

**Minutes of SENIOR SERVICES COMMISSION
Meeting of February 5, 2020
Kallsen Conference Center**

CALL TO ORDER:

The Tinley Park Senior Services Commission meeting was called to order at 3:05 p.m. by Chairman Mike Cutrano.

ROLL CALL:

Present:

Commissioners: Chairman: Mike Cutrano
Andy Ashmus
Rosemarie Bauer
Phyllis Groberski
Vicki Hayes
Grant Steeve
Bill Brady, Village Trustee
Secretary: Denise Maly-Politano

Absent: Bob Hayes
Marcie Hecht
Linda Sullivan, Senior Center Assistant

APPROVAL OF AGENDA:

A motion was made by Phyllis Groberski, 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 Vicki Hayes, seconded by Grant Steeve, to approve the Minutes of the December 4, 2019 meeting of the Senior Services Commission. Motion approved via voice vote. Mike Cutrano declared the motion carried.

REPORTS:

Senior Center Administrative Report – Linda Sullivan

A. Financial Report:

In Linda Sullivan's absence, Chairman Mike Cutrano provided a financial report of May 1, 2019 through January 31, 2020 and stated he has many questions and concerns. Why were these items not purchased at Sam's Club?

Trustee Brady stated they are working to have a central purchasing agent for all future purchases in the village.

B. Membership:

No updates with Linda Sullivan's absence.

Chairman Mike Cutrano stated there were 185 newsletters mailed out but we are supposed to have 265 members with membership.

Andy Ashmus suggested married couples make up the difference.

C. Programs/Special Events/Trips:

March 19th trip to Drury Lane. Cost of ticket is \$62.00. This includes lunch, dessert and the show ticket for *American in Paris*. Chairman Mike Cutrano is questioning the price as he does not know where/how this price came from as we are picking up the bus.

Rosemarie Bauer stated many people did not get the Newsletter and therefore do not know when or how to sign up for the trip or the luncheon. That is why we have so much food left over for the luncheons. 60 should be our limit. She will call to confirm how much was ordered for next week's luncheon.

Suggested not ordering from Jewel in the future as there is no reason when we can get the same thing from somewhere else. We can consolidate the order somewhere else.

Chairman Mike Cutrano agreed with Rosemarie Bauer. The only exception is dessert at the bakery.

Grant Steeve stated it might be too complicated with an organization like ours to chase the sale prices at Jewel.

Vicki Hayes asked if the commission can ask in the future that we do not go to Jewel for chicken but rather get everything at one location.

Phyllis Groberski agreed that it would also be more organized.

Trustee Brady suggested using a logo from Winston's in our newsletter for advertising purposes.

Rosemarie Bauer offered to order and handle the March luncheon. She will order from Winston's.

Grant Steeve asked if it would be better to set up the lunches to be held quarterly rather than monthly.

Chairman Mike Cutrano said no as we have a budget to use monthly for luncheons.

NEW BUSINESS:

N/A

OLD /ONGOING BUSINESS:

Membership List

Don't know.

Movies/Snacks

Don't know.

Newsletter

No Newsletter for October, November or December. There seems to be a February Newsletter though many did not receive it. Newsletter possibly to be created by another department (special events) in the near future.

GOOD OF THE ORDER:

Need to purchase coffee from Sam's Club.

Next luncheon is Wednesday, February 12, 2020. Everyone needs a ticket with the date on it but the lunch is free. You just need to sign up. Don't know how many are attending. We will need servers.

RECEIVE COMMENTS:

No public/no comments.

ADJOURNMENT:

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

/dmp