

## **Minutes of the Senior Services Commission Meeting**

**January 2, 2013 – 3:00 p.m.**  
**Village Hall Kallsen Conference Center**

The Tinley Park Senior Services Commission meeting was called to order at 3:12 p.m. by Co-Chairman Bob Hayes and Co-Chairman Vicki Hayes.

Present: Co-Chairman Bob Hayes, Co-Chairman Vicki Hayes, Commissioners Andy Ashmus, Phyllis Groberski, Joe Staackmann, Marge Weiner, Char Van Treeck, Associate Members Mike Cutrano and Bob Van Treeck.

Guests: Linda Sullivan, Senior Center Assistant.

Absent: Commissioner Marcie Hecht

### **Approval of Agenda**

Motion was made by Phyllis Groberski, second by Char Van Treeck to approve the Agenda.

### **Minutes of the Previous Meeting**

Motion was made by Char Van Treeck, second by Marge Weiner to approve the minutes of the November 7, 2012 meeting.

### **Reports**

#### **1. Senior Community Center Administrative Report**

Linda Sullivan, Senior Center Assistant, reported the January newsletter is out and she needs to work on the February newsletter.

#### **A. Finance Report**

Linda Sullivan, presented the finance report. April is the last of the fiscal year. No bills are outstanding, however, the center is in need of pens, candy for Discover Tinley, and another set of gift cards for Bingo. Have to look at this year and what we have to balance for next year. Fine for this year but we need to figure out how much things are going up for next year and try to budget. Linda does not know if there is money left in the budget to have the carpet at the center cleaned. Will look into it but recommends not cleaning the carpet in the winter but rather waiting until spring. The <\$298> shown on the report is for the mayor's picnic.

#### **B. Senior Community Center Operations**

Frankfort does not have a lot but they do a small brochure and we can always make copies if needed. The brochure and flyer of special events will be on the table at the center. Also have

holiday schedule from the village and that will be posted on the wall so everyone knows when the center will not be open.

## **2. Committee Reports**

### **A. Membership**

Linda Sullivan reported there are now 247 members.

### **B. Programs & Special Events**

Marge Weiner is still trying to reach someone from the Social Security office but has been playing phone tag. The lady she wants to have is performing at the library and she hopes to see her and have her at the center. Most all events have been planned for the year. The following is the schedule:

January – open.

Lunch is Aurelio's for \$5.75 per person and 60 tickets are available. Carrot cake will be from Sam's.

Feb – Lunch from Luby's

## **Old Business**

### **1. Computer issues:** Linda Sullivan said so far so good for her computer updates.

Bob inquired how the computer issues were coming along and if they had a color printer. Joe Staackmann said that Picasa is done, computer update is done, so far so good. Need to use the northwest computer to print color. Linda would like to use color for the regular, everyday stuff to print out if possible. Marge Weiner said the printer printed beautifully and wondered if there were any instructions on how to use it. Joe Staackmann said Steve put the computer in and raved about it. It is like colored crayons in the printer. Marge Weiner said special paper was purchased since so many seniors wanted to print pictures on it and users were charged \$1.00 a sheet. Joe Staackmann will look in the cabinets to see if the paper is still there and if printer can work.

### **2. Calendar of Events for 2013**

**February 2** - Bingo

**February 7** - a movie

**February 20** - lunch because of Ash Wednesday.

**May 23** - *What a Glorious Feeling* trip. 45 tickets are available for \$45.00, lunch at Tiebels.

**July** - a performance by the polka king – Eddie Korosa

**August** - performance by Edizon

**September** – nothing is scheduled but might be a good month for White Fence Farm

**October 9<sup>th</sup>** - Oktoberfest at Zion Lutheran Church

**October 31<sup>st</sup>** - *Hello Dolly* at the Drury Lane, Oak Brook

Linda would like to book a few more speakers for the center. No trips until March due to weather.

## **New Business**

### **1. Approval of committee appointments**

Bob Hayes presented the new committees.

Marge Weiner pointed out under “Programs and Special Events” she tries to keep cost of lunches down to under \$500; Programs – some people are \$200, others \$250 and highest is Ettison because he comes from Wisconsin.

Linda Sullivan would prefer that Marge Weiner order lunches because she certainly knows how to keep the cost down and the food good. Marge Weiner would like to call a meeting once a month with just the four on her committee, maybe on a Tuesday or Thursday if agreeable with everyone. Linda Sullivan said there is expertise with every person that does something and she would like to get the ideas but Marge Weiner should order the food and Linda the buses because that is what they know and what works. If it is your thing you should be allowed to work on that item.

Motion to approve the committees made by Phyllis Groberski and second by Char Van Treek.

Bob Hayes suggested that if there is a committee meeting, notify those on the committee about the meeting and talk amongst themselves to determine when they will meet.

Linda Sullivan thought things on calendar will have to be trial and error because doesn't know if calendar will be available the same day it needs to go out. Marci Hecht has shown an interest in keeping the calendar.

Marge Weiner said lunch tickets are on sale two weeks before the lunch so she can begin selling on February 5<sup>th</sup>. Thinks Luby's will be catering if they give a good price.

Bob Hayes will work on the calendar and drop it off with Linda. If there are any changes let Bob know.

## **Announcements**

Linda Sullivan reported the center did very well with food and money donations. She wants to put in the newsletter how much everyone contributed. Has all the thank you cards and would like to send them out. She estimates donations were well over \$500.00.

Andy Ashmus reported that Together We Cope gives money to all suburbs while Tinley Park Food Pantry is Tinley and Orland Hills only. Brementownship does not have their calendar yet

but they do have lunches almost every day. Lincoln-Way schools have open swimming for families for a small fee.

Motion made by Phyllis Groberski and second by Marge Weiner to adjourn. Meeting was adjourned at 3:58 p.m.