Budget and Finance**

- 1) Review of October, 2020 Financial Report
- 2) Review of November, 2020 Financial Report
- 3) Review Realty & Mortgage Company Proposal
- 4) Review Draft FY22 Budget previously distributed

**9. Old Business**

- 1) Update on COVID-19 related issues at Crestwood Place

**10. New Business**

- 1) New Provider for the Senior Taxi Program - BriteLift

**11. Adjourn**

\*Please contact Betsy Garibaldi at (847) 664-4031 if you are unable to attend.

January 7, 2021

The Village of Northbrook 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 this meeting or the facilities, are requested to contact Greg Van Dahm or Debbie Ford (847-664-4014 and 847-664-4013 respectively) promptly to allow the Village of Northbrook to make reasonable accommodations for those persons. Hearing impaired individuals may call the TDD number, 564-8645, for more information.