

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

CALL TO ORDER:

The Tinley Park Senior Services Commission meeting was called to order at 3:00 p.m. by Bob Hayes.

ROLL CALL:

Present:

Commissioners: Chairman: Bob Hayes
Andy Ashmus
Rosemarie Bauer
Mike Cutrano, Associate
Vicki Hayes
Marcie Hecht
Grant Steeve
Char Van Treeck
Bob Van Treeck, Associate
Linda Sullivan, Senior Center Assistant
Secretary: Denise Maly-Politano

Absent: Phyllis Groberski
Michael Pannitto, Village Trustee
Steve Tilton, Assistant Village Manager

APPROVAL OF AGENDA:

Commissioner Rose Marie Bauer approved the Agenda, seconded by Grant Steeve.

APPROVAL OF MINUTES:

A motion was made by Vicki Hayes, seconded by Marcie Hecht, to approve the Minutes of the July 6, 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.

2. **Senior Community Center Operations:**

There has been a delay in payment of the luncheon bills due to the bills needing to be presented to the village board. The village needs a W-9 for every vendor we use which also delays payment if there is not one already on file.

Committee Reports

1. **Membership:**

Currently 300 members.

2. **Programs and Special Events:**

Linda Sullivan reported on the upcoming events for 2016 and 2017: *Pump Boys and Dinettes* September 15th; *Oktoberfest* October 12th; *Saturday Night Live* March 16, 2107; *Cabaret* May 25, 2017; and *Four Winds Casino* July 20, 2017.

OLD BUSINESS:

Luncheons. July luncheon was catered by Pot Belly's. Rose Marie Bauer stated the food was ok, not worth returning, lots of waste, not worth the money for box lunch. Grant Steeve thought it was a very appropriate meal for summer. Rose Marie Bauer agreed since it was a lighter lunch and there was no need to heat up the kitchen during the hot summer months.

August luncheon will be catered by Jewel. Chicken, cole slaw, potato salad, three-bean salad, Hawaiian rolls with Culvers for dessert; September luncheon might be catered by Culver's such as a pot roast meal; *Oktoberfest* for October. RSVP for *Oktoberfest* is due September 13th. There is a 200 person limit for seating. Members will be allowed admission without an invite if they are on the master list. The same invite as last year will be used with the date revised and the need for a reservation as space is limited and there are many more members this year.

NEW BUSINESS:

Ticket Prices/Trips

Linda Sullivan is looking for any input/ideas for upcoming trips/outings for 2017. Ticket prices will remain the same for 2017. Possibly will have a trip to White Fence Farm in addition to *Saturday Night Live* March 16, 2107; *Cabaret* May 25, 2017; and Four Winds Casino July 20, 2017. The coach bus is a \$720 flat rate for all trips. Might consider cancelling *Cabaret* and replacing it with White Fence Farm or *Tony & Tina's Wedding*. Munster trips have the show only but food at the theater will be added to the ticket prices with food an additional cost for 2017.

Bob Hayes stated there is now an opening on the Senior Services Commission due to the death of Commissioner Joe Staackmann.

RECEIVE COMMENTS FROM THE PUBLIC:

No comments/no visitors. Mike Cutrano and Grant Steeve will be working on a chair exercise program to be held at the Senior Center.

ADJOURNMENT:

A motion was made by Char Van Treeck, seconded by Marcie Hecht, to adjourn the regular meeting of the Senior Services Commission at 4:11p.m.

/dmp