

**Minutes of SENIOR SERVICES COMMISSION
Meeting of December 7, 2016
Kallsen Conference Center**

CALL TO ORDER:

The Tinley Park Senior Services Commission meeting was called to order at 3:00 p.m. by Bob Hayes.

ROLL CALL:

Present:

Commissioners: Chairman: Bob Hayes
Rosemarie Bauer
Mike Cutrano, Associate
Phyllis Groberski
Vicki Hayes
Grant Steeve
Char Van Treeck
Bob Van Treeck, Associate
Linda Sullivan, Senior Center Assistant
Secretary: Denise Maly-Politano

Absent: Andy Ashmus
Marcie Hecht
Michael Pannitto, Village Trustee
Steve Tilton, Assistant Village Manager

APPROVAL OF AGENDA:

Commissioner Rosemarie Bauer approved the Agenda, seconded by Phyllis Groberski.

APPROVAL OF MINUTES:

A motion was made by Char Van Treeck, seconded by Rosemarie Bauer to approve the Minutes of the November 2, 2016 meeting of the Senior Services Commission. 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. There are five lunches left for an estimate of \$3,000.00. Linda

Sullivan will purchase more supplies and Bingo cards will be ordered next week, giveaways and candy will be ordered for Discover Tinley.

2. Senior Community Center Operations:

There are four tickets left for the December luncheon. Beef and pasta from Aurellio's, chicken from Jewel and cake will be served. There will also be a volunteer luncheon on December 28th. The January luncheon will be catered by Polonia and consists of ham, chicken, salad, bread, green beans, dessert and coffee.

Committee Reports

1. Membership:

Currently there are 264 members.

2. Programs and Special Events:

Saturday Night Fever on March 15, 2017 and *It's a Wonderful Life* on November 28, 2017. Tickets are on sale now for *Saturday Night Fever*. The trip to Four Winds Casino will be July 20th and includes a free coach bus.

OLD BUSINESS:

Luncheons. Polonia will cater the January luncheon.

Board Members

Bob Hayes announced a new commissioner was appointed to the Senior Services Commission, Gordon Collins. Bob and Vicki Hayes will contact him regarding January meeting cancellation.

RECEIVE COMMENTS FROM THE PUBLIC:

No comments/no visitors.

ADJOURNMENT:

A motion was made by Phyllis Groberski, seconded by Grant Steeve, to adjourn the regular meeting of the Senior Services Commission at 3:36 p.m.

/dmp