

**Minutes of the Senior Services Commission Meeting  
May 1, 2013 – 3:30 p.m.  
Village Hall Kallsen Conference Center**

The Tinley Park Senior Services Commission meeting was called to order at 3:30 p.m. by Co-Chairman Bob Hayes.

Present: Co-Chairman Bob Hayes, Co-Chairman Vicki Hayes, Commissioners Phyllis Groberski, Marcie Hecht, Joe Staackmann, Marge Weiner.

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

Absent: Char Van Treeck, Bob Van Treeck, Andy Ashmus, and Mike Cutrano.

**Approval of Agenda**

Agenda was approved as written by Phyllis Groberski, second by Marge Weiner.

**Minutes of the Previous Meeting**

Motion was made by Marcie Hecht, second by Phyllis Groberski to approve the minutes of the April 3, 2013 meeting.

**Reports**

**1. Senior Community Center Administrative Report**

**A. Finance Report**

Linda Sullivan presented the finance report for the new fiscal year. The approved budget shown on the report is \$40,475.00.

**B. Senior Community Center Operations**

Linda Sullivan reported the Senior Center bought a new microwave. The Center is still in need of a new copier. Linda is working with Todd regarding copiers. Todd is going to check into a rehab machine and a regular machine. The Center will own it outright and have a monthly service. Monthly service is \$29.40 a month for service which includes the drum. Joe Staackmann will also look into copiers at Staples with and without a service contract and give Linda Sullivan a recommendation. Linda estimates 1200 copies are made each month. We have \$14,950.00 for the whole year for the Center and would have \$345.00 for the year for service contracts.

Bob Hayes found a copier at Office Max for \$500.00. Also found a Brother copier for \$299.99 and a Cannon for \$299.99. Have to take ink/toner into consideration.

## **2. Committee Reports**

### **A. Membership**

Linda Sullivan reported 256 members. Waiting for about 90 previous members to re-register.

### **B. Programs & Special Events**

Marge Weiner reported Little Joe's provided outstanding food last month. Next month will be Aurelio's.

Diane Noe has been hired for October Fest scheduled for October 9<sup>th</sup> at Zion Lutheran Church. The Hall is already rented and paid for. Doors open at noon and food will be served at 12:30. Once again a food or monetary collection for Together We Cope food pantry will be held at the event. Money will be spent on entertainment rather than gifts. The only other gifts would be \$5.00 gift cards for Jewel. 50 tickets sold out after hearing Palonia's menu of Pierogi. It will be a totally German menu.

Marge Weiner thinks we have a good, full calendar for the rest of the year but she is starting to take suggestions for the next year. Has Drury Lane calendar up to February-March of next year but needs to collect other programs.

Phyllis Groberski suggested a trip to White Fence Farm and gave information on two new entertainers.

Marge Weiner checked into the Legacy Sisters but they are too expensive. She is trying to get a trip to White Fence Farm planned for next year. Marge informed everyone that she is at the center every Tuesday and Thursday.

### **C. Community Service**

Linda Sullivan is working on the new article for the Exchange. The article is due May 5<sup>th</sup> to Jason. The information in the article will include what the Senior Center does, where they go for trips, what is free for seniors.

### **D. Communications**

Free information is always available on the table at the center and frequently updated. New information currently available is the upcoming hunger drive and upcoming trips.

Bob Hayes would like to discuss the committees and responsibilities for each committee at next month's meeting.

## **Old Business**

### **1. Calendar of Events for 2013**

**May 23** - *What a Glorious Feeling* trip. Lunch after the trip will be at Tiebels.

Marge Weiner and Linda Sullivan start in September and October of the previous year to plan for the following year in order to get good seats and before the events sell out. Linda Sullivan would like feedback from everyone on the board for future trips.

Bob Hayes would like the commission to have an opportunity to know what the events are before it is a done deal. Would like to see everyone informed about what events are coming up before those events are booked.

Patricia Leoni would like the calendar to be presented at the meeting before events are booked. Everything presented should be voted on as a matter of record.

Motion made by Marcie Hecht, second by Marge Weiner to approve the Calendar of Events for 2013 as presented.

## **New Business**

No new business.

## **Announcements**

Motion made by Phyllis Groberski, second by Marge Weiner to adjourn. Meeting adjourned at 4:22 p.m.