



Southeast Side
COMMUNITY
Business District
Special Service Area 5

SSA 5 Regular Commission Meeting Minutes

November 16, 2023

PRESENT

Bonnie Dinell-Dimond
Angela Hurlock
Laura Shallow
Dorothy Hudson
Alex Alemis

ABSENT

Laurentino Ramirez

SERVICE PROVIDER

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

GUESTS

Alderman Peter Chico, 10th Ward Office
Grace Morin, 10th Ward Office
Jessica Smith, Indigo Café, 3008 E. 92nd
Danielle Richards, Bessemer Park PAC
Tiarra Owens, Claretian/Resident
Rosalia A.
Maggie C., Calumet Collaborative
Chris White, Alliance of the Southeast
Marcia Carroll. 5/3 Bank
April Morris, Claretian Associates
David V., 89th Commercial
Ebay L., Private Factory
Courage M. African Food Palace
Allan Stahl, Guest
Dave Price, Former SSA 5 Program Manager
Pat Rios, Claretian Associates
Lucy Gudino
Teresa Nieto
Belinda Suarez
Jorge Rubio
Nicole Armendariz

GUESTS CONT.

Bill Eliopoulos
Zack Ramsey, Community Member
Ana Guajardo, Resident
Marisol Miramontes, Resident
Skyler Cohen, Claretian Associates
Pamesha Robinson, Claretian Associates
Olga Bautista, Claretian/SETF
Amalia Nieto Gomez, Alliance of the Southeast
Laura Pugh, Family Dental Care
Rosario Martinez, South Side Nutrition
Susan Sadlowski- Garza, Resident 10th Ward
Maricela Rivera, La Causa Community Committee
Dennis Corpus, Community Member
Vanessa Bly, Community Member

At this time, a quorum was present, the meeting was called to order at 2:02 p.m. Angela Hurlock welcomed our guests.

1. Approval of the Agenda

There being no corrections or additions to the agenda, a motion to approve the agenda was made by Dorothy Hudson, seconded by Alex Alemis. Motion carried.

Public Comments

An opportunity for community member to provide comments was provided at this time. Comments from Alderman Peter Chico, guests, and a presentation by Chicago Area Industrial Commission staff members were heard.

2. Approval of the Minutes

Minutes from the October 26, 2023 meeting were reviewed. There was one correction to the minutes, last name of Bonnie Dinell-Diamond was spelled incorrectly. A motion to approve the October 26, 2023 meeting minutes with the correction was made by Laura Shallow, seconded by Dorothy Hudson. Motion carried.

3. Financial Report

Financial Reports for the month ending October 31, 2023, were reviewed and discussed. Tom Schell reviewed the financial position statement as well as the revenues and expenses for the month of October. After further discussion regarding the Financial Reports, a motion to approve the October 31, 2023 Financial Reports was made by Alex Alemis, seconded by Laura Shallow. Motion carried.

4. Cash Flow / Receivables

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

5. Items for Approval

Mr. Schell presented the October and November invoices for payment approval. After further discussion regarding the invoices, a motion to approve the October and November invoices for payment was made by Alex Alemis, seconded by Dorothy Hudson. Motion carried.

6. Program Report

Crystal Vance-Guerra reviewed the October/November Monthly Report. Ms. Vance-Guerra provided an update on the Halloween events, community engagement, security workshop, Dia de los Muertos event, Spend Some Get Some kickoff and Santa on Commercial Avenue.

7. Old Items for Discussion

At this time, it was determined that a Special Meeting of the SSA 5 Commission will be held on Wednesday, November 22, 2024 to approve a Service Provider for CY2024. Notice of this public meeting will be given.

Adjournment

There being no additional business, a motion to adjourn the meeting at 4:15 p.m. was made by Bonnie Dinell-Diamond, seconded by Dorothy Hudson. Motion carried.

Next Scheduled Meeting – November 22, 2023 at 10:00 a.m.