

**Minutes of SENIOR SERVICES COMMISSION
Meeting of February 6, 2019
Kallsen Conference Center**

CALL TO ORDER:

The Tinley Park Senior Services Commission meeting was called to order at 3:07 p.m. by Chairman Bob Hayes.

ROLL CALL:

Present:

Commissioners: Chairman: Bob Hayes
Andy Ashmus
Rosemarie Bauer
Vicki Hayes
Marcie Hecht
Grant Steeve
Linda Sullivan, Senior Center Assistant
Bill Brady, Village Trustee

Secretary: Denise Maly-Politano

Absent: Phyllis Groberski
Mike Cutrano, Associate

APPROVAL OF AGENDA:

A motion was made by Commissioner Grant Steeve, seconded by Rosemarie Bauer to approve the agenda. Bob Hayes declared the motion carried.

APPROVAL OF MINUTES:

A motion was made by Marcie Hecht, seconded by Rosemarie Bauer, to approve the Minutes of the December 5, 2018 meeting of the Senior Services Commission as submitted. Motion was approved via voice vote. Bob Hayes declared the motion carried.

REPORTS:

Senior Center Administrative Report – Linda Sullivan

A. Financial Report:

Linda Sullivan's submitted bills for the financial report, inventory and bills paid.

B. Membership: Currently there are 237 members.

C. Programs/Special Events/Trips:

Linda Sullivan reported the February lunch will be catered by Winston's. It will include pork, chicken, au gratin potatoes.

Rosemarie Bauer asked if there was a January luncheon as we never usually have a lunch in January because it is a short month with the center being closed.

Linda Sullivan stated the January 9th lunch was canceled due to weather. She also stated that Bingo will be the 1st Monday and the 3rd Thursday starting next month. February was a little different schedule due to weather and January cancelations.

D. Volunteer Schedule for Luncheons

Schedule for volunteers will be distributed for volunteers to sign up in 2019.

NEW BUSINESS:

Bob Hayes reported that Gordon Collins resigned as of February 1, 2019. Rob Zimmer resigned from the village and his last day was January 31, 2019. Bob Hayes also announced he will be stepping down from Chairman of the Senior Services Commission. Associate Mike Cutrano will step up as Chairman if appointed by the village board in April.

OLD BUSINESS:

No old business.

RECEIVE COMMENTS FROM THE PUBLIC:

No comments.

GOOD OF THE ORDER:

ADJOURNMENT:

A motion was made by Rosemarie Bauer, seconded by Grant Steeve, to adjourn the regular meeting of the Senior Services Commission at 3:52 p.m.
/dmp