

**VILLAGE OF RIVER FOREST
AGE-FRIENDLY AD HOC COMMITTEE
WEDNESDAY, NOVEMBER 9, 2022**

A regular meeting of the Village of River Age Friendly Ad Hoc Committee was held on Wednesday, November 9, 2022, 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 6:03 p.m. Upon roll call, the following persons were:

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

Absent: None

Also Present: Assistant to the Village Administrator Matt Walsh

2. PUBLIC COMMENT

None

3. APPROVAL OF MEETING MINUTES

Committee Member Flanagan made a motion, seconded by Committee Member Kwan, to approve the August 10, 2022, meeting minutes.

Roll call:

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

Absent: None

Nays: None

Motion Passes.

4. COMMITTEE MEMBER UPDATES: DEMENTIA-FRIENDLY RIVER FOREST (DFRF) AND AGE-FRIENDLY COMMUNITIES COLLABORATIVE (AFCC)

Committee Member Manning stated that she was invited to speak at the River Forest Library at a Coffee Monday.

Chairperson Vazquez stated that he has no updates from the Mayor's Metropolitan Caucus Age-Friendly Communities Collaborative.

5. OLD BUSINESS

- a. Discussion of Findings and Proposed Actions
- b. Preparation & Drafting of the Age-Friendly Report – Discussion

Chairperson Vazquez explained the compiled draft report that has been assembled since the last meeting.

The Committee reviewed the draft report format and discussed next steps. Member Flanagan proposed a format for each section; domain, introduction, findings, basis, challenges and recommendations. Chairperson Vazquez proposed including the survey questions and results as appendices for the final report.

Member Flanagan stated his belief that implementation of the recommendations is beyond the scope of the committee, and his desire to make progress on the report. Chairperson Vazquez agreed and recommended that a smaller working group create the next draft. It was agreed that Members Flanagan, Manning, Lauber and Mirel would work together before the next meeting.

Member Manning asked about the timeline for the presentation before the Village Board. The tentative goal is to present by the end of the first quarter of 2023.

6. NEW BUSINESS

Member Lauber shared a comic strip about aging, and recommended inclusion of a comic or image in the final report.

7. NEXT MEETING: DECEMBER 14, 2022

Chairperson Vazquez asked the working group to prepare a new draft the week before the next meeting.

8. ADJOURNMENT

Committee Member Lauber made a motion, seconded by Committee Member Flanagan to adjourn the meeting at 6:50 PM.

Roll call:

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

Absent: None

Nays: None

Motion Passes.

Matt Walsh, Assistant to the Village Administrator