

**Minutes of SENIOR SERVICES COMMISSION
Meeting of April 6, 2016
Kallsen Conference Center**

CALL TO ORDER:

The Tinley Park Senior Services Commission meeting was called to order at 3:06 p.m. by Chairman Bob Hayes.

ROLL CALL:

Present: Chairman: Bob Hayes
 Commissioners: Andy Ashmus
 Rosemarie Bauer
 Mike Cutrano, Associate
 Phyllis Groberski
 Vicki Hayes
 Grant Steeve
 Linda Sullivan, Senior Center Assistant
Secretary: Denise Maly-Politano

Absent: Marcie Hecht
 Joe Staackmann
 Char Van Treeck
 Bob Van Treeck, Associate
 Michael Pannitto, Village Trustee
 Steve Tilton, Assistant Village Manager

APPROVAL OF AGENDA:

Commissioner Vicki Hayes approved the Agenda, seconded by Grant Steeve.

APPROVAL OF MINUTES:

A motion was made by Grant Steeve, seconded by Phyllis Groberski, to approve the Minutes of the March 2, 2016 meeting of the Senior Services Commission. Motion was approved via voice vote.

REPORTS:

Senior Center Administrative Report – Linda Sullivan

1. Financial Report:

Linda Sullivan distributed the current financial report and list of bills paid. The balance of the SSC budget will be used up with Discover Tinley and the newsletters that need printing. There will be \$1,174.27 remaining after paying March bills.

2. Senior Community Center Operations:

Bye-Bye Birdie was scheduled for March 10th but had to be cancelled due to lack of ticket sales.

Eighteen people have already signed up for the *Hazel* Drury Lane trip in May.

A motion was made by Grant Steeve to purchase an ink jet printer for the purpose of printing pictures, seconded by Phyllis Groberski.

Committee Reports

1. Membership:

Linda Sullivan reported there are 265 members.

2. Programs and Special Events:

Linda also reported on the upcoming events for 2016: Edizon at the April 13th luncheon, *Hazel* at Drury Lane on May 26th, Four Winds Casino July 21st, *Pump Boys and Dinettes* September 15th.

OLD BUSINESS:

Discover Tinley. Linda Sullivan stated there was a good turnout at Discover Tinley. Fourteen new members due to information at Discover Tinley. Candy and pens were giveaways.

NEW BUSINESS:

Luncheons. Vicki Hayes distributed the results of a survey used to determine what types of food members would like to see at the luncheons. Most wanted deli/lunch box type food and the number 1 choice was Portillo's.

Little Joe's will cater for the April lunch; Ed & Joe's will cater the May lunch; Winston's will cater for June.

Vicki Hayes presented a motion to approve the July luncheon to be catered by Pot Belly's with Culvers for dessert; the August luncheon catered by Portillo's and the September luncheon catered by Chen's, seconded by Rosemarie Bauer. All in favor of the schedule.

Summer Outings. A possible outing during the summer to White Fence Farm, September a trip to Munster.

VISITOR'S COMMENTS:

No comments.

ADJOURNMENT:

A motion was made by Rosemarie Bauer, seconded by Phyllis Groberski to adjourn the regular meeting of the Senior Services Commission at 4:11 p.m.

/dmp