

**Minutes of SENIOR SERVICES COMMISSION  
Meeting of October 5, 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 Char Van Treeck, to approve the Minutes of the September 7, 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 continues to be a delay in payment of the luncheon bills due to the bills needing to be presented to the village board which also results in double payments some months with the new schedule.

### **Committee Reports**

1. Membership:

Currently there are 261 members.

2. Programs and Special Events:

*It's a Wonderful Life* on November 28, 2017.

### **OLD BUSINESS:**

**Luncheons.** Oktoberfest catered by Polonia for October.

**Oktoberfest.** RSVP for Oktoberfest was due September 13<sup>th</sup>. There are 147 confirmed attendees. Doors will open at noon, lunch will be served at 12:30, and volunteers will arrive at 10:00 to set up. Linda Sullivan distributed a sign-up sheet for volunteers to fill out.

### **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**

Vicki Hayes presented a motion, seconded by Marcie Hecht, to close the Senior Center over the holidays. The center will be closed December 20<sup>th</sup> through January 10<sup>th</sup>. All in favor of the closure.

Due to the holiday closure, Bob Hayes stated there will be no January meeting of the Senior Services Commission. There will be a December 7<sup>th</sup> meeting.

Vicki Hayes presented a motion, seconded by Marcie Hecht, to table the nomination for a senior volunteer at the senior volunteer banquet.

**RECEIVE COMMENTS FROM THE PUBLIC:**

No comments/no visitors.

**ADJOURNMENT:**

A motion was made by Phyllis Groberski, seconded by Rose Marie Bauer, to adjourn the regular meeting of the Senior Services Commission at 3:51 p.m.

/dmp