

**Minutes of SENIOR SERVICES COMMISSION
Meeting of June 7, 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
Rosemarie Bauer
Gordon Collins
Mike Cutrano, Associate
Phyllis Groberski
Vicki Hayes
Grant Steeve
Char Van Treeck
Bob Van Treeck, Associate
Linda Sullivan, Senior Center Assistant
Rob Zimmer, Village Liaison
Secretary: Denise Maly-Politano

Absent: Andy Ashmus
Marcie Hecht
Michael Pannitto, Village Trustee

APPROVAL OF AGENDA:

Commissioner Phyllis Groberski approved the Agenda, seconded by Gordon Collins.

APPROVAL OF MINUTES:

A motion was made by Gordon Collins, seconded by Rosemarie Bauer, to approve the Minutes of the May 3, 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. As of March 1st we have \$25,606.23 in the budget for the year.

2. **Senior Community Center Operations:**

Linda Sullivan stated all trips and buses have been paid for. If there are any ideas as to what we want to do for bus trips let her know. Also need to order shirts for the fall. We have sizes but need to agree on a color. Would like to get that taken care of in the next 2-3 months. Linda Sullivan also stated that the deluxe motor coach bus for 55 passengers is \$840.00 for a seven hour trip. If we do not go with the seven hour trip then the other option is a deluxe for 29 people would be \$665.00 for four hours, plus an additional \$85.00 per hour. Do we want to look for another bus company?

Committee Reports

1. **Membership:**

Currently there are 262 members.

2. **Programs and Special Events:**

Linda Sullivan stated Drury Lane has been booked for March 2018. The performance is *Joseph and the Amazing Technicolor Dreamcoat*. Tickets will be \$62.00 including bus, show and lunch. The Four Winds Casino trip has 35 people attending on June 27th. A credit of \$6.00 will be given back to the attendees based on the number of tickets sold.

Linda Sullivan stated ClearCaptions will be giving a presentation at the July 12th luncheon. The June 14th meeting will have a podiatrist speaking. Grant Steeve will help Linda with preparing the information for the ClearCaptions presentation.

White Fence Farm trip is September 12th. The cost is \$50.00 which includes lunch, bus transportation and entertainment. Trip on November 28th to Munster to see *It's a Wonderful Life* will be the last trip of the year.

Working on next luncheon. Rose Marie Bauer has been in contact with Texas Roadhouse regarding their lunch menu. They were very accommodating, however, they do not deliver. She is looking into barbeque chicken or pulled pork. She is also investigating Cracker Barrel for their "campfire" lunch. They also do not deliver. A volunteer driver would be needed to pick up the lunch if these restaurants are used. Might also look into Pop's for catering a lunch.

Linda Sullivan stated there were so many people at the Center the other day that every table was filled and we ran out of space. The next luncheon is being catered by Polonia on the 14th.

NEW BUSINESS:

Vicki Hayes presented a motion to cancel the July meeting of the Senior Services Commission, seconded by Gordon Collins. All present agreed via voice vote. The July meeting of the Senior Services Commission is cancelled.

Phyllis Groberski stated that she received a call from a village phone number stating that she won a free trip and wondered if anyone else received the same call. Gordon Collins stated that if you receive a call that is too good to be true, it usually is. Rob Zimmer suggested reporting the call and the phone number to the police department for further investigation.

OLD BUSINESS:

No old business.

RECEIVE COMMENTS FROM THE PUBLIC:

No comments/no visitors.

ADJOURNMENT:

A motion was made by Phyllis Groberski, seconded by Gordon Collins, to adjourn the regular meeting of the Senior Services Commission at 3:30 p.m.

/dmp