

April 6, 2011

The Tinley Park Senior Services Commission meeting was called to order by Acting Chairman Joe Staackmann at 3:30 p.m. in the Kallsen Center of the Village Hall,

Present: Acting Chairman: Joe Staackmann and Commissioners: Mike Cutrano, Marcie Hecht, Frank Nowak, June Tunelius and Marge Weiner.

Absent: Chairman: Ellen Friedl and Commissioners: Phyllis Groberski, Fran Padalino, Bob Van Treeck and Char Van Treeck.

Guests: Patricia Leon, Liaison Trustee and Linda Sullivan, Senior Center Assistant

Agenda

Approved as presented.

Minutes of the Previous Meeting

Motion was made by Marge Weiner, seconded by June Tunelius to approve the minutes of the January 5, 2011 and March 2, 2011 minutes as presented. Motion carried by voice vote.

Committee Reports

Bremen Township

No report.

Orland Township

No report.

Senior Housing

No report.

Senior Community Center

Finance Report

Linda Sullivan, Senior Center Assistant presented the current balances in the Financial Report as follows:

Postage	524.81
Printing & Publications	163.04
Senior Needs Survey	500.00
Community Center	2,774.93
Programs and Events	-233.93
Office Supplies	<u>726.65</u>
Balance	4,455.50
Escrow	1,096.00

Linda reported we will be using the escrow funds to pay towards the April luncheon and trips, giving us a possible negative of approximately \$50. The Village will be eliminating the escrow account at the beginning of the new fiscal year. We will have the expenditure for new volunteer shirts coming from the budget before the end of the fiscal year, but most of the center supplies have been purchased in bulk till the end of the year.

Patricia Leoni, Liaison Trustee, said our budget has been submitted as prepared by Marge Weiner and Linda Sullivan. She feels we will see a slight increase in the amount.

Membership

Linda reported we have 270 members.

There was a question regarding the eligibility for membership of persons living in unincorporated areas of Tinley Park. We have accepted members from the Kimberly Heights area in the past, because portions of that area have been incorporated. Trustee Leoni will look into how the Village wishes us to handle this.

Programming & Special Events

Marge Weiner reported we have scheduled trips and programs through December in order to obtain better seats at the plays. We will be going to the Horseshoe Casino tomorrow and to Munster to see “Nunset Boulevard” in May. The Mayor’s Picnic is scheduled for June 29, 2011. Invitations will be going out with a deadline for responses being the 3rd week in May

June Tunelius said we have a great menu for our Easter Luncheon. She said the members enjoyed the talk given by the Tinley Park Police Officer, they feel it was very beneficial. She has contacted a pharmacist from CVS to speak at our next luncheon.

Trustee Leoni suggested Dina Navas from the Crime Prevention Bureau be contacted to speak on senior issues.

The invitations are being prepared for the Mayor’s Picnic^t with a response requested by the 14th of June.

Volunteers & Scheduling Committee

Linda said we have signed up two new volunteers.

Publicity & Newsletter Committee

Linda met the Orland Township representative at Discover Tinley, and they will be meeting to discuss coordinating information to the seniors.

The newsletter will be out the third week of April. We will be honoring our Veterans in this month’s issue.

Bulletin Board/Brochures Committee

Frank Nowak is posting information received from the Village.

Computer Classes & Maintenance Issues

A request has been received to have a gentleman's personal computer brought in. Trustee Leoni said this can not be done because of the sensitive nature of the Village's computer system.

Anyone looking for computer training to should be directed to the Village Hall.

Unfinished Business

Handicapped Parking

The signs provided are being used, but need to be set up on Tuesday's and Thursday's as they are being taken down on other days.

Building Signage

This item is completed.

New Business

Trustee Leoni asked that Commissioners advise her if they do not wish to remain on the Commission. Annette Rickerson has contacted Judy Bruning who advised her we are allowed nine commissioners including the Chairman. This does not include the two associate members.

Trustee Leoni said she and the Mayor will be interviewing a person who is interested in the Chairmanship. She also asked that the Commissioners provide names of anyone they feel would be interested in filling the other vacancy on the Commission. It was suggested that Andy Ashmus be approached to see if he would be willing to serve. He has been a very active member of the Senior Center.

June Tunelius thanked the Commissioners for the plants, cards and prayers she received during her stay in the nursing home. We are all happy to have her back.

It was suggested that during the spring/summer our meetings be moved to 3:30 p.m. Trustee Leoni asked about the possibility of holding morning meetings, rather than afternoon.

Motion was made by June Tunelius and seconded by Marge Weiner to adjourn to the May 4, 2011 Meeting at 4:00 p.m. Motion carried by voice vote.