

**Minutes of SENIOR SERVICES COMMISSION
Meeting of December 6, 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
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
Secretary: Denise Maly-Politano

Absent: Bill Brady, Village Trustee

APPROVAL OF AGENDA:

Commissioner Gordon Collins approved the Agenda, seconded by Grant Steeve.

APPROVAL OF MINUTES:

A motion was made by Gordon Collins, seconded by Grant Steeve, to approve the Minutes of the November 1, 2017 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 list of bills paid. Do not pay the bus bill until the trip is over so there will be a \$720.00 bus bill that has to be paid.

Gordon Collins asked if there is a list of credits/income for money collected. Linda Sullivan explained when money comes in it goes into the overall budget.

2. Senior Community Center Operations:

Linda Sullivan stated all trips and buses have been paid for. Next Wednesday we will have Little Joe's and Aurelio's pizza December 20th for the volunteer lunch along with salad and desserts. \$5.00 gift cards will be given out to winners of the games at the volunteer lunch.

Marcie Hecht stated that last month's lunch was delicious.

Other ideas for luncheons were: Winston's, Rubino's, Isabella's, Egg Hedz, Texas Roadhouse and the new restaurant across the parking lot from Texas Roadhouse.

Rosemarie Bauer inquired about the possibility of purchasing a portable dishwasher for the center. Linda Sullivan is not sure that would be approved and there are not enough power/circuits for a dishwasher to run.

Linda Sullivan will purchase \$5.00 gift cards from Culvers for door prizes.

A deposit was made to the Houston Food Bank/Depository in the amount of \$300.00. The money was collected at Octoberfest.

Linda Sullivan stated the Center will be closed after the December 20th volunteer luncheon. Linda also suggested trips to Muenster will have the lunch at the venue. The food is good and this will prevent everyone from needing to get on/off bus at another location. Rosemarie Bauer agreed. Marcie Hecht stated that everyone liked to go to Teibel's for the holiday decorations but the decorations are the same every year.

Committee Reports

1. Membership: Currently there are 274members.

2. Programs and Special Events:

Oktoberfest

Linda Sullivan inquired about alternate locations. VFW would charge \$300.00 mandatory bar bill (even though liquor would not be served) and \$400.00 for the room rental for a total of \$700.00. The Methodist Church only holds 100 people. Other locations to be investigated: St. Julie's, St. Stephen's.

Andy Ashmus suggested Tinley Park High School and he will check out St. Julie's.

Vicki Hayes asked when the latest would be to reserve Zion if other locations do not work. Linda Sullivan thinks we need to reserve within the next few weeks to be guaranteed a location. Vicki Hayes suggested booking Zion and if others work out, we can cancel.

NEW BUSINESS:

No new business.

OLD BUSINESS:

No old business other than the alternative locations for Oktoberfest listed above.

RECEIVE COMMENTS FROM THE PUBLIC:

No comments/no visitors.

GOOD OF THE ORDER:

Andy Ashmus reported on activities in the area. The Oak Forest Senior Commission holds monthly luncheons at their senior center building located east of Cicero Avenue, down the street from the Aldi store. Cost is \$5.00 and tickets need to be purchased in advance at the village hall. You do not need to be a resident to attend but there is a limited number of tickets available.

Bob Hayes reminded everyone the Senior Center will be closed after the December 20th lunch and reopen January 9th. There is no Senior Services Commission meeting in January.

Rob Zimmer stated the mayor and a member of the police department would like to have a presentation on fraud/scam protection and the increase during the holidays. Linda Sullivan suggested any second Wednesday of any month would be ideal. Bob will try for next Wednesday around 1:30.

Rosemarie Bauer suggested saying something about all the talking during Bingo. It is hard to hear the numbers being called. Vicki Hayes agreed that people are being rude and not listening to the presenters. Something needs to be said.

ADJOURNMENT:

A motion was made by Phyllis Groberski, seconded by Gordon Collins to adjourn the regular meeting of the Senior Services Commission at 3:50 p.m.

/dmp