

**Minutes of the Senior Services Commission Meeting
February 1, 2012 – 3:00 p.m.
Village Hall Kallsen Conference Center**

The Tinley Park Senior Services Commission meeting was called to order by Co-Chairman Vicki Hayes at 3:10 p.m. in the Fulton Conference Room of the Village Hall,

Present: Co-Chairman Vicki Hayes and Commissioners Phyllis Groberski, Marge Weiner, Joe Staackmann and Andy Ashmus.

Absent: Co-Chairman: Robert Hayes and Commissioners: June Tunelius, Char Van Treeck and Marcia Hecht, Associate Members: Bob Van Treeck and Mike Cutrano.

Guests: Patricia Leoni – Liaison Trustee (arrived approx. 3:25) and Linda Sullivan, Senior Center Assistant.

Co-Chairman Vicki Hayes welcomed new Senior Services Commission Secretary, Denise Maly-Politano to the Commission.

Agenda

Motion was made by Marge Weiner, seconded by Andy Ashmus to approve the Agenda as submitted. Motion carried by voice vote.

Minutes of the Previous Meeting

Motion was made by Phyllis Groberski, seconded Joe Staackmann to approve the minutes of the January 4, 2012. Motion carried by voice vote.

Committee Reports

Bremen Township

Andy said zero is going on with Bremen. The lady running it broke her arm and is not available at this time.

Orland Township

No report.

Frankfort Township

Linda Sullivan reported that she spoke with Jody who referred to her a website for seniors, transportation and activities. Jody said all information can be found on-line and if not she can mail all out to the Center's address.

Rich Township

No Report.

Senior Housing

No report.

Senior Community Center

Finance Report

Linda Sullivan, Senior Center Assistant, presented the budget preparation documents. Wanted to take something out of Printing & Publications and put it into Postage but they said no. Deposited \$1,400.00 on January 31, 2012 from lunch money and trip tickets. We have a steady \$2,000.00 but some of it is in the wrong place. Short on postage. Expenditure actual, current balances in the Financial Report as follows:

Postage	561.64
Meeting & Conference	55.00
Printing & Publications	0.00
Service Contracts	0.00
Community Center	10,361.39
Programs and Events	1,102.60
Total	12,440.14

Linda had a meeting with Sandy regarding costs and what is higher than last year. She feels the costs are due to increase in postage and cost of food for lunches. Might have to cut back on trips and cheesecake desserts at lunches. Maybe only serve cookies and ice cream. Also can cut back on postage by eliminating duplicate labels, i.e., Mr. and Mrs. at same address, same family. It is also very difficult to budget for Bingo when you might have 21-22 people attend and have 14 winners that day. Lose half of what they charge for every luncheon because they only charge \$6.00 and the cost is actually \$12.00. Estimates being \$1,500.00 in the hole compared to last year. Budget runs from May 1, 2011 through April 30, 2012.

Membership

Linda reported we have 289 members. We had three new members who signed up since January 31st. Membership list has been updated.

Programming & Special Events

Marge Weiner reported Bingo is held the first Tuesday and third Thursday every month; lunch held on the second Wednesday; movies on the first Thursday and blood pressure testing on the first Tuesday of every month. All events are listed in the newsletter and agenda.

Linda showed the Committee current brochure regarding activities and services.

Marge confirmed the work schedule for Discover Tinley on April 14th at the Convention Center. Linda and Marge will be working the first shift from 9-11 a.m.; Adeline and Virginia 11-1 p.m and Phyllis and Marcie work 1-3. Marge said there are 500 pens to be given out along with brochures.

The annual Mayor's picnic will be held on Thursday, July 5th at Zion Lutheran Church. Hot dogs, potato chips, potato salad, burgers, pork & beans and a variety of sodas will be served. Gifts will be raffled off.

Publicity & Newsletter Committee

Marge was seen on Patch.com and everyone should look at it when they can.

The newsletter goes out the third week of the month. Marge writes the newsletter and Linda makes sure it gets distributed. Linda and Marge thought now is the time to contact newspapers and Patch to take pictures of upcoming events.

Bulletin Board/Brochures Committee

The Bulletin Board and Brochures are constantly updated and current.

Computer Classes & Maintenance Issues

Linda said there will be no future computer classes or scheduled dates. So many other organizations are having classes that we don't need to. Issue is to keep deleting any duplicates that appear and Linda asked Joe to look at it and remove duplicates next time he is at the center.

Unfinished Business

April membership registration will be completed by April 30th.

Invitations for Mayor's annual picnic are to be sent out in early May which gives members 5-1/2 weeks to sign up. Trustee Leoni would like to see dates listed in The Exchange. Bob would like to meet with Linda for information to be put into the Exchange newsletter. Jan at the Village Hall will email with dates due for input into the Exchange per Trustee Leoni.

New Business

Marge inquired about the Village terminating services with Com Ed. Trustee Leoni advised the Committee not to do anything until the Village does because the Village will get the residents the best rates for everyone.

Phyllis inquired about a fundraiser through Ebay. Marge and Linda said no. Everything they need is funded by the Village.

Linda reported that no money is kept at the center. Money collected for fees, trips and lunches are deposited at the Village Hall.

Marge reported a date change for the *Singing in the Rain* trip. It is now scheduled for December 6th.

Motion was made by Phyllis Groberski and seconded by Andy Ashmus to adjourn the meeting. Motion carried by voice vote. Meeting was adjourned at 4:11 p.m.