



SSA #25 Commission Meeting Minutes

Tuesday, July 13, 2021

VIA ZOOM

<https://us02web.zoom.us/j/82314085203?pwd=Tmw3bVIUenFGbTRMd0YvRndKOVlYQT09>

Meeting ID: 823 1408 5203

Passcode: 262911

Dial In # 312. 626.6799

9:00AM

AGENDA

9:00AM

- Welcome and Call Meeting to Order
 - a. Commissioner Ric Porrez called the meeting to order at 9:02AM
**The meeting of the SSA #25 Commission is called to order.
Pursuant to the applicable law and my determination that attendance by remote means is necessary because an in-person meeting is not practical or prudent due to the declared public health disaster cause by COVID-19, this meeting is conducted by videoconference.**
- SSA #25 Commissioner Roll Call
 - a. Commissioners in attendance: Elena Duran, Claudia Rodríguez, Ric Porrez, Richard Juárez Sr., Francisco Menchaca and Pascual Villarreal
 - b. Commissioners absent: Mike Moreno Jr. and Jose Hernandez
 - c. LVCC staff in attendance: Blanca Soto and Ivette Trevino
 - d. Public in attendance: None
- Approval of Agenda
 - a. Commissioner Rodriguez approved the SSA #25 meeting agenda as presented, Commissioner Duran seconds; all approve
- Approval of SSA #25 June 15, 2021 Meeting Minutes
 - b. Commissioner Rodriguez approved the SSA #25 June 15, 2021 meeting minutes as presented, Commissioner Duran seconds; all approve.
- Approval of SSA #25 June 2021 Financial Reports
 - P&L, Balance Sheet
 - Expense Tracking Budget
 - a. As of 6/30/21, \$94,102.56 has been expensed out
 - b. As of 6/30/21 \$152,677.61 has been deposited into the SSA #25 bank account.
 - c. Commissioner Menchaca approves the June 2021 financials as presented, Commissioner Juarez Sr. seconds; all approve.

NEW BUSINESS:

- SSA #25 2022 Budget – ACTION ITEM
 - a. Notice from Mark Roschen at the City of Chicago/Assistant Commissioner – SSA Program was received on July 8th in regards to 2022 EAVs. The City of Chicago is still waiting on EAVs to be released, the new EAV is still only an estimate for the actual EAV for 2022.
 - b. It's not essential that the new EAV be in our 2022 budget when approved by the SSA #25 Commission. The SSA #25 does not need to reconvene to approve the 2022 budget with the new EAV. Once the updated EAVs are released, DPD will update the budget summary page of our SSA #25 workplan with the new EAV.
 - c. The delay in updating the EAV is also delaying the mailing of the 2nd installment tax bills, which are usually sent out by July 2nd. The bills are due 30 days after mailing date and the Comptroller office will continue to transfer those funds to SSA accounts within a week of receiving them.
 - d. LVCC Executive Director, Ivette Trevino and Blanca Soto met with Alderperson Michael Rodriguez on 6/28/21 at 2:00 pm to review the SSA # 25 2022 budget/workplan and had no concerns as he supports the SSA #25 2022 budget, organization on the work that has been provided to the community. Alderperson Rodriguez is in support of the 2022 budget, organization and services.
 - e. LVCC Executive Director, Ivette Trevino and Blanca Soto met with Alderperson George Cardenas on 6/28/21 at 3:00pm via zoom to review the SSA # 25 2022 budget/workplan. Alderperson Cardenas is in support of the SSA #25 2022 budget, organization and services.
 - f. Commissioner Menchaca motions to approve the SSA #25 2022 Budget/Work Plan as presented, Commissioner Juarez Sr. Seconds; all approve.
- SSA #25 2022 Services/Service Provider Agency – ACTION ITEM
 - a. Commissioner Duran motions to approve the SSA #25 2022 services and Service Provider Agency/The Little Village – 26th Street Area Chamber of Commerce for 2022, Commissioner Villarreal seconds; all approve.
- SSA # 25 Q2 Report – ACTION ITEM
 - a. SSA #25 Program Director, Blanca Soto walked through the deliverables of quarter 2 report with the Commissioners.
 - b. \$94,102.56 has been expensed out from the 2021 budget with in the second quarter.
 - c. Qtr #2 needs to be submitted/uploaded to the SSA SharePoint portal by 7/31/2021
 - d. Commissioner Duran motions to approve the SSA #25 2021 QTR 2 report as presented, Commissioner Rodriguez seconds; all approve.
- LVCC Annual Golf Outing Sponsorship – ACTION ITEM
 - a. Ivette Trevino presented the LVCC Golf Outing proposal to the SSA #25 Commissioners.
 - b. Commissioner Duran was invited to pop up of her business at the event, but she said she can't afford to have her store closed for a day to attend a golf outing event.
 - c. Commissioner Menchaca didn't feel comfortable using public funding to support a LVCC Golf Outing event.
 - d. Commissioners to focus on other ways to market the services of the SSA #25.
 - e. After careful review Commissioners will take no action on approving the LVCC Annual Golf Outing Sponsorship. The sponsorship was not approved.

OLD BUSINESS

- SSA #25 2021 Commission Meeting Schedule
 - a. The Governor's disaster order that affects the Open Meetings Act is set to expire on July 24th. There has not been official word but have been advised that there will most like not be an extension date.
 - b. All SSA's should be prepared to resume in-person meetings after July 24, 2021.
 - c. A quorum of Commissioners must be physically in the meeting place.
 - d. The public must be able to attend the meeting place.

- e. Public notice must be placed on our SSA #25 webpage and on the outside of the LVCC office door of our meeting place at least 48 hours in advance of the meeting.
- f. Remote access can still be provided, but is not required.
- g. Recordings are no longer required to be kept and posted on our SSA #25 webpage, but approved meeting minutes are.
- h. Commissioner Duran would like to have the meetings at local restaurants as the LVCC office is located in the second floor and it might not be accessible to everyone.
- i. Blanca suggests to have our meeting at local restaurants and continue to support/shop local.
- j. August 17th SSA #25 Commission Meeting to be held at the LVCC office and have the remaining meetings of 2021 at local restaurants within the SSA #25 boundaries.
- k. Commissioner Juarez Sr. motions to approved the revised 2021 SSA #25 Commission meeting schedule as presented and changes as needed in the following months, Commissioner Rodriguez Seconds; all approve.
- SSA #25 Commissioner Renewal Updates
 - a. Commissioner Francisco Menchaca was reappointed by City of Chicago Mayor, Lori Lightfoot on June 25, 2021.
 - b. Term to expire on June 30, 2024.
- Public Input
 - a. Commissioner Duran shared a tragic incident that happened while attending a memorial event at The Resurrection Project on Saturday, July 10, 2021. While at the event, a young man was shot/killed on 18th & Paulina Ave.
 - b. Commissioner Duran also address her concerns about the LV Arch, it needs a lot of maintenance.
 - c. The SSA #25 currently does the sidewalk maintenance at the LVC Arch and the Landscaping services, but it needs more maintenance/care.
 - d. Alderman Cardenas met with Ivette Trevino and Blanca Soto to give an update on the LV Arch. He is working with the City of Chicago to have some funds allocated for needed repairs.
 - e. SSA #25 Commissioners to be kept updated with any new information from Alderman Cardenas office.

Commissioner Rodriguez motions to adjourned the SSA #25 July 13, 2021 meeting at 10:02am , Commissioner Duran seconds; all approve.