The meeting was called to order at 7:00 p.m. at Northbrook Village Hall, Shermer Study Room. Present were Chairman Rosenberg and Members Caldwell, Ganiopoulos, Lefkow, Malin, Stern, Whitmore. Also present were Assistant Director of Finance Betsy Garibaldi, (R&M) Representative Jaworski, Manager Dave Vaicaitis, and Recorder Anetsberger.

Guests
Meri Shea, Recreation Manager - Northbrook Park District

Review and Approval of Minutes
A motion to approve the minutes of the March 14, 2019 meeting with corrections was made by Member Lefkow and seconded by Member Caldwell. The motion was approved by voice vote.

Chairman’s Report
Chairman Rosenberg began by stating that he attended a meeting of the Metropolitan Mayors Caucus – Age – Friendly Communities. Approximately 45 attendees were present. Each made a statement describing the services offered to their senior communities. Chairman Rosenberg brought copies of the new “Northbrook Senior Resources” brochure and will take more copies to the next meeting. Chairman Rosenberg stated that the Village of Northbrook is at the forefront of services that were offered to seniors. The next meeting is scheduled for June 27, 2019 with a presentation from representatives of AARP. Chairman Rosenberg stated the program addressed “Dementia-Friendly America Designation” and Age-Friendly Planning Programs. A Dementia-Friendly designation means being aware of the activities one can put into place for those who are afflicted with dementia issues. Chairman Rosenberg’s next report will be at the July 2019 Senior Services meeting.

Manager’s Report
Manager Vaicaitis reported that there are three vacant apartments to rent in May and that he is currently vetting candidates.

The Village approved the permit for the remodeling project of the public bathroom at Crestwood Place. The work will begin tomorrow, May 10, 2019. The project is expected to take 2.5 weeks.

A wireless intercom has been installed on an interior wall near the main entrance of Crestwood Place. The intercom allows residents to speak with guests without opening the interior door. The guests are contained in the vestibule. Member Malin asked that the wireless intercom be moved closer to the door. She would like residents to be able to better see the individuals as a conversation is taking place. Manager Vaicaitis stated that this is not a problem, as the unit is portable. Chairman Rosenberg asked Manager Vaicaitis to send out a memo, separate from the newsletter, to the residents stating the features of the new intercom and how residents should use it as a communication tool.
Manager Vaicaitis stated that Thomas Moore, Northbrook Police Department Community Relations Supervisor, gave a fire safety presentation on April 16, 2019 to Crestwood residents. Approximately 20 residents were in attendance. Attendees were told that in case of an emergency, residents should stay in their apartments and dial 911. The Fire Department and Manager Vaicaitis are working on designing an evacuation plan procedures and posters for exiting the building.

The recycling bins have been removed from the second and third floor of the C-Building. They have been relocated to the first floor trash room.

**Budget and Finance**
Member Lefkow questioned when the Crestwood parking lot was going to be repaved. The answer was that the parking lot will be repaved and repaired this coming summer. Member Lefkow questioned the amount of $1,488 in legal fees. Assistant Director of Finance Betsy Garibaldi stated that $1,488 was spent by the Village. A motion was made by Member Whitmore and seconded by Member Stern to approve the February, 2019 financial report. On voice vote, the motion passed.

Member Whitmore questioned what types of Senior Services programs and costs were charged to the Crestwood Place program budget. Assistant Director of Finance Betsy Garibaldi provided an oral report. (R&M) Representative Jaworski will provide a detailed written report. A motion was made by Member Caldwell and seconded by Member Malin to approve the March, 2019 financial report. On voice vote, the motion passed.

**Old Business**
1) Update on Public Restroom Remodeling
Manager Vaicaitis provided information in the Manager’s Report.

2) Update on programming at Crestwood Place (Commissioner Moore)
Manager Vacaitis stated that he and Member Moore have been working on ideas to bring new programming to Crestwood Place. An Activity Committee will be forthcoming along with Commissioner Malin and some residents. It is hoped that the residents can come up with programming that they would enjoy. Member Moore will set up a meeting with the residents. The hope is that the residents will take a more active role in choosing programming.

A “Spring Tea” took place last Sunday with 18 folks in attendance. Manager Vaicaitis found a volunteer to lead “Senior Jeopardy”, a Jeopardy knockoff program, coming in the near future. A music review led by Susan Benjamin is provided to residents every month. It is very popular. The revue includes a spotlight on directors and composers along with movie clips.

Other ideas for programming include Silver Sneakers – educational fitness classes for seniors, lifelong learning classes on DVD - Great Decisions (accessed from a blu-ray player), and Ted Talks that are available from Netflix (accessed from the smart tv).
Manager Vaicaitis and the Northbrook Park District have met to discuss programming. The Northbrook Park District is going to bring its popular “Arts and Crafts” program led by Sue Schmidttroth beginning June 5, 2019. Ms. Schmidttroth happens to be a current Crestwood resident.

3) Status of installation of an additional intercom in the lobby for Crestwood residents to utilize instead of opening the door to strangers.

Manager Vaicaitis provided information in the Manager’s Report.

4) Update on Installation of New Security System.
Assistant Director of Finance Betsy Garibaldi stated that everything is in place for the card fob system. The hard wiring is complete, the control panel is in place and new strikes have been put in. Crestwood Place is currently waiting on the power supply on the doors that go out to the patio. Manager Vaicaitis is figuring on a two week transition process. The master core on main doors will need to be changed. The old keys will not work. New keys will still be needed in case of a power outage. Residents will not receive the new key. The new fobs will let management know every transaction.

New Business
Meri Shea, Northbrook Park District Recreation Manager reiterated the cooperation taking place between Park District Senior Programming and Crestwood Place. The Park District recently formed a Senior Advisory Committee for the Senior Center. She stated that the Park District is currently having success with a program called, “Ageless Grace Class”, designed to regain your balance. The Park District is also having great success with Senior Field Trips. The current trip, “West Side Story’ has been sold out.

Member Lefkow asked that on Friday, May 17th, members from the Senior Services Commission will be in attendance with copies of the new “Senior Services Brochure” at the Northbrook/Flamingo Friday Kick-Off event at the Village Hall.

Membership thanked Ms. Anetsberger, Senior Services Minutes Recorder for her continuing time with the Commission and her recording of the minutes.

Hear from the Audience
None.

Adjourn
A motion was made and seconded adjourn the meeting at 7:40 p.m. The motion passed. The next meeting will be held on July 11, 2019 at Crestwood Place Senior Apartments.
/s/S. Anetsberger
Recorder