

**Minutes of SENIOR SERVICES COMMISSION
Meeting of April 5, 2017
Kallsen Conference Center**

CALL TO ORDER:

The Tinley Park Senior Services Commission meeting was called to order at 3:03 p.m. by Chairman Bob Hayes.

ROLL CALL:

Present:

Commissioners: Chairman: Bob Hayes
Andy Ashmus
Rosemarie Bauer
Gordon Collins
Vicki Hayes
Grant Steeve
Mike Cutrano, Associate
Linda Sullivan, Senior Center Assistant
Secretary: Denise Maly-Politano

Absent: Phyllis Groberski
Marcie Hecht
Char Van Treeck
Bob Van Treeck, Associate
Michael Pannitto, Village Trustee
Steve Tilton, Assistant Village Manager

APPROVAL OF AGENDA:

Commissioner Gordon Collins approved the Agenda, seconded by Rosemarie Bauer.

APPROVAL OF MINUTES:

A motion was made by Vicki Hayes, seconded by Rosemarie Bauer to approve the Minutes of the March 1, 2017 meeting of the Senior Services Commission as submitted. Motion was approved via voice vote.

REPORTS:

Senior Center Administrative Report - Linda Sullivan

1. Financial Report:

Linda Sullivan distributed the current financial report and list of bills paid. The budget new budget will be coming out in May. It will not increase but some of the money will be transferred from postage to other necessities in the Center.

2. Senior Community Center Operations:

Linda Sullivan stated all trips and buses have been paid for. Linda suggested changing bus companies as one charges a flat rate of \$840.00 per trip and the other \$670.00 flat rate and an additional \$85.00 per hour depending on the length of the trip. This is a deluxe motor coach. If there are any ideas as to what we want to do for bus trips let her know.

Committee Reports

1. Membership:

Currently there are 261 members.

2. Programs and Special Events:

Linda Sullivan is still looking for trip ideas. The casino trip ticket sales is ongoing. At present, 25 tickets have been sold. The best deal would be if we could sell 40-44 tickets and then we would be able to get a free bus. The cost is \$38.00 if we do not get the 40 people. We need to guarantee the 40 people. We need to sell it early, charge the \$38.00 and if we get the 40 then we can give a refund.

Edizon will perform at the May 10th luncheon; June 27th is Four Winds Casino trip; White Fence Farm on September 12th; Oktoberfest in October with Eddie Korosa performing; trip on November 28th to Munster to see *It's a Wonderful Life*. This is the Tuesday after Thanksgiving.

NEW BUSINESS:

Bob Hayes received an email via Denise Maly-Politano and the clerk's office from ClearCaptions. "ClearCaptions is a federally certified company that provides captioned telephones at no cost for the hard of hearing. We have an ADA Title Four Service Provider in the area and are interested in coming to sponsor a Lunch & Learn event and educate your senior retirees on how to get this product and service at no cost. It is our goal to make sure that those hard of hearing individuals are aware they are entitled to our product. We are able to provide

these captioned telephones, as well as our services, for no cost, due to the Telecommunications Relay Fund set up through Title 4 of the Americans with Disabilities Act. We can sponsor a breakfast, lunch, ice cream social or Bingo. In exchange for our sponsorship, all we ask is for 15-20 minutes before the event to provide a brief demonstration and an hour or so after the demonstration to answer any questions. Again, we do not sell our product or services, they are entirely free for the hard of hearing. If this sounds like something your senior community could benefit from, please contact me to schedule a date and time at [\(916\) 663 6874](tel:9166636874) or Olivia.Christensen@clearcaptions.com.

Also, should you have any upcoming Senior Health and/or Resource Fairs, we would love to be added to your vendor invitation list.”

Linda Sullivan will contact her and arrange for a meeting but they will have to shrink down the presentation because members eat and leave, they don't stay around much longer after they eat.

OLD BUSINESS:

Discover Tinley

Linda Sullivan created a chart for shifts to be covered at Discover Tinley. She will work 9-11 with Andy Ashmus; Vicki and Bob Hayes will work 11-1 with Rosemarie Bauer. Gordon Collins will work the 1-3 time slot and help Linda Sullivan with the take down of the booth. A newsletter will be printed on yellow paper as a handout at the event. This will be the same article that was printed in *The Exchange*.

RECEIVE COMMENTS FROM THE PUBLIC:

No comments/no visitors.

ADJOURNMENT:

A motion was made by Rosemarie Bauer, seconded by Gordon Collins, to adjourn the regular meeting of the Senior Services Commission at 3:33 p.m.

/dmp