



Southeast Side
COMMUNITY
Business District
Special Service Area 5

SSA 5 Regular Commission Meeting Minutes

July 7, 2022

PRESENT

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

ABSENT

Alex J. Alemis

SERVICE PROVIDER

Tom Schell
Crystal Vance Guerra

GUESTS

Daniel Hernandez, Property Owner

Angela Hurlock welcomed our guests. At this time, a quorum was present, the meeting was called to order at 2:08 p.m.

1. Approval of the Agenda

There was one correction to the agenda. The date should reflect July 7, 2022. There being no other corrections and no additions to the agenda, a motion to approve the agenda was made by Bonnie Dinell-Diamond, seconded by Dorothy Hudson. Motion carried.

Public Comments

There were no public comments at this time.

2. Items for Approval

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

Mr. Schell presented the Proposed CY2023 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, CY2023 Proposed Budget Summary, Work Plan and scope of services was made by Bonnie Dinell-Dimond, seconded by Laurentino Ramirez.

Additionally, a motion to retain and approve South Chicago Parents and Friends, Inc., as the CY2023 Service Provider Agency was made by Laura Shallow, seconded by Bonnie Dinell-Dimond. Motion carried.

3. Items for Discussion

Dorothy Hudson commented on situations occurring regarding dogs on commercial avenue. Specifically, she asked if there were any city ordinance regarding owner's responsibility to pick up dog waste. Crystal stated she would research this issue and report back to the commission.

Laura Shallow asked if a commercial avenue business meeting has been scheduled for July. Mr. Schell commented that he would check on whether or not a date for the meeting has been scheduled.

Bonnie Dinell-Dimond inquired as to when the commission could resume in person meeting. Mr. Schell stated that he would research this and report back to the commission.

Adjournment

There being no additional business, a motion to adjourn the meeting at 2:43 p.m. was made by Bonnie Dinell-Dimond, seconded by Dorothy Hudson. Motion carried.

Next Scheduled Meeting – August 25, 2022 at 2:00 p.m.