

Minutes of a Regular Meeting of the
Senior Services Commission
Village of Northbrook
May 13, 2021

The meeting was called to order at 7:04 p.m. via Webex and Shermer Study in the Village Hall. The following Commissioners were present: Chairman Rosenberg and Members Butler, Caldwell, Hazaray, Lefkow, Stern and Whitmore. Also, present was Trustee Heather Ross (arrived at 7:15 pm), Assistant Director of Finance Betsy Garibaldi, Deputy CFO Anita Bozic, (R&M) Representative Jaworski, Manager Dave Vaicaitis and Tessa Murray, Sustainability Coordinator.

Guests

None

Roll Call

Chairman Rosenberg asked for the Roll Call. A quorum was present.

Chairman's Report

Chairman announced Commissioner Ganitopoulos's decision to step down from the Commission after ten years and thanked her for all of her years of service. Chairman announced Liaison Garibaldi's retirement from the Village later this summer. He thanked her for all of her efforts as did other Commissioners. A motion to thank her for all her hard work was made and the motion was approved by voice vote. Anita Bozic, Deputy CFO, will be the new liaison.

Review and Approval of Minutes

Chairman asked if there were any questions or changes to March 11, 2021 meeting minutes. Commissioner Lefkow had one change on page 2 line 1. A motion to approve the minutes of the March 11, 2021 meeting as amended was made and the motion was approved by voice vote.

Review and Approval of Minutes of the Round Table Meeting

None

Hear from the Audience

A report from Laura Wassinger, Park District Recreation Supervisor - Senior Center, was read due to her absence from the meeting.

Manager's Report

- 1) Manager Vaicaitis reported that there are eight vacant units available for leasing. Two of these units have leases in place for June 1st.
- 2) The floor project was completed on May 10th. Manager has received overwhelmingly positive feedback from the residents on the new floors in the main lobby.

- 3) Exercise classes resumed on Tuesdays and Thursdays and yoga fitness will begin in May.
- 4) Manager Vaicaitis obtained three bids for the washing machines for the Commission to review, however, due to the timing the bids will be reviewed at the July meeting.
- 5) The east face of the B building tuckpointing has been completed. The west face is expected to be completed by May 14th.
- 6) A case of bed bugs has been found in the A building. Platinum Pest Solutions came out to treat the infested unit. It is unclear on how the bed bugs got into the apartment. Platinum will perform a follow up treatment in 7 to 10 days.

Budget and Finance

- 1) Review of February, 2021 Financial Report
No questions.
- 2) Review of March, 2021 Financial Report
No questions.

Member Caldwell seconded by Member Stern moved to approve the February, 2021 and March, 2021 Financial Reports. On voice vote, the motion passed.

Old Business

- 1) Review of Tenant Selection Policy
Commission continued their review of this policy. Commissioners had concerns and questions. Member Lefkow seconded by Member Whitmore moved to have the Village's legal department review. On voice vote, the motion passed.

New Business

- 1) Presentation by Tessa Murray regarding the Village's Climate Action Plan. Village is seeking input from all the Commissions. Comments can be provided up until 6-21-21.
- 2) Review bids for the washing machines at Crestwood Place
Chairman moved this item to the next meeting.

Adjourn

A motion was made by Member Caldwell and seconded by Member Lefkow to adjourn the meeting at 8:00 p.m. The motion passed. The next meeting will be held on Thursday July 8, 2021 at Crestwood Place.

/s/B. Garibaldi
Recorder