

**Minutes of the Senior Services Commission Meeting
February 19, 2014 – 3:00 p.m.
Village Hall Kallsen Conference Center**

The Tinley Park Senior Services Commission meeting was called to order at 3:10 p.m. by Co-Chairman Bob Hayes.

Present: Co-Chairman Bob Hayes, Co-Chairman Vicki Hayes, Phyllis Groberski, Rose Marie Bauer, Joe Staackmann, Marge Weiner.

Guests: Linda Sullivan, Senior Center Assistant

Absent: Commissioners Andy Ashmus, Marcie Hecht, Char Van Treeck, Associate Bob Van Treeck, Associate Mike Cutrano, and Trustee Patricia Leoni.

Approval of Agenda

Agenda was approved as written by Marge Weiner, second by Phyllis Groberski. Motion passed by voice vote.

Minutes of the Previous Meeting

Motion was made by Rose Marie Bauer, second by Marge Weiner to approve the minutes of the January 15, 2014 meeting. Motion passed by voice vote.

Reports

1. Senior Community Center Administrative Report

A. Finance Report

Linda Sullivan distributed copies of the finance reports. 1) The first sheet was for what we have for general fund so far after all bills have been paid for February. Items not scratched out are those things charged by the center – postage, printing, etc. Have \$4,215.85 as of February. All bills have been paid for February. Only have March and April left before the next budget. Have more than enough to pay for the next two months. Have not been ordering supplies for at least two years. Have a \$198.00 bill for all supplies ordered, lunches in March and April, and 5 Bingos left. Our trip is done in April so \$1,000.00 will need to be deducted for the bus to Drury Lane; 2) is the 5 year plan for 2015. Linda has asked for 10% in the budget. Food will go up, don't know about bus prices, supplies will go up in price, lunches will go up in price; etc. and wants to prepare for the increases; 3) Report of all bills paid this month. Bills were sent out for the Center. Linda presented the form used to determine the budget.

After some deliberation a photograph was decided upon for the newsletter along with a write-up that was also distributed by Linda Sullivan. This photograph shows people

involved in the village rather than have some visitors sitting at a table. The caption under the picture will list who/why/where picture was taken.

Entertainment has increased. Linda and Marge are looking for speakers who do not charge in order to provide information on Medicare and insurance. No singers scheduled for this year as it has become too costly.

B. Senior Community Center Operations

Linda Sullivan met with PACE about the cooling and warming center regarding any protocol in place. A list was drafted by Linda, Marge and PACE and the list was sent to Steve Tilton for review. After his review, the list will be sent to legal for set-up procedures that will be followed.

2. Committee Reports

A. Membership

Linda Sullivan reported 259 members, most of them are active members. Weather has affected this membership number.

B. Programs & Special Events

Les Miserables – April 3, 2014
White Fence Farm – May 29, 2014
Eddie Caruso – July 9, 2014

Marge Weiner reported that the Les Miserables tickets are not selling well. This trip is to Drury Lane and includes lunch. Hopes the ticket sales will increase if the weather improves. The trip will not be cancelled since the money has been budgeted for this trip.

C. Community Service

No reports.

D. Communications

Linda Sullivan passed around all the available photographs for everyone to review. These pictures will be incorporated into a picture board at the Center for everyone to see.

Old Business

Marge Weiner reminded everyone of this year's Discover Tinley event and the need for volunteers at the booth. The event will be held at the Tinley Park Convention Center on April 5th. Vicki Hayes and Bob Hayes volunteered to work set-up and the 11-1:00 shift. Linda Sullivan and Marge will be present all day.

Bob Hayes will have a laptop at Discover Tinley with a picture slide show running the entire day. These pictures will feature past senior trips, luncheons, and activities at the Senior Center that Marcie Hecht has been collecting. He will work on setting the laptop up with pictures for the Discover Tinley event.

New Business

Tinley Park Irish Parade will be on March 9, 2014.

Visitor's Comments

No Visitor Comments, no visitors.

Announcements

The Orland Senior Social Club is having a Rock-n-Roll dance at the Orland Chateau with live entertainment on Friday, February 21st. Ticket prices are \$27.00 for dinner and show.

Senior Services Commission meeting will be back on schedule in March, the first Wednesday of the month at 3:00 p.m. On March 9, 2015 daylight savings begins so the April meeting will begin at 3:30 p.m.

Motion made by Marge Weiner, second by Phyllis Groberski to adjourn the meeting. Meeting adjourned at 3:45 p.m.