August 2021 Members’ Council Meeting Agenda
Thursday, August 12th, 2021 at 9:00 a.m.


Administration in Attendance: D. Shamrock, N. Britz, L. McCarty / Absent: K. Rohan

II. Approval of Minutes & Financial Reports:
• July Council Minutes: M. Zelski
• July Financial Report: C. Mellem

III. President’s Report:
• Opening Comments: L. Jette
• Nominating Committee & Potential Council Member Candidate Names: L. Jette
• New Members: Contacts and Reports: L. Carter
• Council Member Gifts in Memory of Gretchen Pagano: D. Shamrock

IV. Membership:
• Updates as of August 1, 2021
  o 500+ Active Member Base
  o New Members as of January 1, 2021 = (35)
  o July 2021 New Memberships = (10) New Members!
    ▪ Lori Collins, 617 Indian Hill Rd., Deerfield, 847-736-6152
    ▪ Andrea Goldstein, 1715 Clavinia Ave., Deerfield, 847-772-3245
    ▪ Karen Griffin, 1119 Camille Ave., Deerfield, 847-331-9792
    ▪ Marsha Kelly, 960 Ivy Lane, Unit D, Deerfield, 847-6078470
    ▪ Robert and Jill Klein, 427 Birchwood, Deerfield, 847-922-0272
    ▪ Mark Platt, 431 Kelburn Rd., Unit 312, 847-420-4429
    ▪ Sheila Siegal, 1152 Middlebury Lane, Wheeling, 847-808-1801
    ▪ Louis and Judy Wolf, 179 East St. Andrews, Deerfield, 847-945-7255
  o 500+ Count Membership Mailing: Renewals and Lapsed Notices mailed on July 30th

V. PTC Programming:
• August 2021: N. Britz
  o Pivot: New Mask Mandate and 30-Day August Program Calendar
  o Cabaret Nights and Arlington Park Racetrack Trip
  o Commencement of Hybrid Men’s Club
• Upcoming Tentative Plans for September: N. Britz
  o Dementia Support Group: August 18th
  o New Member Fall Reception: TBA
  o Cubs / Brewers Game - September 19th
  o Healthy Lifestyle Expo - October 2nd (This event will be modified)
  o Tentative: Oktoberfest 14th
  o Halloween Hoopla - Weekends in October
  o Music Theater Works presents “Ragtime” - October 28th

VI. PTC Operations: Staffing Updates
• Marcella Garrett to Front Desk (2) Mornings / Week
• Welcome the return of Podiatrists Dr. Nick (August) and Dr Liz (September)
• Month-End Conclusion of Covid 19 Vaccination Program

VII. Closing Comments
• Park District Updates: L. McCarty
• President’s Closing Remarks : L. Jette