



Southeast Side
COMMUNITY
Business District
Special Service Area 5

SSA 5 Regular Commission Meeting Minutes

October 26, 2023

PRESENT

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

ABSENT

Alex Alemis

SERVICE PROVIDER

Tom Schell, Executive Director
Crystal Vance-Guerra, Program Manager

GUESTS

Grace Morin, 10th Ward Office
Juan Correa, S.C.M.A.S.C.
Joseph Chico, Attorney
Jessica Smith, Business Owner, 3008 E. 92nd Street
Fred Carrizales, Resident
Gil Valdez, Resident
Linda Gonzalez, Chicago Neighborhood Solutions, LLC
Officer Ronnie Howell, AGB Investigative Services, Inc.
Officer Carl Powe, AGB Investigative Services, Inc.

At this time, a quorum was present, the meeting was called to order at 2:03 p.m. Angela Hurlock welcomed our guests and our guests, commissioners and services provider staff introduced themselves.

1. Approval of the Agenda

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

Public Comments

An opportunity for community member to provide comments was provided at this time. Comments regarding commissioner applications, SSA 5 boundaries and the activity happening on 91st and Commercial Avenue were identified.

2. Approval of the Minutes

Minutes from the September 28, 2023 minutes were reviewed. There being no corrections nor additions to the minutes, a motion to approve the September 28, 2023 meeting minutes as presented was made by Bonnie Dinell-Diamond, seconded by Laura Shallow. Motion carried.

3. Financial Report

Financial Reports for the month ending September 30, 2023, were reviewed and discussed. Tom Schell reviewed the financial position statement as well as the revenues and expenses for the month of September. After further discussion regarding the Financial Reports, a motion to approve the September 30, 2023 Financial Reports was made by Laura Shallow, seconded by Laurentino Ramirez. Motion carried.

4. Cash Flow / Receivables

Mr. Schell provided the commissioners with a copy of the September bank reconciliation. After further discussion and explanation, a motion to accept the September bank reconciliation was made by Bonnie Dinell-Diamond, seconded by Dorothy Hudson. Motion carried.

5. Items for Approval

Mr. Schell presented the September and October invoices for payment approval. After further discussion regarding the invoices, a motion to approve the September and October invoices for payment was made by Laurentino Ramirez, seconded by Laura Shallow. Motion carried.

Mr. Schell presented the final payout documents from Christy Family Partnership, LP for their approved façade rebate application. These documents included pictures of the completed work, cancelled payment checks, paid in full affidavit and a copy of the permit. After a discussion, a motion to approve the payout in the amount of \$7,875.00 was made by Bonnie Dinell-Diamond, seconded by Laurentino Ramirez. Motion carried.

Security Updates

At this time, Officer Howard and Officer Powe from AGB Investigative Services, Inc. arrived at the meeting to provide security updates and spoke about their weekly business visit sheets.

6. Program Report

Crystal Vance-Guerra reviewed the October Monthly Report. Ms. Vance-Guerra provided an update on AGB security, a scheduled security workshop, an overview of Cinematic History of South Chicago and upcoming events such as: Spooktacular South Chicago, Halloween on Commercial Avenue, Day of the Dead and the “spend some to get some holiday promotion.

7. Items for Discussion

At this time, an update was provided regarding the following projects in South Chicago: Gallerias 89 and SACRAD.

Adjournment

There being no additional business, a motion to adjourn the meeting at 3:56 p.m. was made by Dorothy Hudson, seconded by Bonnie Dinell-Diamond. Motion carried.

Next Scheduled Meeting – November 16, 2023 at 2:00 p.m.