



Southeast Side
COMMUNITY
Business District
Special Service Area 5

SSA 5 Regular Commission Meeting Minutes

March 26, 2020

PRESENT

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

ABSENT

Albert Garcia

SERVICE PROVIDER

Tom Schell
Dave Price
Diane Abbott

GUEST

Daniel Velazquez, South Chicago Mexican American Social Club
Froilan Nunez, South Chicago Mexican American Social Club

The tele-conference meeting was called to order at 10:30 a.m.

Welcome Guests at 10:45 a.m.

1. Approval of the Agenda

There being no corrections or additions to the agenda, a motion to approve the agenda was made by Laurentino Ramirez, seconded by Dorothy Hudson. Motion carried.

2. Cash Flow / Receivables

Tom Schell provided the commissioners with a copy of the February, 2020 bank reconciliation. Tom Schell stated that there were a couple outstanding checks that the finance manager was going to follow up with today. After a discussion, a motion to accept the February bank reconciliation was made by Alex J. Alemis, seconded by Laurentino Ramirez. Motion carried.

3. Items for Approval

Tom Schell presented the February and March invoices for payment approval. After a brief discussion regarding the invoices, a motion to approve the February and March invoices was made by Bonnie Dinell-Diamond, seconded by Laurentino Ramirez. Motion carried.

4. Items For Discussion

Angela Hurlock, SSA 5 Chairperson requested that the two guests from the South Chicago Mexican American Social Club give a background on themselves as well as the building and club. Daniel Velazquez and Froilan Nunez stated the club has been in existence for 30 years and that the members of the club pay dues. The SCMASC does not own the parking lot but trying to acquire it. The SCMASC does not own the lot next to it. Bonnie Dinell-Diamond suggested that one of the SCMASC members become a SSA 5 commissioner. This idea was well received. The SCMASC liked the Memorandum of Understanding and wanted to make it clear that they do not have plans to sell but would like to expand. They asked for clarification regarding the Marketing and Advertising piece of the agreement. It was suggested that the artist group include in writing their exact requirements for this piece of the agreement.

The SCMASC would like to see/review the work proposal from the contractor as well as the artist. Dave Price will get these proposals to the group.

Adjournment

There being no additional business, a motion to adjourn the meeting at 11:25 a.m. was made by Alex J. Alemis, seconded by Bonnie Dinell-Diamond. Motion carried.

Next Regular Scheduled Meeting – April 23, 2020 at 2:00 p.m.