



Little Village Special Service Area #25

www.littlevillagechamber.org/SSA25

SSA #25 Commission Meeting minutes

Tuesday, February 21, 2017

LV Chamber of Commerce (3610 W. 26th St., 2nd fl.)

6:00PM

- Welcome and Call Meeting to Order
 - a. Call meeting to order at 6:33pm
- SSA #25 Commissioner Roll Call
 - a. Commissioners in attendance: Alfredo Avila, Claudia Rodriguez, Mike Moreno Jr., Jose Hernandez,
 - b. Commissioners absent: Pascual Villareal, Elena Duran
 - c. Staff in attendance: Blanca R. Soto, Magdalena Gonzalez and Jaime di Paulo
- Approval of Agenda
 - a. Commissioner Avila motions to approve agenda, Commissioner Hernandez seconds, all approve.
- Approval of SSA#25 December 2016 & January 17,2017 Meeting Minutes
 - a. Commissioner Avila motions to approve, Commissioner Moreno Jr. seconds, all approve.
- Approval of SSA #25 December 2016 & January 2017 Financial Reports
 - a. Commissioner Avila motions to approve, Commissioner Hernandez seconds, all approve.

NEW BUSINESS

- SSA #25 Chairman Resignation
 - a. Commissioners will elect a new Chairman in next months meeting.
- SSA #25 2016 Audit Proposals- ACTION ITEM
 - a. Commissioners decided to go with Vidal & Associates
 - b. Commissioner Moreno Jr. motions to approve, Commissioner Hernandez seconds; all approve
- SSA #25 2016 Sidewalk Cleansing Proposals- ACTION ITEM
 - a. Commissioners decided to go with Vendor three.
 - b. Commissioner Hernandez motions to approve, commissioner Avila seconds, all approve.

OLD BUSINESS

- SSA #25 2017 Re Constitution Update
 - a. Executive Director, Jaime di Paulo informs the SSA #25 Commissioners about Advisory meeting which took place January 31, 2017 regarding the 2018 SSA #25 term extension.
 - b. Next advisory meeting will be held in March and Community meetings will be held the Month of April.
- Public Input
 - a. No public input
- Meeting adjourned
 - a. Commissioner Avila motions to adjourn, commissioner Hernandez seconds; all approve.



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