

**Minutes of SENIOR SERVICES COMMISSION
Meeting of December 4, 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
Phyllis Groberski
Vicki Hayes
Marcie Hecht
Grant Steeve
Linda Sullivan, Senior Center Assistant
Dominic Sanfilippo, Village Liaison
Guest: Joan Mann and 3 others

Secretary: Denise Maly-Politano

Absent: Bob Hayes
Marcie Hecht
Bill Brady, Village Trustee

APPROVAL OF AGENDA:

A motion was made by Grant Steeve, seconded by Rosemarie Bauer, to approve the agenda as amended. Mike Cutrano declared the motion carried.

DISCUSSION/APPROVAL OF MINUTES:

A motion was made by Phyllis Groberski, seconded by Rosemarie Bauer, to approve the Minutes of the November 6, 2019 meeting of the Senior Services Commission with typo revision on page 4. Motion approved via voice vote. Mike Cutrano declared the motion carried.

REPORTS:

Senior Center Administrative Report - Linda Sullivan

A. Financial Report:

Linda Sullivan did not have a financial report.

B. Membership:

Linda Sullivan stated there are 28 new members and more want to join. Forms were provided.

C. Programs/Special Events/Trips:

Linda Sullivan stated there are two upcoming trips.

Rosemarie Bauer stated the luncheon is December 11th and food will be from Pop's. The bill will be emailed directly to the village for payment.

Grant Steeve suggested a follow-up for items pending and check off what has come in per the order.

Andy Ashmus asked about a speaker for December. He suggested inviting the ComEd contact and/or the popcorn people.

Linda Sullivan suggested someone from the Fire Department or Police Department to teach safety and how to get out during a fire or an emergency.

Grant Steeve suggested inviting the Tinley Wish speaker so everyone can become more familiar with the organization.

NEW BUSINESS:

February and March, Chairman Mike Cutrano will be on vacation. Vicki Hayes will act as pro temp.

Mike Cutrano suggested purchasing a new computer for the Senior Center and new locks are needed on cabinets.

OLD /ONGOING BUSINESS:

Movies/Snacks

No update.

Newsletter

No Newsletter for October, November or December.

GOOD OF THE ORDER:

Vicki Hayes made a motion, seconded by Phyllis Groberski, to cancel the January meeting and January luncheon. All in favor. Mike Cutrano declared the motion carried.

RECEIVE COMMENTS:

Four guests attended the meeting but had no comment.

ADJOURNMENT:

A motion was made by Grant Steeve, seconded by Rosemarie Bauer, to adjourn the regular meeting of the Senior Services Commission at 3:35 p.m.

/dmp