

Minutes of the Senior Services Commission Meeting
January 15, 2014 – 3:30 p.m.
Village Hall Kallsen Conference Center

The Tinley Park Senior Services Commission meeting was called to order at 3:02 p.m. by Co-Chairman Bob Hayes.

Present: Co-Chairman Bob Hayes, Co-Chairman Vicki Hayes, Commissioners Andy Ashmus, Phyllis Groberski, Rose Marie Bauer, Marcie Hecht, Joe Staackmann, Marge Weiner, Associate Mike Cutrano

Guests: Linda Sullivan, Senior Center Assistant, Trustee Patricia Leoni

Absent: Char Van Treeck, Associate Bob Van Treeck

Approval of Agenda

Agenda was approved as written by Marge Weiner, second by Rose Marie Bauer.

Minutes of the Previous Meeting

Motion was made by Marge Weiner, second by Rose Marie Bauer to approve the minutes of the November 6, 2013 meeting.

Reports

1. Senior Community Center Administrative Report

A. Finance Report

Linda Sullivan distributed copies of the finance report. \$5,400.03 is the balance of the budget. Bus rental fees have increased to \$950.00 per trip. This is a motor coach traveling with 50 people or less. She is looking for other bus companies to see if there are better rates available. \$3,000.00 has been spent on the last two trips and \$1,650.00 on the new copier for the Senior Center which she didn't expect. Spending about \$1,000.00 a month.

B. Senior Community Center Operations

Linda Sullivan reported the Center has a new copier and it is working well. The copier was from the Senior Services budget but thought that Steve Tilton was looking into splitting the cost with IT.

Linda Sullivan spoke with PACE about the cooling and warming center and asked if there was any protocol in place. PACE is by themselves when they Linda and Marge and not there. PACE did not know of anything. Linda Sullivan and Marge Weiner would

like to write up procedures/protocol for the warming and cooling center located in the Senior Center. This protocol would cover the eight hours they are present at the center during the day. Linda and Marge inquired about what to do when they are not there? Who works with PACE during closed hours? Need to figure out what to do during those hours and is looking for ideas. Are we responsible for them? What do we do with them? They TV and VCR does not work when the Senior Center is not open. Everything is locked up. Need to have three shifts to cover the center so that people can use it when it is extremely hot or cold. They will check with Pat Carr of Emergency Management to check on procedures.

2. Committee Reports

A. Membership

Linda Sullivan reported 256 members, most of them are active members.

B. Programs & Special Events

Linda Sullivan reported the Exchange article and pictures were submitted. Some older pictures had to be used because the pictures sent over did not have a good resolution. She had no new information from Frankfort.

Andy Ashmus will have a new, updated list from Brementown as soon as it is printed. He will bring the new calendar to next month's meeting.

Linda Sullivan reported the following trips:

Les Miserables – April 3, 2014

White Fence Farm – May 29, 2014

Eddie Caruso – July 9, 2014

Architectural Chicago Tour – July date

Beverly Hillbillies – August 7, 2014

Edizon – August 2014

Casino – September 2014

Drury Lane – October 2014

Munster – December 2014. This will have to be cancelled. We will be out of money.

There will be only 2 entertainers this year. Need to cut back for the budget.

Marge Weiner brought a motion to increase the Drury Lane tickets to \$60.00 to cover the bus increase. Motion was made by Phyllis Groberski and second by Rose Marie Bauer. The motion was approved by all present. Tickets will be sold for \$60.00.

Linda Sullivan thought an increase might be necessary for other trips due to the increase in bus fees.

Marge Weiner will be selling Les Miserables tickets the last week in February, around February 25th. This trip is to Drury Lane and includes lunch. The senior luncheon will be held February 12th and catered by Salina's with the chicken from Jewel.

C. Community Service

No reports.

D. Communications

Bob Hayes printed all of the pictures at Osco and Snap Fish. These were pictures from various events and can be used on the website. Problem with last newsletter due to a resolution problem so picture could not be printed with article in the newsletter. Need to find out what the resolution problem is so that we can correct that. Received same message when printing pictures at Osco.

Old Business

No old business.

New 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. She plans on ordering pens again but will not order as many this year with the increase in bus fees. She will make up a new schedule for workers/volunteers at Discover Tinley.

Bob Hayes suggested having 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.

Vicki Hayes presented a card to Marge Weiner containing money collected from all committee members. The committee would like for her to obtain a Veteran's brick in honor of her husband.

Patti Leoni reported Steve Tilton is still in the same capacity of Assistant Village Manager. Mike Martens will be the Village Manager in the interim until a new Village Manager is hired. The interview process has just begun.

Visitor's Comments

No Visitor Comments, no visitors.

Announcements

Motion made by Phyllis Groberski, second by Marge Weiner to adjourn the meeting. Meeting adjourned at 3:37 p.m.