

FOIA (Senior Meeting Minutes)

Bernice Brewer <bbrewer910@gmail.com>

Wed 3/23/2016 10:38 AM

16-3-23(2)

To: Sherry Jasinski <sjasinski@saukville.org>;

Under the Freedom of Information Act, I am seeking the following information
1. minutes of the Senior Committee meeting for January, February and March 2016.

NOT AVAILABLE

Your prompt attention to this matter is appreciated, Your response can be sent to bbrewer910@gmail.com

Bernice Brewer

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Village of Sauk Village
Senior Committee

January 14, 2016

1. Meeting called to order at 7:00 p.m. by Chairperson-Secretary Rose Langston. Roll Call: Rose Langston, Lester Meeks, Floyd Morgan, Steve Shymkus and Frank Williams. Absent: Rose Ketcham and Barbara Stearns. Audience: Paulette Meeks.
2. Minutes: November 12, 2015 minutes not available.
3. Financial Report: Floyd Morgan reported the November beginning balance of \$1,694.04, \$344.64 deposited leaving a \$2,038.70 as of November 30, 2015. December beginning balance of \$2,038.70. There were no debits or credit leaving a \$2,038.70 balance as of June 30, 2014 December 31, 2015. Frank Williams motioned to accept the report as presented and seconded by Steve Shymkus, the motion carried.
4. Old Business – Committee Activity/Program: The next Monday movie will be 'Newsies' and we to make movie selection for the year. On the library program, Lester Meeks said did not do anything (filing the books) for two months. Steve Shymkus and Frank Williams stated the every Friday Open Activities began this month. Flyers (provided by Gary Holcomb) are posted and circulated for the open house January 29th from 12:30-3:30 p.m. A (firm) date needs to be set for the (8th) annual chili cook off. The group consented to Saturday, March 12th with the same cost and details as last year.
5. Chairperson Report: Chairperson Langston met with Public Works director Kevin Weller on the temperature problems in the center. Maintenance to the boiler is being done. A meeting with Head Librarian Nan Wargo requesting a list of suggested movies and the next date for the luncheon.
6. New Business: None.
7. Announcements/Miscellaneous: Lester Meeks said he previously asked for a detailed of the spaghetti dinner expense. He also recommends that the music be in the lobby instead of the (overflow) diners in the lobby. Lester objected to a committee member paying for their meal and will no longer volunteer (at the quarterly events).
8. Audience: Paulette Meeks inquired about her previous request for a first aid kit, flyers for all events and Lester's suggestions be resolved.
9. Adjournment: The next meeting will be on Thursday, February 11, 2016 at 7:00 p.m. Floyd Morgan made a motion to adjourn the meeting. Seconded by Frank Williams, the motion carried. Meeting adjourned at 7:47 p.m.

Rose Langston, Secretary pro-tem

Village of Sauk Village
Senior Committee

February 11, 2016

1. Meeting called to order at 7:00 p.m. by Mayor David.
2. Roll Call: Rose Ketcham, Rose Langston, Lester Meeks, Floyd Morgan, Steve Shymkus and Frank Williams. Absent: Barbara Stearns (arrived at 7:05 p.m.). Audience: Cleve Lawrence and Paulette Meeks.
3. Minutes: January 14, 2016 were distributed. Steve Shymkus stated his name is misspelled 'Shymkus' on items 1, 3 and 4. Mayor asked for a motion to accept the minutes as corrected. Floyd Morgan motioned to accept the minutes as corrected and seconded by Frank Williams. All Ayes.
4. Financial Report: Floyd Morgan reported the January beginning balance of \$2,038.70. A \$60.23 check (#1025) was for the balance of the spaghetti dinner expenses. There were no further debits or credit leaving a balance \$1,978.47 as of January 31, 2016. Mayor asked for a motion to accept the report. The motion was made by Steve Shymkus and seconded by Lester Meeks. All Ayes.
5. Old Business – Committee Activity/Program: Steve Shymkus reported the Friday Open Senior activity has been averaging about twelve people playing the 'Rummikub' game. On the library program, Lester Meeks thanked all who donated books and stated there were outdated books and many duplicates. The 8th Annual Chili Cook Off flyers are printed and distributed. Entertainment and volunteers are being contacted and we do need door prizes.
5. Chair Report: Mayor Hanks reported on two trips, Myrtle Beach Show Trip & Charleston, SC and Chicago White Sox Vs Minnesota Twins game. He mentioned opening the Senior Center every day (need to check available hours) with Cook County or State Rep paying for a youth to be available (open door and clean-up).
6. New Business: Rose Langston mentioned we need a May Older American proclamation. The Committee has agreed to sponsor a meal for all village senior. Mayor will check.
7. Announcements/Miscellaneous: Rose Langston stated our senior committee policy stipulates six committee members and the chair. Mayor Hanks stated we will review the policy at the next meeting. Lester Meeks complained that sugar found on table. Steve Shymkus mentioned the first aid kit, however, public works stated we need to get approval from public safety. Mayor Hanks will follow up, they will be meeting Friday. Floyd Morgan said Nadine has two door prizes.
8. Audience: Paulette Meeks stated the fridge needs to be cleaned, comment on first aid kit and request addition handicap parking. Cleve Lawrence requested a copy of the policy.