



SSA 5 Regular Commission Meeting Minutes

January 31, 2024

<u>PRESENT</u> <u>ABSENT</u>

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

SERVICE PROVIDER

irentino Ramirez

Thomas M. Schell, Executive Director Crystal Vance-Guerra, Program Manager

GUESTS

Grace Morin, 10th Ward Office
Zack Ramsey, Community Member
Vanessa Bly, Community Member
Joe Chico, Attorney
Linda Gonzalez, Chicago Neighborhood Solutions, LLC
Dennis Corpus, Community Member
Adrian Alvarez, Peoples Bank
Mark Roschen, City of Chicago DPD
John Kim, City Sports
Marisol Miramontes, Claretian Association
Monique Thurman, Claretian Association

Alex J. Alemis

At this time, a quorum was present, the meeting was called to order at 1:43 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 Laurentino Ramirez, seconded by Bonnie Dinell-Dimond Motion carried.

Public Comments

An opportunity for community member to provide comments was provided at this time.

2. Items for Approval

The Commissioners had a discussion regarding the three security firms. Each Commissioner provided their input regarding each of the firm's capabilities to provide security services for Special Services Area 5. At this time, a vote was requested to select the security firm.

Upon roll call vote:

Shallow and Ramirez votes yes for security firm 1, Dinell-Dimond and Hudson voted yes for security firm 2, Chairperson Hurlock voted yes for security firm 2. Security firm 2 – Illinois Security Professionals received three votes and will be the security firm selected for SSA 5.

Adjournment

There being no additional business, a motion to adjourn the meeting at 2:18 p.m. was made by Dorothy Hudson, seconded by Laura Shallow. Motion carried.

Next Scheduled Meeting – February 22, 2024 at 2:00 p.m.