



# Little Village Special Service Area #25

[www.littlevillagechamber.org/SSA25](http://www.littlevillagechamber.org/SSA25)

SSA #25 Commission Meeting Minutes

Tuesday, December 21, 2018

Little Village Chamber of Commerce 3610 W 26<sup>th</sup> Street, Chicago, IL 60623

## 9:00AM

- Welcome and Call Meeting to Order
  - a. Meeting called to order at 9:12am
- SSA #25 Commissioner Roll Call
  - a. Commissioners in attendance: Mike Moreno, Elena Duran, Jose Hernandez, Pascual Villarreal and Richard Juarez Sr.
  - b. Commissioners absent: Francisco Menchaca
  - c. Staff in attendance: Jaime di Paulo, Blanca Soto, Marisa Alcantar and Kim Close
  - d. Public Attendance:
- Approval of Agenda
  - a. Commissioner Hernandez motions to approve the agenda, Commissioner Duran seconds, all approve.
- Approval of SSA #25 October 16, 2018 Meeting Minutes
  - a. Commissioner Juarez Sr motions to approve meeting minutes, Commissioner Hernandez seconds, all approve.
- Approval of SSA #25 October and November 2018 Financial Reports
  - P&L, Balance Sheet & Reconciliation
  - Cash Flow & Expense Tracking Budget
  - a. Commissioner Juarez Sr motions to approve Financial, Commissioner Duran, seconds, all approved

## NEW BUSINESS

- SSA #25 2018 Budget Shift
  - Commissioner Juarez Sr motions to approve the Budget Shift, Commissioner Duran seconds, all approve
- Gerardo Duran Media Proposal
  - Commissioner Juarez Sr motions to approve Gerardo Duran Media Proposal with structure in place by next meeting in January 2019, Commissioner Hernandez seconds, all approve
- SSA#25 New Logo
  - Commissioner Duran motions to approve SSA #25 New Logo, Commissioner Juarez seconds, all approve
- SSA #25 Façade Rebate Application, Jimmy Arce
  - Commissioner Villarreal motions to approve Façade Rebate Application for Jimmy Arce, Commissioner Duran seconds, all approve
- El Aventon LV Shuttle Bus Proposal
  - Table to next meeting in January 2019
- American Book Group
  - Table to next meeting in January 2019



## Little Village Special Service Area #25

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- Recommendation per Chairman Moreno, to add Google to social media and hold most SSA#25 meeting at Second Federal Savings Bank and cater food and drinks

### **OLD BUSINESS**

- SSA #25 Commissioner Renewals
- Manuel Perez Jr. Memorial Plaza  
Old Business are Table to next meeting in January 2019
- Public Input

Adjourn: 9:56am