

Minutes of the Senior Services Commission Meeting
May 7, 2014 – 3:30 p.m.
Village Hall Kallsen Conference Center

The Tinley Park Senior Services Commission meeting was called to order at 3:35 p.m. by Co-Chairman Bob Hayes.

Present: Co-Chairman Bob Hayes, Co-Chairman Vicki Hayes, Phyllis Groberski, Marcie Hecht, Marge Weiner, Associate Mike Cutrano, Steve Tilton.

Absent: Commissioners Andy Ashmus, Rose Marie Bauer, Joe Staackmann, Char Van Treeck; Associate Bob Van Treeck and Guest Linda Sullivan, Trustee Patricia Leoni.

Approval of Agenda

Agenda was approved Marcia Hecht, second by Marge Weiner. Motion passed by voice vote.

Minutes of the Previous Meeting

Motion was made by Marge Weiner, second by Phyllis Groberski to approve the minutes of the April 2, 2014 meeting. Motion passed by voice vote.

Reports

1. Senior Community Center Administrative Report

A. Finance Report

Copies of the approved annual budget was distributed by Bob Hayes. The budget reflected an increase of \$2,900.00. The fiscal year runs May 1st through April 30th.

Linda Sullivan is on medical leave until further notice.

B. Senior Community Center Operations

1. Membership

Membership still ongoing. Can register by phone, mail or in person. No official numbers due to Linda Sullivan's absence and computer problems at the center. Completed forms will be printed on colored paper depending on the year. This year the color is green. Old membership paperwork will be shredded.

2. Programs & Special Events

Marge Weiner reported the tickets for the May 14th luncheon sold out on the first day of the sale. The trip to White Fence Farm on May 29th have almost sold out. Only four tickets remain.

Bob Hayes reported on the Chicago Architectural Tour. This tour is through Wendella Boat Tours and is scheduled for July 17th at 10:30 a.m. A deposit of \$300.00 is due by June 1st and the final payment due July 14th. The tour is 1-1/2 hours and the committee discussed possible lunch locations after the tour. Vicki Hayes will make some inquiries for a possible food package deal at Ed Debevic's or a restaurant in Greek Town. Based on the information and cost of the added lunch, the final ticket price for the tour will be determined.

Old Business

Mike Cutrano and Bob Hayes investigated the possibility of purchasing a new television for the center with a possible surplus from last year's budget. After discovering the SSC did not have a surplus in the budget and a television could not be purchased, Steve Tilton suggested switching out the television in the Kallsen Center with the old one at the center until a new television can be included in the next year's budget. This was you get through the year and then budget accordingly for it and possibly get a larger size for the center. All present agreed with this suggestion. Steve Tilton will look into the computer problems at the center with the IT Department and the switching of the television.

New Business

Marge Weiner suggested closing the center one hour early due to the absence of Linda Sullivan. It was agreed by all present that the center will now close at 4:00 p.m. This is a temporary change.

Bob Hayes suggested putting pricing for trips in newsletter. Goal is to sell the tickets and fill the bus. Might charge more for nonresidents or nonmembers since the trips are subsidized by the village. Marge Weiner made a motion to list the cost of the trips in the senior newsletter. Motion was seconded by Phyllis Groberski. The cost of the trips will be printed.

Visitor's Comments

Steve Tilton distributed information regarding the village's new aggregate energy contract and explained the same for all to understand. After reviewing bids from five different companies, the village decided to go with Homefield Energy. The contract is for three years and will provide electricity at a rate of 7.099 per Kilowatt hour. Letters were sent to all residents as required by law giving the rates, opt out information, etc. Bob Hayes asked Steve Tilton to make the same presentation at the senior luncheon on May 14th.

Announcements

No announcements.

Adjournment

Motion made by Marcie Hecht, second by Marge Weiner to adjourn the meeting. Meeting adjourned at 4:52 p.m.