



Little Village Special Service Area #25

www.littlevillagechamber.org/SSA25

SSA #25 Commission Meeting minutes

Tuesday, January 16, 2018

LV Chamber office (3610 W. 26th St. 2nd floor)

9:00AM

- Welcome and Call Meeting to Order
 - a. Call meeting to order at 9:10am
- SSA #25 Commissioner Roll Call
 - a. Commissioners in attendance: Richard Juarez , Pascual Villareal, Jose Hernandez, Mike Moreno Jr., Elena Duran
 - b. Commissioners absent:None
 - c. Staff in attendance: Blanca R. Soto, Magdalena Gonzalez, Jaime di Paulo
 - d. Public in attendance: Diaz Group, LLC (CarolinaIrani)
- Approval of Agenda
 - a. Commissioner Herenandez motions to approve agenda, commissioner Duran seconds, all approve.
- Approval of SSA #25 December2017 Meeting Minutes
 - a. Commissioner Hernandez motions to approve meeting minutes, commissioner Duran seconds, all approve.
- Approval of SSA #25 December 2017 Financial Reports
 - P&L, Balance Sheet & Reconciliation
 - Cash Flow & Expense Tracking Budget
 - a. Commissioner Duran motions approve financials, commissioner Moreno Jr. seconds, all approve

NEW BUSINESS

- 2017 SSA #25 Audit
 - Commissioner Moreno Jr. motions to move forward with Vidal & Associates, Commissioner Hernandez seconds, all approve
- 2018 SSA #25 Landscaping Proposals
 - Commissioners reviewed proposals and will make a decision in Februarys meeting
- 2018 SSA#25 Commissioner Chairman
 - Chairman
 - Commissioner Mike Moreno Jr.
 - Vice Chairman
 - Commissioner Jose Hernandez
 - Treasurer
 - Commissioner Pascual Villareal



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OLD BUSINESS

- Corisco Trash Receptacle Porposal
 - SSA #25 will be moving forward with Coriscos proposal for the refurbishment of current trash receptacles
- SSA #25 Commissioner Vacancies

- Public Input
 - Diaz Group, LLC- Carolina Irani expanded on their proposal for 2018 Landscaping

Commissioner Moreno Jr. motioned to adjourn meeting at 10:00am, Commissioner Suarez seconds, all approve.