

**Minutes of SENIOR SERVICES COMMISSION
Meeting of August 2, 2017
Kallsen Conference Center**

CALL TO ORDER:

The Tinley Park Senior Services Commission meeting was called to order at 3:00 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
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 June 7, 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.

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. She needs to order

shirts for the fall. Have sizes but need to agree on a color. After discussion, battleship grey was the agreed upon color.

Linda Sullivan will order pens with the Stylus for Discover Tinley. She also requested help with serving lunches and on certain projects. Gordon Collins suggested a sign-up sheet for kitchen help and a commitment to working two lunches a year.

Rosemarie Bauer inquired about proposals and if the commission is required to spend time on everything that comes across the desk? A lot of items are junk mail.

Grant Steeve reported on ClearCaptions. They will be sending a representative out to the next luncheon to show their phone for people who are hard of hearing. This phone is for personal use only but can be used for business if you get permission and you have a hearing problem. The phone displays text messages of phone conversations with a 1-3 second delay. It is meant to be a communication assistant. Has big, bold letters and a large color screen for ease of reading, a touch screen, applied voice up to 50 decibels, the highest you can get for legal purposes. They offer a 3-tone level phone: visual screen, tone loudness, tone level/quality. It is a speaker phone with captions provided and a call log display. Also has a digital amp boost and it is FREE and provided by the FCC. You will need internet and wireless Wi-Fi for the phone to work. Valerie Nielson is our South Suburban representative.

Committee Reports

1. Membership: Currently there are 269 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*.

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

Next luncheon is Texas Roadhouse. Rose Marie Bauer has been in contact with Texas Roadhouse regarding lunch menu and details.

Linda Sullivan stated the next luncheon is Jersey Mike's. A box lunch will be provided.

Octoberfest

Linda Sullivan reminded everyone Octoberfest is October 11th and everyone needs to work. She will be shopping for supplies shortly. Palonia will be catering, Home Instead and Culver's will be there. Linda is starting invitations and the mailing list. Grant Steeve suggested having extra garbage cans at exits to encourage guests to clean up before leaving.

NEW BUSINESS:

Bob Hayes announced that Char and Bob Van Treeck resigned from the Senior Services Commission.

Phyllis Groberski proposed a motion that the volunteer luncheon be held on December 20th, which will also be the last day the Center will be open as the Center will close December 19th and reopen January 9th for the holidays. Motion was seconded by Gordon Collins. Motion passed.

Rob Zimmer stated the Chamber of Commerce is bringing back Octoberfest scheduled for September 29th through October 1st at the 80th Avenue Train Station and will consist of local breweries, bands and a carnival. This event will be family friendly.

OLD BUSINESS:

No old business.

RECEIVE COMMENTS FROM THE PUBLIC:

No comments/no visitors.

ADJOURNMENT:

A motion was made by Grant Steeve, seconded by Phyllis Groberski, to adjourn the regular meeting of the Senior Services Commission at 4:00 p.m.

/dmp