

**VILLAGE OF RIVER FOREST  
AGE-FRIENDLY AD HOC COMMITTEE  
WEDNESDAY, DECEMBER 14, 2022**

A regular meeting of the Village of River Age Friendly Ad Hoc Committee was held on Wednesday, December 14, 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 6:00 p.m. Upon roll call, the following persons were:

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

Absent: Member Mirel

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 Lauber, to approve the November 9, 2022, meeting minutes.

Roll call:

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

Absent: Barbara Mirel

Nays: None

Motion Passes.

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

Committee Member Manning had no update.

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 thanked the members for their work on a new draft report. The group viewed Member Mirel's implementation matrix.

Member Lauber introduced his comments with regards to housing, and concerns about implementation. There was some discussion about the scope of the group's recommendations, implementation, and action steps. Chairman Vazquez stated that the Committee was not charged with implementation, but rather a needs assessment.

Member Flanagan made a **Motion** to accept the draft document (attached to the packet) as the working draft for the Committee to work with moving forward. Chairman Vazquez clarified that the motion would not preclude edits, additions, or revisions. **Second** by Kwan. Member Lauber asked for confirmation about the ability to make additional changes to the draft in the future. Member Manning mentioned that other AARP reports include similar information and needs to be clearly drawn out. Member Lauber agreed to the motion. Member Frederick observed that the discussion often strays from the original mission of the committee and reminded the group about the original survey participants. Chairman Vazquez agreed and requested that the report include references to the data. Member Kwan agreed and shared concerns about extending the process.

Roll call:

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

Absent: Barbara Mirel

Nays: None

Motion Passes.

The discussion turned toward next steps on integrating the content from different versions. Chairman Vazquez requested that the next draft versions be completed by January 5, 2023. The group discussed the schedule and responsibilities for different sections.

Member Lauber shared some ideas about including additional demographics and information in the report. Member Flanagan shared additional concerns about delaying the drafting process.

Member Vazquez offered to edit future draft reports. The group then discussed possible dates for a second January meeting.

## **6. NEW BUSINESS**

## **7. NEXT MEETING: JANUARY 11, 2023**

## **8. ADJOURNMENT**

Committee Member Frederick made a motion, seconded by Committee Member Lauber to adjourn the meeting at 7:01 PM.

Roll call:

