

**Minutes of SENIOR SERVICES COMMISSION
Meeting of August 7, 2019
Kallsen Conference Center**

CALL TO ORDER:

The Tinley Park Senior Services Commission meeting was called to order at 3:00 p.m. by Chairman Mike Cutrano.

ROLL CALL:

Present:

Commissioners: Chairman: Mike Cutrano
 Andy Ashmus
 Rosemarie Bauer
 Bob Hayes
 Vicki Hayes
 Marcie Hecht
 Grant Steeve
 Linda Sullivan, Senior Center Assistant
 Dominic Sanfilippo, Village Liaison
 Guest: Gloria
 Secretary: Denise Maly-Politano
 Absent:Phyllis Groberski
 Bill Brady, Village Trustee

Motion made by Vicki Hayes, seconded by Rosemarie Bauer to try to limit the meetings to one hour. All in favor. Mike Cutrano declared the motion carried.

APPROVAL OF AGENDA:

A motion was made by Bob Hayes, seconded by Vicki Hayes, to approve the agenda. Mike Cutrano declared the motion carried.

DISCUSSION/APPROVAL OF MINUTES:

A motion was made by Bob Hayes, seconded by Vicki Hayes, to approve the Minutes of the June 5, 2019 meeting of the Senior Services Commission as submitted. Motion was approved via voice vote. Mike Cutrano 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. Linda also distributed an information sheet on charter bus fees. [Bus discussion followed regarding prices, bus size, etc.] Motion made by Grant Steeve, seconded by Rosemarie Bauer to hire Ideal Charter for the next outing/trip.

Bob Hayes noticed the number of trips has dropped off. Would like to see the SSC have a goal of four trips a year and to make trips and provide transportation free of charge. Linda should not be in charge of deciding where the seniors go. A committee should be established that will plan trips.

Bob Hayes made a motion, seconded by Marcie Hecht, to have four trips a year, with a subsidized bus for 20 people or more and a committee established to plan the trips.

Mike Cutrano asked Denise Maly-Politano for a role call on the motion, all in favor. Mike Cutrano declared the motion carried.

Mike Cutrano wants to see a month-to-month expense sheet.

B. Membership:

Currently there are 267 members with the addition of 9 new members.

Marcie Hecht asked if the Pinnacle players will be invited to Oktoberfest. Mike Cutrano stated that if they are members, they will be invited.

Chairman Mike Cutrano wants an updated alphabetized list of all current members and an updated volunteer list. This list needs to be updated frequently and include emergency contacts and phone numbers as soon as possible. He also stated that the calendar mailed out with the newsletter is still blank. Wants to have the calendar filled in, when luncheons are, when trips are, when blood pressure is. The information needs to be added to the calendar so that members can find important dates in one place.

Bob Hayes distributed a sample calendar and Vicki Hayes distributed a second sample calendar. All in favor of the calendar submitted by Bob Hayes. He will update and print the monthly calendar.

C. Programs/Special Events/Trips:

Linda Sullivan reported that the Four Winds trip scheduled for August 20th was canceled due to lack of attendees.

Bob Hayes inquired about movies at the center and what happened to them. Used to have movies once a month. Linda Sullivan stated the movies will begin again in the spring. Bob Hayes stated the movies need to be on the calendar.

Mike Cutrano stated movie day will be back in the fall, the second Thursday of the month, August 8th. The newsletter needs to be mailed out 2nd or 3rd week of the month before. Also, would like free lunch to begin in September. There will be no carry-outs, no exceptions. Members need to sign up a week before and get tickets. Leftovers can be brought home. Hopes this will bring more people into the center.

Rosemarie Bauer stated that Linda Sullivan needs to know how many people are coming to the luncheons. The members don't even know what we are having because the newsletter has not been mailed out. The newsletter has to go out in a timely fashion so people can make a decision about coming or not.

Bob Hayes made a motion, seconded by Grant Steeve, to have free lunches beginning in September. All in favor. Mike Cutrano declared the motion carried.

Mike Cutrano asked if there was a speaker reserved for the August luncheon. We need a speaker or a musical event.

Linda Sullivan distributed a sample Oktoberfest invitation. We need to finalize the invitation. We need to firm up the location and make a deposit. The date is October 9th. She will confirm with Trustee Brady if the location will be moved to St. Stephen's. We have the entertainment and Culver's ice cream.

NEW BUSINESS:

Visitor Gloria suggested having Bunco at the center once a month.

Motion made by Vicki Hayes, seconded by Rosemarie Bauer to begin Bunco once a month starting on September 26th. Mike Cutrano declared the motion carried.

Marcie Hecht stated that Labor Day is a Bingo Day.

Mike Cutrano stated that Bingo would be moved to the Tuesday after Labor Day. It will be listed in the newsletter.

Andy Ashmus gave Linda Sullivan a musical group suggestion and gave the business card for a future performance.

Andy Ashmus suggested having index cards at Oktoberfest for all present to fill out. These cards would include name/phone/address/emergency contact/emergency numbers. Have them turn in the card to get their treat. Marcie Hecht agreed. We need to have the medical with us for every trip.

Mike Cutrano suggested giving out a survey about Tinley restaurants for a vote on upcoming luncheons.

Rosemarie Bauer stated we need to specify and limit the survey to Tinley restaurant choices.

D. Volunteer Schedule for Luncheons

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

OLD BUSINESS:

No old business.

RECEIVE COMMENTS FROM THE PUBLIC:

No public/no comments.

GOOD OF THE ORDER:

Chairman Mike Cutrano opened the suggestion box and read the suggestions.

ADJOURNMENT:

A motion was made by Vicki Hayes, seconded by Andy Ashmus, to adjourn the regular meeting of the Senior Services Commission at 4:16 p.m.

/dmp