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CAP CENTER
10241 Commercial Avenue
Chicago, Illinois 60617
P 773-734-2222
F 773-734-2850

CORONA CENTER
1175 Central Avenue, Bldg 2
University Park, Illinois 60466
P 708-235-0345
F 708-235-0355

SSA 5 Regular Commission Meeting Minutes

February 28, 2019

PRESENT

Bonnie Dinell-Dimond
Alex J. Alemis
Angela Hurlock

ABSENT

Dorothy Hudson

SERVICE PROVIDER

Tom Schell
Dave Price
Diane Abbott

GUESTS

Carlos Nepomuceno
Laurentino Ramirez
John Heroff, 10th Ward Alderwoman's Office

Meeting was called to order at 2:10 p.m.

1. Approval of Agenda

Tom Schell requested to add an item to the agenda, the resignation letter of Commissioner Bobby Loncar. Dave Price requested to add two items to the agenda, Security Rebate and Organic Garden. A motion to approve the revised agenda was made by Angela Hurlock, seconded by Alex J. Alemis. Motion carried.

2. Approval of the Minutes

Alex J. Alemis requested a change be made to the minutes, "B & W Realty building" instead of C & G Restaurant building. The minutes of the January 24, 2019, meeting were reviewed. There being no other corrections or additions to

the minutes, a motion to approve the January 24, 2019, meeting minutes was made by Angela Hurlock, seconded by Alex J. Alemis. Motion carried.

Tom Schell introduced the email resignation of Commissioner Bobby Loncar. The resignation letter dated February 28, 2019, was read for the other commissioners. A motion to accept the resignation from Commissioner Bobby Loncar was made by Alex J. Alemis, seconded by Angela Hurlock. Motion carried.

3. Financial Report

Financial Reports for the month ending December 31, 2018, were reviewed and discussed. Mr. Schell reviewed the revenues and expenses for the month of December. After further discussion regarding the Financial Reports, a motion to approve the December 31, 2018 Financial Reports was made by Angela Hurlock, seconded by Alex J. Alemis. Motion carried.

Financial Reports for the month of January 31, 2019, were reviewed and discussed. Mr. Schell reviewed the revenues and expenses for the month of January. After further discussion regarding the Financial Reports, a motion to approve the January 31, 2019 Financial Reports was made by Alex J. Alemis, seconded by Angela Hurlock. Motion carried.

Mr. Schell stated the audit will take place March 7th and March 8th and the report will be presented at the April 25, 2019, SSA 5 meeting.

4. Cash Flow / Receivables

Mr. Schell provided the commissioners with a copy of the January, 2019 bank reconciliation. After a discussion, a motion to accept the January bank reconciliation was made by Angela Hurlock, seconded by Alex J. Alemis. Motion carried.

5. Items for Approval

Mr. Schell presented the January and February invoices for payment approval. After a brief discussion regarding the invoices, a motion to approve the January and February invoices was made by Angela Hurlock, seconded by Alex J. Alemis. Motion carried.

6. Program Manager Report

Dave Price presented a verbal report on the security rebate application proposal. Dave Price had previously sent via email the proposed application using the façade rebate application as a guide. The security rebate would cover a variety of security improvements pending the commission approval (for example, fences, lights, cameras, etc.) A motion to accept the security rebate program with the maximum allocated amount to cap at \$10,000.00 was made by Alex J. Alemis, seconded by Angela Hurlock. Motion carried.

Dave Price will look into the possibility of having TIF money used towards the purchase of security cameras that hook into the 4th District Police Station.

Dave Price presented the Green Committee suggestion to place an organic community garden on 3104 & 3108 E. 92nd Street. Dave Price stated that the ideal plan would include a dedication of this organic garden on Arbor Day April 26th. Dave displayed photos showing the highly visible lots and described the proposed plans to buy, build, and fill raised garden beds within the lot. Dave Price presented the researched proposal regarding the breakdown of prices to construct 18 versus 32 raised beds, soil, mulch, and a water source. The following costs represent 18 raised beds:

- Fence \$4,900
- Storage Shed \$1,000
- 18 Raised Beds \$3,924
- Water Storage \$1,385
- Garden Tools \$1,800
- Unforeseen added expenses \$2,000

A motion to approve spending up to a maximum of \$15,000 for the materials and supplies to build the space for the organic garden was made by Angela Hurlock, seconded by Alex J. Alemis. Motion carried.

Dave Price said that Temple Display has holiday decorations on sale now. Dave asked if he should purchase more as discussed at previous meetings. The commissioners agreed that he should investigate the cost and use the money allocated for this in the budget.

7. Items for Discussion

Mr. Schell shared the goals/action steps from the Revitalization Plan established by the UIC study. Mr. Schell asked if the commissioners had officially accepted this plan after it was presented to the previous SSA 5 Service Provider. The commissioners stated it had not been officially adopted as the SSA 5 action steps/plans. Mr. Schell asked the commissioners to please review that plan and it can be discussed further at the next meeting if all or pieces of the plan can be accepted.

Bonnie Dinell-Dimond requested that Angela Hurlock replace Mrs. Dinell-Dimond as the SSA 5 chairperson. Mrs. Hurlock accepted the Chairperson responsibility with all members in agreement.

Adjournment

There being no additional business, a motion to adjourn the meeting at 4:30 p.m. was made by Angela Hurlock, seconded by Alex J. Alemis. Motion carried.

Next Regular Scheduled Meeting – March 28, 2019 at 2:00 p.m.

