



Little Village Special Service Area #25

www.littlevillagechamber.org/SSA25

SSA #25 Commission Meeting minutes

Tuesday, August 15, 2017

PNC Bank (3450 W. 26th St.)

9:00AM

- Welcome and Call Meeting to Order
 - a. Call meeting to order at 9:21am
- SSA #25 Commissioner Roll Call
 - a. Commissioners in attendance: Elena Duran, Mike Moreno Jr., Claudia Rodriguez
 - b. Commissioners absent: Jose Hernandez, Pascual Villareal
 - c. Staff in attendance: Blanca R. Soto, Magdalena Gonzalez, Jaime di Paulo
 - d. Public in attendance: A&D Live Poultry
- Approval of Agenda
 - a. Commissioner Duran motions to approve agenda, commissioner Moreno seconds, all approve.
- Approval of SSA #25 July 2017 Meeting Minutes
 - a. Commissioner Moreno motions to approve meeting minutes, commissioner Duran seconds, all approve.
- Approval of SSA #25 July 2017 Financial Reports
 - P&L, Balance Sheet & Reconciliation
 - Cash Flow & Expense Tracking Budget
 - a. Commissioner Duran motions approve financials , commissioner Moreno seconds, all approve

NEW BUSINESS

- Budget Item Shift –ACTION ITEM
 - a. Commissioner Moreno motions to approve, commissioner Duran seconds, all approve.
- SSA #25 2017 Holiday Decorations- ACTION ITEM
 - a. Commissioner Moreno motions to approve quote for Christmas Trees at the arch and Garlands on the street poles. Commissioner Duran seconds all approve, motion passes.

OLD BUSINESS

- SSA #25 2018 Budget- ACTION ITEM
 - Commissioner Moreno motions to approve 2018 Budget, commissioner Duran seconds all approve, motion passes.
- Public Art- Arts In Little Village Proposal Update
- SSA #25 2017 Reconstitution Update
 - All sinatures of support have been submitted
- SSA #25 Commissioner Vacancies



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- Public Input
 - No public input

Commissioner Duran motioned to adjourn meeting at 10:16am, Commissioner Moreno seconds, all approve.