

SSA #5 Regular Commission Meeting Minutes

October 26, 2017

PRESENT

Bonnie Dinell-Dimond
Dorothy Hudson
Bob Loncar
Angela Hurlock

ABSENT

Alex Alemis

SERVICE PROVIDER

Tom Schell

Meeting was called to order at 2:17 p.m.

1. Approval of Agenda

A motion to approve the agenda was made by Angela Hurlock, seconded by Bob Loncar. Motion carried.

A presentation was made by Mr. Derric Clemmons regarding the placement of murals and art sculptures on commercial avenue. Mr. Clemmons presented pictures via his laptop of projects he has completed for other business districts, as well as the play street project on commercial avenue. After further discussion, Mr. Clemmons was requested by the commissioners, to submit a proposal outlining two projects and the associated costs.

2. Approval of the Minutes

The minutes of the September 28, 2017, meeting were reviewed. There being no corrections or deletion to the minutes, a motion to approve the September 28, 2017 was made Angela Hurlock, seconded by Bob Loncar. Motion carried.

3. Financial Report

Financial Reports for the month ending September 30, 2017, were reviewed and discussed. Mr. Schell reviewed the revenues and expenses for the month of September. After further discussion regarding the Financial Reports, a motion to accept the September Financial Reports was made by Angela Hurlock, seconded by Dorothy Hudson. Motion carried.

4. Cash Flow / Receivables

Mr. Schell provided the commissioners with a copy of the September, 2017 bank reconciliation. After discussion, a motion to accept the September bank reconciliation was made by Bob Loncar, seconded by Dorothy Hudson. Motion carried.

Mr. Schell reported that as of the date of the meeting, cash in the bank totaled \$161,062.00.

5. Items for Approval

Mr. Schell presented the September invoices for payment approval. After a brief discussion regarding the invoices, a motion to approve the September invoices was made by Dorothy Hudson, seconded by Angela Hurlock. Motion carried.

A draft copy of the by-laws was reviewed. During the review, a discussion ensued regarding the written wording of Section 3.0 Members and Section 4.0 Eligibility. Mr. Schell was requested to contact our City of Chicago representatives to obtain clarification regarding the current city ordinance for Special Service Area 5. The approval of the draft copy of the by-laws was tabled until the next scheduled commissioners meeting.

6. Items for Discussion

Mr. Schell reported that two candidates were interviewed for the Program Manager position. Mr. Schell stated he was awaiting reference checks and if acceptable would like to make an offer of employment to Dave Price.

Mr. Schell reported that he was securing cost information from two businesses regarding the installation of holiday decorations. Mr. Schell stated that he would like them installed after Thanksgiving.

A discussion ensued regarding the use and storage of the two trolleys. It was determined that the Special Service Area 5 no longer wanted to operate the trolleys. Mr. Schell was requested to contact our City of Chicago representatives to request the disposal of said trolleys.

7. Adjournment

There being no additional business, a motion to adjourn the meeting at 4:01 p.m. was made by Angela Hurlock, seconded by Dorothy Hudson. Motion carried.

Next Regular Scheduled Meeting – November 30, 2017 at 2:00 p.m.