

NO. 20-04

**A RESOLUTION ESTABLISHING AN AGE-FRIENDLY
ADVISORY AD HOC COMMITTEE**

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of River Forest, Cook County, Illinois, in exercise of their authority pursuant to Section 1-6-6 of the Village of River Forest Village Code, as follows:

SECTION 1: Ad Hoc Committee Created. That there is hereby established an *ad hoc* committee, to be known as the Age-Friendly Advisory *Ad Hoc* Committee (“Committee”), which is charged with the duty to conduct an assessment of age-friendliness in the Village and create an “Age-Friendly Plan” (“Plan”) to be presented before the Village President and Board of Trustees regarding age-friendliness in the Village of River Forest (“Village”).

The following criteria shall apply to the Committee:

- A. **Membership:** The Committee shall consist of not more than seven (7) members who shall be appointed by the Village President with the advice and consent of the Board of Trustees. Members shall include one (1) member of the Board of Trustees. Members shall serve on the Committee until the Committee is dissolved. If a member is unable to remain on the Committee until it is dissolved, the Village President will appoint a replacement with the advice and consent of the Board of Trustees. All members shall be residents of the Village. Members shall receive no compensation for their work on the Committee, either for their attendance at meetings of the Committee or their performance of any duty or thing connected with the Committee. The Village Administrator or his designee shall be included as an *ex officio* member. The *ex officio* member shall have no vote and need not be a Village resident.
- B. **Chair:** From the appointed members, the Village President shall select one (1) Chair of the Committee.
- C. **Charge:** The Committee shall:
 - 1. Conduct a baseline assessment of age-friendliness of the Village through survey and/or focus groups and community listening sessions.
 - 2. Evaluate assessment results and prepare a Plan to be submitted to the American Association of Retired Persons after its review and after approval by the Village President and Board of Trustees.

- D. **Meetings:** The Committee shall meet as often as it deems necessary in order to carry out its assigned task. All meetings of the Committee shall comply with the Illinois Open Meetings Act, as amended, 5 ILCS 120/1, *et seq.* Committee members shall complete training on the Illinois Open Meetings Act within ninety (90) days of being appointed to the Committee, as required by 5 ILCS 120/1.05(b).
- E. **Report:** The Committee shall submit its Plan to the Village President and Board of Trustees for their review and consideration no later than October 1, 2021. The Committee shall dissolve on the date the Village President and Board of Trustees adopts the Plan without further action, unless determined otherwise by the Village President and Board of Trustees.

SECTION 2: Severability. That if any Section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION 3: Repeal. That all resolutions, motions or parts thereof in conflict with this Resolution shall be and the same are hereby repealed.

SECTION 4: Effectiveness. That this Resolution shall be in full force and effect upon its passage and approval according to law.

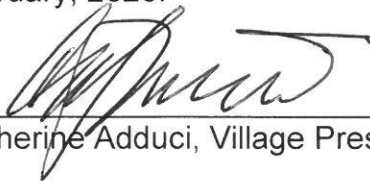
ADOPTED this 24th day of February, 2020 by the Village President and Board of Trustees pursuant to a roll call vote as follows:

AYES: TRUSTEES BACHNER, BRENNAN, CARGIE, HENEK, O'CONNELL, VAZQUEZ

NAYS: NONE

ABSENT: NONE

APPROVED by me this 24th day of February, 2020.



Catherine Adduci, Village President

ATTEST:



Kathleen Brand-White, Village Clerk