



Southeast Side
COMMUNITY
Business District
Special Service Area 5

SSA 5 Regular Commission Meeting Minutes

July 9, 2020

PRESENT

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

ABSENT

Albert Garcia

SERVICE PROVIDER

Tom Schell
Dave Price
Diane Abbott

GUESTS

None

Meeting was called to order at 2:12 p.m.

1. Approval of the Agenda

A motion to approve the agenda was made by Bonnie Dinell-Diamond, seconded by Laurentino Ramirez. Motion carried.

2. Items for Approval

Mr. Schell acknowledged that the June and July invoices had not been received as of the date of this budget meeting. 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 via email once all the invoices are received. After a brief discussion, a motion to approve the June and July invoices via email towards the end of the month was made by Alex J. Alemis, seconded by Bonnie Dinell-Dimond. Motion carried.

Mr. Schell presented the proposed 2021 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, 2021 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 2021 Service Provider Agency was made by Bonnie Dinell-Dimond, seconded by Alex J. Alemis. Motion carried.

3. Items for Discussion

None

Adjournment

There being no additional business, a motion to adjourn the meeting at 3:00 p.m. was made by Dorothy Hudson, seconded by Bonnie Dinell-Dimond. Motion carried.

Next Regular Scheduled Meeting – August 27, 2020 at 2:00 p.m.