



# Little Village Special Service Area #25

[www.littlevillagechamber.org/SSA25](http://www.littlevillagechamber.org/SSA25)

SSA #25 Commission Meeting Minutes

Wednesday, October 19, 2016

PNC Bank (3450 w. 26<sup>th</sup> St.)

## 9:00AM

- Welcome and Call Meeting to Order
  - a. Call meeting to order at 9:12AM
- SSA #25 Commissioner Roll Call
  - a. Commissioners in attendance: Alfredo Avila, Elena Duran, Mike Moreno Jr. Ric Porrez, Jose Hernandez, Pacual Villareal
  - b. Commissioners absent: Claudia Rodriguez
  - c. Staff in attendance: Blanca R. Soto, Magdalena Gonzalez, Jaime di Paulo
  - d. Public in attendance: None
- Approval of Agenda
  - a. Commissioner Duran motions to approve agenda, commissioner Avila seconds, all approve.
- Approval of SSA #25 September 21, 2016 Meeting Minutes
  - a. Commissioner Moreno Jr. motions to approve meeting minutes, commissioner Avila seconds, all approve.
- Approval of SSA #25 August Financial Reports
  - P&L, Balance Sheet & Reconciliation
  - Cash Flow & Expense Tracking Budget
  - a. Commissioner Duran motions to approve, commissioner Hernandez seconds, all approve.

## NEW BUSINESS

- Corisco Construction 2017 Extended Landscaping Proposal
  - a. Commissioner Villareal motions to approve Corisco Construction 2017 extended landscaping proposal, commissioner Moreno Jr. seconds, all approve.
- ValPak
  - a. Commissioner Avila motions to accept ValPak's contract at the given rate, Commissioner Duran seconds, all approve.
- McFarlane Douglass & Companies/Holiday Decorations
  - a. Commissioner Villareal motions to approve the contract for holiday decorations under the condition of confirming their liability insurance, Hernandez seconds, all approve.

## OLD BUSINESS

- SSA#25 2017 Re Constitution update
  - a. PLACE consulting started the feasibility study, Commissioner Duran and Commissioner Villareal (commissioner Hernandez as the alternative person) will be part of the committee needed to continue the reconstitution.
- Public input
  - a. No public



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