



Little Village Special Service Area #25

www.littlevillagechamber.org/SSA25

SSA #25 Special Commission Meeting minutes

Tuesday, March 6, 2018

LV Chamber Office (3610 W. 26th St., 2nd Floor)

9:00AM

- Welcome and Call Meeting to Order
 - a. Call meeting to order at 9:16am
- SSA #25 Commissioner Roll Call
 - a. Commissioners in attendance: Elena Duran, Jose Hernandez, Richard Juarez
 - b. Commissioners absent: Mike Moreno Jr., Pascual Villareal
 - 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 Suarez seconds, all approve.
- Approval of SSA #25 January 2018 Meeting Minutes
 - a. Commissioner Duran motions to approve meeting minutes, commissioner Suarez seconds, all approve.
- Approval of SSA #25 January 2018 Financial Reports
 - P&L, Balance Sheet & Reconciliation
 - Cash Flow & Expense Tracking Budget
 - a. Commissioner Suarez motions approve financials , commissioner Duran seconds, all approve

NEW BUSINESS

- 2018 SSA# 25 Sidewalk Cleaning Proposals
 - a. Commissioner Duran approves Cleanslate as the vendor for Sidewalk cleaning, commissioner Suarez seconds, all approve
- Little Village Wifi Proposal
 - a. Commissioners will discuss in March's commission meeting

OLD BUSINESS

- SSA #25 2018 Landscaping Proposals-ACTION ITEM
 - Commissioner Duran motions to move forward with vendor number 2, commissioner Suarez seconds, all approve
- SSA#25 Commissioner Vacancies
 - One application pending for submittal to the City
- Public Input
 - None

Commissioner Duran motioned to adjourn meeting at 9:57am, Commissioner Suarez seconds, all approve.