

**Dickinson Hall
Senior Resources Commission
Thursday, January 14, 2021, 1:00pm**

REMOTE ACCESS MEETING

This meeting will be conducted remotely in compliance with Governor’s Executive Order 2020- 07, issued on March 16, 2020 that suspended certain Open Meetings Act provisions relating to in-person attendance by members of a public body. The Governor’s Order: (1) suspends the requirement in Section 2.01 that “members of a public body must be physically present;” and (2) suspends the limitations in Section 7 on when remote participation is allowed. Members of the public can participate remotely in the meeting by following the public audience link <https://us02web.zoom.us/j/82053474735?pwd=KzZpbjZWbUVvM0lsV3ZCQ3UyUk85QT09>. Members of the public who wish to comment during the meeting will have the opportunity to participate by phone by calling 847-234-2209.

AGENDA

1. CALL TO ORDER AND ROLL CALL

_____	Gale Strenger Wayne, Chair	_____	Jill Rosa
_____	Mark Dillon	_____	Barbara Sheppard
_____	Phil Hartung	_____	Thomas Sullivan
_____	Ed Richardson		

2. *APPROVAL OF MINUTES

- Approval of Minutes of the January 14, 2021 SRC meeting

3. OPPORTUNITY FOR CITIZENS TO ADDRESS THE SENIOR RESOURCES COMMISSION ON NON-AGENDA ITEMS

4. LONG RANGE PLAN – Presented by Gale Strenger Wayne

5. *FUNDING REQUESTS

- Request for Funding from Family Services of Lake County
- Scholarship Fund: Janet Fryer
- Social Services Fund: Janet Fryer

6. DICKINSON HALL MANAGER’S REPORT

7. COMMENTS BY COMMISSION MEMBERS

8. NEXT MEETING DATE: Thursday, March 11, 2021 at 1:00pm

9. ADJOURNMENT

***ACTION ITEMS**



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January 14, 2021

The City of Lake Forest is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact Tricia Schwall at (847) 810-4679 promptly to allow the Senior Center to make reasonable accommodations for those persons.