



Little Village Special Service Area #25

www.littlevillagechamber.org/SSA25

SSA #25 Commission Meeting Minutes

Tuesday, March 20, 2018

Los Mangos (3551 W 26th St.)

9:00AM

9:00AM

- Welcome and Call Meeting to Order
 - a. Call meetin to order at 9:06am
- SSA #25 Commissioner Roll Call
 - a. Commissioners in attendace: Elena Duran, Jose Hernandez, Mike Moreno Jr. Richard Juarez, Pascual Villareal
 - b. Commissioners absent: None
 - c. Staff in attendance: Jaime di Paulo, Magdalena Gonzalez
 - d. Public in attendance: David Turner (SpaceBot), Kimberly Bares (PLACE Consulting), Alvaro R. Obregon (AARP)
- Approval of Agenda
 - a. Commissioner Juarez, motions to approve agenda, Commissioner Hernandez seconds, all approve.
- Approval of SSA #25 March 6,2018 Special Meeting Minutes
 - a. Commissioner Juarez motions to approve meeting minutes with the change of last name to Juarez under meeting adjourn, Commissioner Duran seconds, all approve.
- Approval of SSA #25 February 2018 Financial Reports
 - P&L, Balance Sheet & Reconciliation
 - Cash Flow & Expense Tracking Budget
 - a. Commissioner Duran motions to move \$5,000 from line item 2.05 to line item 3.01, commissioner Villareal seconds, all approve.
 - b. Commissioner Hernandez motions to approve financials report, Commissioner Juarez seconds, all approve.

NEW BUSINESS

- Little Village Baseball League Proposal
 - a. Commissioner Pascual motions to support accept the proposal for \$1,500, Commissioner Juarez seconds, all approve.
- Place Consulting /Vision Strategic Planning Session Proposal
 - a. Commissioner Hernandez motions to approve proposal, Commissioner Juarez seconds, all approve
- Chicago Police Cameras Proposal
 - a. Alderman and CPD are looking for funding for cameras along 26th street commercial area
 - b. Commissioner Juarez motions to attend a private meeting between, SSA#25 Commissioners, LV Chamber Executive Director, and both the Alderman and CPD in order to obtain clarity on the matter, commissioner Duran seconds



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- SpaceBot's Wi-Fi Proposal
 - a. Commissioner will explore the proposal and table the discussion for April's SSA #25 meeting

OLD BUSINESS

- SSA #25 Commissioner Vacancies
 - a. One application still pending for submittal to the City

- Public Input
 - a. Alvaro Obregon (AARP)- Proposed partnership for Dia de Los Muertos propaganda on CTA Pink line train and possibly busses.

Commissioner Villareal motioned to adjourn meeting at 10:45am, Commissioner Juarez seconds, all approve.