



Little Village Special Service Area #25

www.littlevillagechamber.org/SSA25

SSA #25 Commission Meeting Minutes

Tuesday, June 19, 2018

Los Candiles Restaurant (2624 S. Central Park)

9:00AM

- Welcome and Call Meeting to Order
 - a. Chairman Mike Moreno called meeting to order at 9:15 am.
- SSA #25 Commissioner Roll Call
 - a. Commissioners in attendance: Richard Juarez Sr., Pascual Villarreal, Jose Hernandez, Mike Moreno Jr., Elena Duran
 - b. Commissioners absent: None
 - c. Staff in attendance: Jaime Di Paulo, Blanca R. Soto, Marisa Alcantar, Kim Close
 - d. Public Attendance: Patrick Brutus, City of Chicago Coordinator of Economic Development/Department of Planning and Development/Special Service Area Division
- Approval of Agenda
 - a. Commissioner Hernandez motions to approve, Commissioner Duran seconds, all approve.
- Approval of SSA #25 May 15, 2018 Meeting Minutes
 - a. Commissioner Hernandez motions to approve with the correction of an edit to specify the SSA #25 Commissioner approved the the 4k for El Grito 5k run instead of using the word "Support"
- SSA #25 May 2018 Financial Reports
 - a. May 2018 SSA #25 Financials will be presented at July's SSA #25 Commission Meeting due to issues on QuickBooks.

NEW BUSINESS

- 2018 LV Arch Holiday Decorations (Dia De Los Muertos)
 - a. Commissioner Villarreal motions to approve McFarlene Douglas and Companies Dia De Los Muertos decorations proposal, Commissioner Juarez Sr. seconds, all approve.
 - b. Jaime Di Paulo, LVCC Executive Director to negotiate a lower cost on project, but if not possible, SSA #25 Commissioners approved the original proposal amount.
- 2018 Cultural Sundays
 - a. Chicago Mariachi Project to perform on July 15, 22, 29, August 5, 12 & 19/2018.
 - b. Cultural Sundays will be held at The Manuel Perez Jr. Memorial Plaza from 4-6pm.
- 2018 Budget Shift
 - a. Commissioner Juarez Sr. Motions to approve, Commissioner Villarreal seconds, all approve.
- Trash Receptacle Proposal
 - a. Commissioner Juarez Sr. Motions to approve Corisco Contruuctions proposal, Commissioner Duran seconds, all approved.



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OLD BUSINESS

- SSA #25 Commissioner Vacancies
 - a. Patrick Brutus updates the SSA #25 Commissioners with Francisco Menchaca's commissioner application status.
 - b. Francisco Menchaca's application has been moved to the Mayors office for approval and should be approved no later than July 31, 2018.

- Public Input

Commissioner Villarreal motions to ajourn the SSA #25 Commission meeting at 10:00AM, Commissioner Juarez Sr. seconds, all approve.