

**Minutes of SENIOR SERVICES COMMISSION  
Meeting of September 7, 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  
Phyllis Groberski  
Vicki Hayes  
Marcie Hecht  
Grant Steeve  
Char Van Treeck  
Bob Van Treeck, Associate  
Linda Sullivan, Senior Center Assistant  
Secretary: Denise Maly-Politano

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

**APPROVAL OF AGENDA:**

Commissioner Marcie Hecht approved the Agenda, seconded by Phyllis Groberski.

**APPROVAL OF MINUTES:**

A motion was made by Rosemarie Bauer, seconded by Phyllis Groberski, to approve the Minutes of the August 3, 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. This has been an ongoing problem and will continue to be a problem in the future. Vendor bills are getting paid 2-3 weeks late due to this new procedure and the vendors are not happy.

### **Committee Reports**

1. **Membership:**

Currently there are 259 members.

2. **Programs and Special Events:**

Linda Sullivan reported on the upcoming events for 2016 and 2017: *Pump Boys and Dinettes* September 15<sup>th</sup>. 28 tickets have been sold. Oktoberfest October 12<sup>th</sup>; *Saturday Night Live* March 16, 2107. *Cabaret* May 25, 2017 has been cancelled. That trip will be replced with *It's a Wonderful Life* on November 28, 2017. Also looking into a trip to White Fence Farm after the new schedule comes out. Four Winds Casino is set for July 20, 2017.

### **OLD BUSINESS:**

**Luncheons.** August luncheon was catered by Jewel. Chicken, cole slaw, potato salad, three-bean salad, Hawaiian rolls with Culvers for dessert. Great food. September luncheon catered by Culver's pot roast meal; Oktoberfest catered by Polonia for October.

**Oktoberfest.** RSVP for Oktoberfest is due September 13<sup>th</sup>. There are 94 confirmed attendees.

### **Board Member Opening**

Bob Hayes stated there has been one person interested in serving on the Senior Services Commission. Any new appointments need to be approved by the mayor.

### **NEW BUSINESS**

Linda Sullivan stated that Bingo games begin at 10:30, doors open at 10:00. Some people have been showing up early and expecting to get in early. She will place a sign on the door stating that the doors will open at 10:00 to avoid any conflicts.

Mike Cutrano and Grant Steeve have 17 people registered for chair yoga. This will be held at the Senior Center every Tuesday beginning September 20<sup>th</sup>. The cost is \$2.00 per session.

### **RECEIVE COMMENTS FROM THE PUBLIC:**

No comments/no visitors.

### **ADJOURNMENT:**

A motion was made by Phyllis Groberski, seconded by Marcie Hecht, to adjourn the regular meeting of the Senior Services Commission at 3:56 p.m.

/dmp