



Southeast Side  
**COMMUNITY**  
Business District  
Special Service Area 5

## SSA 5 Regular Commission Meeting Minutes

July 11, 2019

### PRESENT

Dorothy Hudson  
Bonnie Dinell-Diamond  
Alex J. Alemis  
Angela Hurlock  
Laurentino Ramirez  
Albert Garcia

### ABSENT

### SERVICE PROVIDER

Tom Schell  
Dave Price  
Diane Abbott

### GUESTS

Alyssa Morgan, 10<sup>th</sup> Ward Alderwoman's Office  
Julio Miramontes, 10<sup>th</sup> Ward Alderwoman's Office  
Danielle Richards, Alliance of the Southeast

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

#### 1. Approval of the Agenda

A motion to approve the agenda was made by Alex J. Alemis, seconded by Laurentino Ramirez. Motion carried.

Angela Hurlock acknowledged that a long-time South Chicago community supporter and activist Kevin Murphy had died.

## **2. Items for Approval**

Mr. Schell presented the June and July invoices for payment approval. The security bills had not been received as of the meeting but there being no unforeseen added costs, the commissioners agreed to include the June 15-30 bill and the July 1-15 bill in the approval of June and July expenses. After a brief discussion regarding the invoices, a motion to approve the June and July invoices was made by Alex J. Alemis, seconded by Dorothy Hudson. Motion carried.

Mr. Schell presented the proposed 2020 Budget Summary and Work Plan. After detailed discussion regarding each section of the proposed budget, work plan and scope of services, a motion to approve the SSA 5, 2020 Proposed Budget Summary, Work Plan and scope of services was made by Laurentino Ramirez, seconded by Alex J. Alemis.

Additionally, a motion to approve South Chicago Parents and Friends, Inc., as the 2020 Service Provider Agency was made by Bonnie Dinell-Diamond, seconded by Alex J. Alemis. Motion carried.

## **3. Items for Discussion**

A request by Justin Jordan, business owner for a blanket letter of support from the SSA 5 commissioners was revisited. After a discussion, it was agreed that each event he hosts, he can request a support letter if it aligns with the goals of the community and SSA 5. Also, Mr. Jordan will be invited to join the event committee of the SSA 5.

Dave Price discussed the possibility of teaming with a non-profit agency called Resurrection Project to clean lots that are in need of clearing and cleaning.

Dave Price said he is meeting with the individuals from the 10<sup>th</sup> Ward Alderwoman's office, Danielle, and the 4<sup>th</sup> District Police Commander to discuss the future planned events for the SSA 5.

Dave Price stated the "Third Thursday" musical group for July will be the Myron Miles Jazz Band, Thursday, July 18, 2019. The event will take place at 90<sup>th</sup> and Commercial Avenue.

Commissioner Bonnie Dinell-Diamond requested that it would be wonderful to engage the media and get some positive recognition for the South Chicago neighborhood and SSA 5.

### **Adjournment**

There being no additional business, a motion to adjourn the meeting at 3:45 p.m. was made by Dorothy Hudson, seconded by Bonnie Dinell-Diamond. Motion carried.

Next Regular Scheduled Meeting – August 22, 2019 at 2:00 p.m.