



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

## SSA 5 Regular Commission Meeting Minutes

July 8, 2021

### PRESENT

Dorothy Hudson  
Bonnie Dinell-Diamond  
Laura Shallow  
Angela Hurlock  
Laurentino Ramirez

### ABSENT

Alex J. Alemis

### SERVICE PROVIDER

Tom Schell  
Dave Price  
Diane Abbott

### GUESTS

Molly Zupan, 10<sup>th</sup> Ward Alderwoman Susan Sadlowski Garza's Office

Meeting was called to order at 2:08 p.m.

#### 1. Approval of the Agenda

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

#### Public Comments

None

## **2. Items for Approval**

Mr. Schell presented the June and July invoices for payment. After a brief discussion regarding the invoices, a motion to approve the June and July invoices was made by Bonnie Dinell-Diamond, seconded by Dorothy Hudson. Motion carried.

Mr. Schell presented the Proposed CY2022 Budget Summary and Work Plan. After a detailed discussion regarding each section of the proposed budget, work plan and scope of services, a motion to approve the SSA 5, CY2022 Proposed Budget Summary, Work Plan and scope of services was made by Laurentino Ramirez, seconded by Bonnie Dinell-Diamond.

Additionally, a motion to retain and approve South Chicago Parents and Friends, Inc., as the CY2022 Service Provider Agency was made by Bonnie Dinell-Diamond, seconded by Laura Shallow. Motion carried.

## **3. Items for Discussion**

Mr. Schell stated that at a previous SSA 5 meeting there was a discussion regarding Dave Price finding another office space. Dave Price and Tom Schell agreed that Fifth Third Bank has been extremely generous in offering their bank and conference room to the SSA 5 but due to the limited hours and no weekend availability, it is best to find Dave Price a space which suits his work hours more appropriately. Tom Schell said with the opening of the new Salud Center, the commissioners should visit the space and decide if this is a better fit. The commissioners said they would tour the building and office space but that Dave Price and Tom Schell should begin the process of adjusting the financial numbers in order to make this possible.

Laurentino Ramirez wanted to congratulate Dave Price on the work he has done for the SSA 5, and said, "Great job Dave." Laura Shallow agreed.

Dave Price informed that he plans to approach the new owner of the McDonalds, Vincent Hale, and ask if he would consider serving on the SSA 5 Commission. Dave Price also said he would like to invite someone from Berglund to join the SSA 5 Commission.

## **Adjournment**

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

Next Regular Scheduled Meeting – August 26, 2021 at 2:00 p.m. at the Salud Center.

