

**Minutes of SENIOR SERVICES COMMISSION
Meeting of April 4, 2018
Kallsen Conference Center**

CALL TO ORDER:

The Tinley Park Senior Services Commission meeting was called to order at 3:02 p.m. by Chairman Bob Hayes.

ROLL CALL:

Present:

Commissioners: Chairman: Bob Hayes
Andy Ashmus
Rosemarie Bauer
Gordon Collins
Phyllis Groberski
Vicki Hayes
Marcie Hecht
Grant Steeve
Mike Cutrano, Associate
Linda Sullivan, Senior Center Assistant
Rob Zimmer, Village Liaison
Bill Brady, Village Trustee
Secretary: Denise Maly-Politano

APPROVAL OF AGENDA:

A motion was made by Commissioner Gordon Collins, seconded by Andy Ashmus to approve the agenda. Bob Hayes declared the motion carried.

APPROVAL OF MINUTES:

A motion was made by Gordon Collins, seconded by Andy Ashmus, to approve the Minutes of the March 7, 2018 meeting of the Senior Services Commission as submitted. Motion was approved via voice vote. Chairman Bob Hayes declared the motion carried.

REPORTS:

Senior Center Administrative Report – Linda Sullivan

1. Financial Report:

Linda Sullivan distributed the current budget, financial report and bills paid.

2. Senior Community Center Operations:

Linda Sullivan distributed the Drury Lane flyer of upcoming shows in 2019. There are two available: Beauty & the Beast and Mama Mia. All present decided on tickets to Drury Lane for Mama Mia. Tickets will be ordered. Mama Mia runs February through April 2019.

Next luncheon will be Texas Roadhouse on Wednesday with 46 people reserved. Linda added 10 more to the order for a total cost of approximately \$800-900.00 for the luncheon. Lunch has to be picked up around 11:15-11:30. Lemon Meringue will also be served. Jersey Mike's will be the May luncheon. There is a Young At Heart senior lunch at St. Julie's Church on April 10th. The cost is \$7.00 per person, \$10.00 for nonmembers.

Marcie Hecht stated that Zettlmeiers' cupcakes for the last luncheon were delicious. Linda Sullivan said we will be going back to Zettlmeiers. Bob Hayes stated it is nice to support a small local business in Tinley.

Trustee Bill Brady stated he looked at the kitchen. The budget was reviewed last night and it was decided that senior center improvements would be taken out of the budget at this time but painting and rugs would be done. Pictures were taken of the cabinetry and he talked with Kevin and John from Public Works regarding shelving units with closing/folding doors that lock and other configurations for the future. The units per health department regulations are the wire shelves.

Grant Steeve suggested adjustable shelves for more storage options.

Linda Sullivan stated that anything is better than what is currently there.

Mike Cutrano asked if the improvement include rug cleaning as it is due to be cleaned.

Trustee Brady also reported that Texas Roadhouse is having an event tonight. All diners at Texas Roadhouse will have 10% of their bill donated to the Tinley Park Fire Department. This dining event will also be on April 18th.

Committee Reports

1. **Membership:** Currently there are 274members.

2. **Programs and Special Events:**

Oktoberfest

Linda Sullivan paid the \$300.00 security deposit to Zion Lutheran and secured the entertainment. Zion Lutheran will refund money after the event, providing there are no damages.

NEW BUSINESS:

Bob Hayes reminded everyone to complete their Ethics Statements. If there are any problems, contact the clerk's office for assistance and more information.

OLD BUSINESS:

Bob Hayes reminded everyone about Discover Tinley on April 7, 2018. Wear the gray shirts. Linda needs someone else to help close but otherwise we are all set with the schedule.

RECEIVE COMMENTS FROM THE PUBLIC:

No comments/no visitors.

GOOD OF THE ORDER:

Andy Ashmus stated that Heartis Senior Village will be having a dinner on April 12th from 4:00 to 7:00 p.m. Andy also distributed menus for Bremen Township and reminded everyone about free Bingo at McGann Funeral Home.

Rob Zimmer reported that Deputy Chief Mason's mother passed away and the visitation is tonight from 3-9 p.m. at Vandenberg Funeral Home.

ADJOURNMENT:

A motion was made by Phyllis Groberski, seconded by Grant Steeve to adjourn the regular meeting of the Senior Services Commission at 3:38 p.m.

/dmp