



Southeast Side
COMMUNITY
Business District
Special Service Area 5

SSA 5 Regular Commission Meeting Minutes

April 23, 2020

PRESENT

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

ABSENT

SERVICE PROVIDER

Tom Schell
Dave Price
Diane Abbott

GUEST

Adrian Brizuela, 10th Ward Alderwoman Susan Sadlowski Garza's Office

The tele-conference meeting was called to order at 2:10 p.m.

1. Approval of the Agenda

There being no corrections or additions to the agenda, a motion to approve the agenda was made by Alex J. Alemis, seconded by Bonnie Dinell-Diamond. Motion carried.

2. Approval of the Minutes

There being no corrections or additions to the February 27, 2020, meeting minutes, a motion to approve the February 27, 2020, meeting minutes was made by Laurentino Ramirez, seconded by Bonnie Dinell-Dimond. Motion carried.

There being no corrections or additions to the March 10, 2020, special meeting minutes, a motion to approve the March 10, 2020, special meeting minutes was made by Alex J. Alemis, seconded by Laurentino Ramirez. Motion carried.

There being one correction to the March 26, 2020, meeting minutes, upon correction of the spelling error, a motion to approve the March 26, 2020, meeting minutes was made by Bonnie Dinell-Dimond, seconded by Dorothy Hudson. Motion carried.

3. Financial Report

Financial Reports for the month ending February 29, 2020, were reviewed and discussed. Tom Schell reviewed the revenues and expenses for the month of February. After further discussion regarding the Financial Reports, a motion to approve the February 29, 2020 Financial Reports was made by Bonnie Dinell-Dimond, seconded by Laurentino Ramirez. Motion carried.

Financial Reports for the month ending March 31, 2020, were reviewed and discussed. Tom Schell reviewed the revenues and expenses for the month of March. After further discussion regarding the Financial Reports, a motion to approve the March 31, 2020 Financial Reports was made by Bonnie Dinell-Dimond, seconded by Dorothy Hudson. Motion carried.

4. Cash Flow / Receivables

Tom Schell provided the commissioners with a copy of the March, 2020 bank reconciliation. After a discussion, a motion to accept the March bank reconciliation was made by Dorothy Hudson, seconded by Albert Garcia. Motion carried.

5. Items for Approval

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

6. Program Manager Report

Dave Price stated that the art installation project has begun. The masonry work is now being done on the South Chicago Mexican American Social Club building in preparation for the art installation on that building. Dave Price stated he is to meet with the artists on April 24th to check their timeline for installation. It was suggested that Dave Price inquire about the requirements for the artists to be considered essential workers.

Dave Price presented a security update. The incidents were down due the stay at home requirements. The usual locations with McDonalds being the focal point of incidents. It was observed that the security vehicle was parked at the Metra station parking lot which is not in the SSA 5 nor is that the expectation from the SSA 5 commissioners. Dave Price is going to discuss the expectations once again with Terrence (the owner) of the company. Dave Price will restate the need for the business owners as well as the community to see and utilize the services of the security firm in order for it to be a benefit to the SSA 5. The commissioners requested that the owner of security firm be invited to the next meeting to discuss goals and how to best fulfill the contract between the SSA 5 and security firm.

7. Items For Discussion

Tom Schell distributed SSA 5 CY2020 First Quarter Financial Report expenses via a Pie Chart and the 2020 Q1 SSA 5 Worksheets.

Tom Schell stated that the audit for 2019, with Sikich Accounting is still planned to be complete by May 15, 2020, via online submission of documents.

Tom Schell informed that the 2021 Budget and Work-plan draft is due in June with the final budget due in July. It appears that the SSA 5 will still receive some leftover money from when the Chamber had the funding and there may be an increase in the TIF funding.

Tom Schell asked Alex J. Alemis to present the security rebate application from Family Dental Care. Alex stated that Family Dental Care is requesting to install (2) High Lumens LED spotlights on to their parking lot at 9218 S. Houston Ave. and to install outside cameras with a DVR at the 3009 E. 92nd Street location. After Alex J. Alemis presented the application, he left the teleconference call. The commissioners discussed the application and decided that Family Dental Care would have to resubmit another application without the spotlight request or refigure the placement of the spotlights so that the work completed is actually in the SSA 5 boundaries. No vote occurred at this time.

Old Business

None at this time.

Adjournment

There being no additional business, a motion to adjourn the meeting at 4:05 p.m. was made by Bonnie Dinell-Diamond, seconded by Dorothy Hudson. Motion carried.

Next Regular Scheduled Meeting – May 28, 2020 at 2:00 p.m.