

Minutes of SENIOR SERVICES COMMISSION
Meeting of February 3, 2016
Kallsen Conference Center

CALL TO ORDER:

The Tinley Park Senior Services Commission meeting was called to order at 3:08 p.m. by Chairman Bob Hayes.

ROLL CALL:

Present: Chairman: Bob Hayes
 Commissioners: Rosemarie Bauer
 Phyllis Groberski
 Vicki Hayes
 Marcie Hecht
 Char Van Treeck
 Bob Van Treeck, Associate
 Linda Sullivan, Senior Center Assistant
 Bernard Brady, Village Trustee
 Secretary: Denise Maly-Politano

 Absent: Andy Ashmus
 Mike Cutrano, Associate
 Joe Staackmann

 Michael Pannitto, Village Trustee
 Steve Tilton, Assistant Village Manager

APPROVAL OF AGENDA:

Commissioner Phyllis Groberski approved the Agenda, seconded by Rosemarie Bauer.

APPROVAL OF MINUTES:

A motion was made by Char Van Treeck, seconded by Rosemarie Bauer to approve the Minutes of the December 2, 2015 meeting of the Senior Services Commission. Motion was approved via voice vote.

REPORTS:

Senior Center Administrative Report

1. **Financial Report:**

Linda Sullivan distributed the current financial report and list of bills paid. Currently, there is \$5,000.00 left in the current budget which ends April 2016.

2. **Senior Community Center Operations:**

Winter field trip to the Chicago History Museum is February 18th, with 22 people attending and 3 tour guides; *Bye-Bye Birdie* scheduled for March 10th. Discover Tinley is April 2nd and the SSC will have a booth. Candy and pens are the giveaway items.

Committee Reports

1. **Membership:**

Linda Sullivan reported there are 239 members.

2. **Programs and Special Events:**

Linda also reported on the upcoming events for 2016: *Bye-Bye Birdie* March 10th, 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:

Winter Field Trip:

Winter field trip to the Chicago History Museum is February 18th, with 22 people attending and 3 tour guides.

Reorganization of Senior Center

Reorganization of the Senior Center is progressing very well. There are a lot of great volunteers.

Volunteer Recognition Luncheon

Linda Sullivan reported the volunteer recognition luncheon was a success and all went very well. Bob Hayes would like to have the luncheon every year to recognize those volunteers who help at the center and other events during the year.

NEW BUSINESS:

1. **Budget Proposal.** Linda Sullivan distributed the new budget proposal for 2017. She is asking for an additional \$1,500.00 to cover the increase in bus costs for five upcoming trips.
2. **Luncheons.** Rosemarie Bauer would like to see more of a variety for luncheons. She said members have complained to her about having no variety. Suggestions were made as to where to order next.

VISITOR'S COMMENTS:

Trustee Brady explained the proposed project at 183rd and Oak Park Avenue. A not-for-profit corporation approached the village and wants to build a 47 unit apartment building to provide housing to low income residents. Plans were drawn up and presented to the building department, plans were redone and went above and beyond what the village required and wanted. Then the project went to the planning commission. The project did not go to the board for approval. An article was printed in the newspaper which brought out over 300 people to the village meeting protesting the project. A trustee stated at the meeting that the Legacy Code should be rescinded while another trustee stated that the village board should be approving everything. There is another planning commission meeting scheduled for February 4th for a vote on the project.

ANNOUNCEMENTS:

Chairman Bob Hayes reminded everyone about the upcoming trip.

ADJOURNMENT:

A motion was made by Phyllis Groberski seconded by Rosemarie Bauer to adjourn the regular meeting of the Senior Services Commission at 4:15 p.m.

/dmp