

Minutes of the Senior Services Commission Meeting
March 5, 2014 – 3:00 p.m.
Village Hall Kallsen Conference Center

The Tinley Park Senior Services Commission meeting was called to order at 3:05 p.m. by Co-Chairman Bob Hayes.

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

Guests: Senior Center Assistant, Trustee Patricia Leoni, Asst. Village Manager Steve Tilton.

Absent: Commissioners, Marcie Hecht, Char Van Treeck, Associate Bob Van Treeck, Associate Mike Cutrano, and Linda Sullivan.

Approval of Agenda

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

Minutes of the Previous Meeting

Motion was made by Rose Marie Bauer, second by Joe Staackman to approve the minutes of the February 19, 2014 meeting. Motion passed by voice vote.

Reports

1. Senior Community Center Administrative Report

A. Finance Report

Marge Weiner distributed copies of the finance report in Linda Sullivan's absence. There is \$3,385.85 as of March 4, 2014. All bills have been paid. Only have March and April left before the next budget is approved.

B. Senior Community Center Operations

Marge Weiner stated that the newsletter will be distributed at Discover Tinley and will include all upcoming activities. We need to advertise for volunteers to work at Bingo as the center has been very short on help for this event.

Marge inquired about the possibility of purchasing a new television for the center since the one there is from at least 1995. All present agreed with this purchase by voice vote and Bob Hayes will look into purchasing a new television for the center.

2. Committee Reports

A. Membership

Marge Weiner reported 256 members, most of them are active members. Weather has affected this membership number.

B. Programs & Special Events

Les Miserables – April 3, 2014. Only 25 tickets have been sold.
White Fence Farm – May 29, 2014, tickets go on sale April 29th.
Eddie Caruso – July 9, 2014

C. Community Service

Andy Ashumus picked up the Bremen Township newsletter and dropped it off at the center. Copies are available at the center.

D. Communications

No communications.

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 1-3:00 shift and will help with take down. Linda Sullivan and Marge will be present all day. Volunteers Julie and Jackie will work the booth from 11:00 until 1:00.

Bob Hayes will have a laptop at Discover Tinley with a picture slide show running the entire day.

New Business

No new business.

Visitor's Comments

Steve Tilton reported the next aggregate rate meeting will be held in April. Joint meetings with public works and the finance committee will be held and then these committees will present all information to the village board. This cost will be reflected in the July billing. There has been an increase in the delivery through ComEd which may increase everyone's bill but they are working with vendors for the best possible rate. Steve reminded everyone to not give out account numbers to any solicitors over the phone. The village does not need the account numbers and will not ask anyone for their account numbers. Everyone has the right to switch to a third party carrier or go with ComEd. You would have 60 days to switch or be locked into ComEd for a full year.

Patricia Leoni reported the new sales tax will take effect July 1st. Also, anyone can find the status of their ash trees on the GIS system by typing in their home address. 9500 trees will be removed with replacement occurring within 2-3 years. This has been a very aggressive removal with the tree service. The new trees planted will only consist of 8-10% of tree stock for one particular species. The village is trying to limit the scope of how to diversify and decrease the number of trees lost if this should happen again after replanting.

Announcements

The next Senior Services Commission meeting will begin at 3:30 p.m.

Motion made by Phyllis Groberski, second by Rose Marie Bauer to adjourn the meeting.
Meeting adjourned at 3:42 p.m.