



Little Village Special Service Area #25

www.littlevillagechamber.org/SSA25

SSA #25 Commission Meeting minutes

Tuesday, April 18, 2017

Los Mangos (3551 W. 26th St.)

9:00AM

- Welcome and Call Meeting to Order
 - a. Call meeting to order at 9:00am
- SSA #25 Commissioner Roll Call
 - a. Commissioners in attendance: Alfredo Avila, Claudia Rodriguez, Mike Moreno Jr., Elena Duran, Pascual Villarreal, Jose Hernandez,
 - b. Commissioners absent: None
 - c. Staff in attendance: Blanca R. Soto, Magdalena Gonzalez and Jaime di Paulo
 - d. Public in attendance: Lucky Camargo (Paletas on the Plaza), Jose Gonzalez (Victory Chicago), Steve Castro (Victory Chicago), Paul CalleJas (ENLACE)
- Approval of Agenda
 - a. Commissioner Duran motions to approve agenda, Commissioner Avila seconds, all approve.
- Approval of SSA#25 February 21, 2017 & March 21, 2017 Meeting Minutes
 - a. Commissioner Avila motions to approve, Commissioner Hernandez seconds, all approve.
- Approval of SSA #25 February & March 2017 Financial Reports
 - P& L, Balance Sheet 7 & Reconciliation
 - Cash Flow & Expense Tracking Budget
 - a. Commissioner Duran motions to approve, Commissioner Avila seconds, all approve.

NEW BUSINESS

- SSA #25 2016 Audit, Vidal & Associates
 - a. Commissioners Hernandez motions to approve the 2016 SSA #25 Audit, Commissioner Avila seconds, all approve.
- Public Art- Arts In Little Village Proposal
 - a. Lucky Camargo expanded on her proposal
- SSA #25 2017 Special Event Proposals
 - a. Beyond The Ball, El Grito 5K Run, Commissioners reviewed the proposal for the approval in May's meeting.
 - b. Villapalooza, LV Music Festival, Commissioners reviewed the proposal for the approval in May's meeting.

OLD BUSINESS

- SSA #25 2017 Re Constitution Update
 - a. Program Director, Balnca Soto informs the SSA #25 Commissioners about Advisory meeting which took place April 17, 2017 regarding the 2018 SSA #25 term extension.
 - b. Community meetings will be held on May 15, 2017 and May 23, 2017, meeting flyer distributed to the SSA #25 Commission.



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- SSA City & County Ethics Filings Deadline, 5/1/2017
 - a. 3 out of the 6 current Commissioners submitted their Ethics filing.
- SSA #25 Commissioner Vacancies
 - a. No applications for new commissioners have been submitted.
 - b. Commissioner Mike Moreno Jr. and Claudia Rodriguez to submit their renewal applications.
- Public Input
 - a. ENLACE- Representative discussed a new immigration canvassing campaign in regards to having businesses put up posters in their locations. They will be submitting a proposal to the SSA #25 for further review.
 - b. Victory Chicago/ Men's Home- Representative discussed their program and asked for the SSA's help in promoting.
- Meeting adjourned
 - a. Commissioner Duran motions to adjourn, commissioner Villarreal seconds; all approve.