



**Supervisor's Office**  
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### **Senior Committee Meeting Minutes**

Friday, January 18, 2019 at 8:30 AM  
Community Center, 380 Surrise Rd., Lake Zurich

1. **Call to Order**  
Meeting started at 8:35 am.
2. **Roll Call**  
Trustee Sikes, Manager Stefaniuk, Trustee Jennings, Jim D. and Senior Director Dillion
3. **Staffing**  
Input for next year: Nicole youth coordinator, Laura K, and Chef Lynn full time. Lisa would like less hours. Laura K and Lisa working on housing event, Laura K working on SHIP. Chef Lynn meal income up 58%, healthy snack, cooking classes, and catering saving money.
4. **Program**  
Going well, ahead for the year. Jim D staff meeting with fitness instructors, staff Kim and Laura. Laura Z. in charge of day trips and meals. Happiness class on Wednesday, and German class for trip to Europe.
5. **Maintenance**  
Security still an issue, cameras are and not good for security around and in the bldg. Panic alarm 2600, camera system 11000, tuck pointing, painting overhang 5000 and new doors 21000.
6. **New Business**  
Fifty-six people for Rhine trip. Grant for screen projector for the big room.
7. **Next meeting**  
February 15, 2019
8. **Adjournment**  
Meeting adjourned at 9:40 am.

Respectfully submitted: *Trustee Jennings*