

Minutes of the Senior Services Commission Meeting
August 6, 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, Andy Ashmus, Phyllis Groberski, Rose Marie Bauer, Char Van Treeck; Associate Bob Van Treeck, Marge Weiner, Associate Mike Cutrano, Trustee Patricia Leoni.

Absent: Commissioners Joe Staackmann, Marcie Hecht, and Guest Linda Sullivan.

Approval of Agenda

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

Minutes of the Previous Meeting

Motion was made by Phyllis Groberski, second by Rose Marie Bauer to approve the minutes of the June 5, 2014 meeting. Motion passed by voice vote.

Reports

1. Senior Community Center Administrative Report

A. Finance Report

Linda Sullivan is on medical leave until further notice, no finance report at this time.

B. Senior Community Center Operations

1. Membership

Bob Hayes reported membership is still ongoing. Membership mailing list and labels have been updated. There are 204 members and growing, 15 honorees and 38 inactive. Have an accurate list.

2. Programs & Special Events

Bob Hayes has updated all electronics and software, cleaned up all computer files at the Senior Center, TV/VCR working fine. Need to go through paper files.

Bob Hayes reported tickets for the Chicago Architectural Tour sold out in two hours. There will be an extra car going in order to provide transportation for some extra people

wanting to attend. The tour is through Wendella Boat Tours and is now scheduled for September 25th. There is a waiting list of 7 people so far for the tour. Invitations for Oktoberfest are printed and ready to go out.

Marge Weiner reported on the trip scheduled for Thursday to see the *Beverly Hillbillies*. The bus was confirmed for 10:30 pickup, Teibels confirmed for lunch. There are a couple of openings for the trip due to cancellations.

Marge Weiner asked everyone to think about new trips and outings to be discussed at future meetings.

Marge Weiner reported on the elimination of live entertainment at the luncheon and Octoberfest due to too much talking/socializing during the entertainment. Lunches cost \$450-500 and \$250 for entertainers so this will save some money. Marge would like to have the cost of lunch increased and implement a membership renewal fee of \$5.00. Patty Leoni will check with the mayor about charging a membership fee. This would be per member and cover an entire year of membership beginning next May when membership renewal is due.

Motion made by Phyllis Groberski, second by Andy Ashmus to raise the lunch fee to \$7.00. Motion passed by voice vote. Bob Hayes will publish this information and price change in upcoming newsletters. The new pricing will take effect in January 2015.

Old Business

Bob Hayes reported the TV is up and running at the Senior Center. He will inquire about continuing blood pressure checks with the new ambulance service. Bingo is twice a month with 10 games, movie once a month. Volunteers are needed at the Center. They go through a training session after being assigned to a task and they are given a shirt. Also needed are some board games to add to the cards already at the Center. Bob asked everyone to look around at home and bring any board games to next month's meeting to donate to the Center. We will see what is donated and then decide if anything else needs to be purchased.

New Business

Changes to the Operational Structure of the Senior Center.

Bob Hayes suggested that someone be designated as being in charge of the Center. IF/when Linda Sullivan returns she could still be involved but Marge Weiner should be designated as the Director of the Senior Center. He thanked her for all of her hard work at the Center and for keeping things running smoothly every Tuesday and Thursday that she is there.

Motion made by Rose Marie Bauer, second by Char Van Treeck to appoint Marge Weiner as Director of the Senior Center. Motion passed by all present.

The new Center hours of 10-4 will remain year round. It was agreed by all present that the center will now close at 4:00 p.m.

Bob Hayes changed the format of the newsletter and would like to continue with the new format. It is much easier to read and looks a lot neater. Bob would like to provide the newsletter on the computer at the Center for all to see at the font they might need. The calendar will be eliminated as dates are now listed on the newsletter instead. Tickets for the September luncheon will be on sale August 28th. This information will be included in the August 23rd newsletter and invitations will be mailed out on August 21st.

Oktoberfest Program

Marge Weiner reported on the upcoming event. Oktoberfest is October 8th from 12-3 pm at Zion Lutheran Church, 17100 S. 69th Ave. The menu will be: pork roast, bratwurst, sauerkraut, mashed potatoes/gravy, pickled beets, corn, rolls, beverages and Culvers for dessert. Food donations will once again be accepted for Together We Cope.

Visitor's Comments

Patricia Leoni distributed information on upcoming senior events in the area regarding PLOWS and the Lock it or Lose it Program through the police department.

Andy Ashmus distributed information on senior trips in the area with other organizations.

Announcements

Marge Weiner advised everyone that the Senior Services Commission has been operating since August 25, 1995. Next year the SSC will celebrate 20 years.

Bob Hayes and Mike Cutrano are working on the seating situation. Benches/seating is needed in the lobby of the Senior Center for those that arrive early and are waiting to get in. Mike Cutrano would like to get 3 six foot benches in the lobby.

Adjournment

Motion made by Phyllis Groberski, second by Marge Weiner to table the additional items not covered on the Agenda. These items will be discussed at next month's meeting.

Motion made by Phyllis Groberski, second by Rose Marie Bauer to adjourn. Meeting adjourned at 4:35 p.m.