



Illinois Department
on Aging

State of Illinois

Governor Bruce Rauner

Department on Aging

Jennifer Reif, Acting Director

PUBLIC MEMBERS:

John Hosteny

Chair

Phyllis Mitzen

First Vice Chair

J. Diane Adams-Alsberry

Second Vice Chair

Steve Wolf

Secretary

Betty Martz

Assistant Secretary

Mary Jane Angelis

Charles A. Crowder

Naomi Fowler

Anthony Frazier

Ram Gajjela

Rev. Melvin Grimes

Paulette M. Hamlin

Margaret Huyck, Ph.D.

Talat Khan

Mubarak A. Mirjat

Lee Moriarty

Robert J. O'Connor

Anna M. Oestreich

Dana Rosenzweig

Eugene Verdu

Bernarda Wong

LEGISLATIVE MEMBERS:

Senate:

Mattie Hunter

Julie Morrison

William Sam McCann

House:

Dwight Kay

Ron Sandack

DEPT. ON AGING LIAISON:

Elizabeth Delheimer

Illinois Council on Aging

Illinois Department on Aging

One Natural Resources Way, #100, Springfield, Illinois 62702-1271

1-800-252-8966

**ILLINOIS COUNCIL ON AGING MEETING
(VIDEOCONFERENCE)**

ILLINOIS DEPARTMENT ON AGING

**ONE NATURAL RESOURCES WAY
ROCK RIVER CONFERENCE ROOM, 2ND FLOOR
SPRINGFIELD, ILLINOIS**

**160 NORTH LASALLE, SUITE N-700
CHICAGO, ILLINOIS**

**FRIDAY, SEPTEMBER 11, 2015
9:00 A.M. – Noon**

Opening:

- 9:00 a.m. - Meeting Called to Order – John Hosteny, Chairman
- Roll Call
- Introductions
- Approval of Minutes from April 22 & July 22, 2015

Old Business:

Public Comment (non-Council Members):

Treasurer's Report:

Reports from the Department on Aging:

Council Discussion:

New Business:

- a. Statutory Obligations
- b. 2015 & 2016 Meeting Dates
- c. Policy on Public Comment
- d. Participation by Conference Call
- e. Mandatory Ethics Training
- f. Training – Open Meetings Act



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Good of the Council (full)

Adjournment

The next meeting will be held on December 9, 2015 in Springfield. The location is yet to be determined.