

**VILLAGE OF RIVER FOREST
AGE-FRIENDLY AD HOC COMMITTEE
WEDNESDAY, JANUARY 11, 2023**

A regular meeting of the Village of River Age Friendly Ad Hoc Committee was held on Wednesday, January 11, 2023, at 6:00 p.m. in the Community Room of Village Hall, 400 Park Avenue – River Forest, IL.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:17 p.m. Upon roll call, the following persons were:

Present: Chairperson Respicio Vazquez, Members Daniel Lauber, Deborah Frederick, Lydia Manning, James Flanagan, Helen Kwan and Barbara Mirel.

Absent: None

Also Present: Assistant Village Administrator Matt Walsh

2. PUBLIC COMMENT

None

3. APPROVAL OF MEETING MINUTES

Committee Member Lauber made a motion, seconded by Committee Member Manning, to approve the December 14, 2022, meeting minutes.

Roll call:

Ayes: Chairperson Vazquez, Daniel Lauber, Lydia Manning, James Flanagan, Helen Kwan, Deborah Frederick, Barbara Mirel

Nays: None

Motion Passes.

4. OLD BUSINESS

- a. Presentation of Age Friendly Report- Discussion
- b. Review of Age Friendly Report Drafts – Discussion
- c. Finalize Findings and Report
- d. Next Steps

Member Manning introduced and explained the draft report to the group. Assistant Walsh shared his screen for the group to view the January 5, 2023, draft.

The Committee reviewed the findings for each domain. There was general agreement for each of the findings.

There was extensive discussion about next steps and the timeline for submitting a report. The group agreed to continue using the January 5 draft as the base document.

Chairman Vazquez asked the Committee to share input on goals and recommendations with Assistant Walsh by January 25. The group agreed.

Chairman Vazquez stated that the specific action items should be left for staff to execute. The Village and staff can work toward the goals that the group and Board decide.

5. NEW BUSINESS

Chairman Vazquez raised the idea of changing the regular meeting time. The group agreed to keep the meetings at 6 p.m.

6. NEXT MEETING: FEBRUARY 8, 2023

7. ADJOURNMENT

Committee Member Manning made a motion, seconded by Committee Member Kwan to adjourn the meeting at 8:31 PM.

Roll call:

Ayes: Chairperson Vazquez, Lydia Manning, James Flanagan, Daniel Lauber, Helen Kwan, Deborah Frederick
Absent: Barbara Mirel (left at 7:07 p.m.)
Nays: None

Motion Passes.



Matt Walsh, Interim Village Administrator