



Little Village Special Service Area #25

www.littlevillagechamber.org/SSA25

SSA #25 Commission Meeting Minutes
Wednesday, January 20, 2016
Los Candiles Restaurant, 2624 S. Central Park
9:00AM

9:00AM

- Welcome and Call Meeting to Order
 - a. Call meeting to order at 9:18am
- SSA #25 Commissioner Roll Call
 - a. Commissioners in attendance: Alfredo Avila, Elena Duran, Dan Arce, Claudia Rodriguez, Mike Moreno Jr., Pacual Villareal, Ric Porrez
 - b. Commissioners absent: Jose Hernandez
 - c. Staff in attendance: Blanca R. Soto, Magdalena Gonzalez and Jaime di Paulo
 - d. Public in attendance: Carlos Gamboa (Ricardo Muñoz Alderman, representative)
- Approval of Agenda
 - a. Commissioner Duran motions to approve agenda, commissioner Moreno Jr. seconds, all approve.
- Approval of SSA #25 November 18, 2015 Meeting Minutes
 - a. Commissioner Rodriguez motions to approve meeting minutes, commissioner Avila seconds, all approve.
- Approval of SSA #25 November & December 2015 Financial Reports
 - P&L, Balance Sheet & Reconciliation
 - Cash Flow & Expense Tracking Budget
 - a. Commissioner Arce motions to approve, commissioner Moreno Jr. seconds, all approve.

NEW BUSINESS

- SSA #25 2016 Commission Meeting Schedule –ACTION NEEDED
 - a. Commissioner Rodriguez motions to approve, commissioner Villarreal seconds, all approve.
- SSA #25 2015 Budget Line #1.04 Shift – ACTION NEEDED
 - a. Commissioner Duran motions to approve, commissioner Moreno Jr. seconds, all approve.
- SSA #25 By Laws/Section 3.0 Regular Meetings
 - a. Commissioners reviewed and went over the SSA #25 ByLaws, Article V “Meetings” section.
- SSA#25 Trash Receptacle Refurbishing Proposals
 - a. Commissioners will review each proposal and make a decision by Februarys SSA #25 meeting.



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OLD BUSINESS

- SSA #25 Commissioner Renewal
 - a. Commissioner 2016 applications were distributed
- SSA #25 RFP Updates
 - a. A few companies have called into the LV Chamber office with questions regarding the RFP
 - b. Deadline for RFP submission is 2/1/2016, 5pm.
- Public Input
 - a. Carlos Gamboa representing Alderman Ricardo Muñoz informed the SSA #25 he will aim to become part of the SSA #25 Commissioner monthly meetings in order to stay up to date as to what are the needs that need to be addressed and how the Alderman can help.
- Meeting adjourned at 10:10 am.
 - a. Commissioner Duran motions to approve, commissioner Villarreal seconds all approve.