

SSA #25 Commission Meeting Minutes July 8, 2025 Wintrust Bank 3354 W 26<sup>th</sup> Street. Chicago, IL 60623 9:00 AM

- Welcome and Call Meeting to Order
  - a. Chairman Juarez Sr. calls the meeting to order at 9:12 AM.
- SSA #25 Commissioner Roll Call
  - a. SSA #25 Commissioners in attendance: Richard Juarez Sr., Elena Duran, Claudia Rodriguez, and Ric Porrez.
  - b. SSA #25 Commissioners excused: Mike Moreno Jr.
  - c. Staff in attendance: Veronica Peña, and Paola Sandoval
  - d. Public in attendance: Michael Marchese, Intern at Wintrust Bank.
- Approval of Agenda
  - a. Commissioner Duran motions to approve the meeting agenda as presented, Commissioner Rodriguez seconds; all approve.
- Public Input (review guidelines for public input below)
  - a. No public input
- Approval of SSA #25 May 20, 2025 & June 17, 2025 Meeting Minutes
  - a. Commissioner Duran motions to approve the meeting Minutes for May 20, 2025, Commissioner Porrez seconds; all approve.
  - b. Commissioner Duran motions to approve the meeting minutes for June 17, 2025. Commissioner Rodriguez seconds; all approve.

## **NEW BUSINESS:**

- SSA #25 2026 Work Plan & Budget
  - a. Veronica Pena presents the SSA #25 2026 Budget Summary overall page to the SSA #25 Commissioners, providing a breakdown of items that have been increased or added.
  - b. Commissioner Porrez motions to approve the SSA #25 2026 Work Plan & Budget as presented, Commissioner Rodriguez seconds; all approve.
- SSA #25 2026 Services
  - a. Veronica Pena presents the SSA #25 Commissioners with the 2026 services
  - b. Commissioners discuss the construction work in the SSA #25 boundaries and how equipment and other debris are left behind. The commissioners suggest that SSA #25 and the Little Village Chamber of Commerce draft a letter to the Alderpeople so that this issue is addressed.
  - c. Commissioners also discuss using the 2026 printing material line item to print Little Village Business decals that owners can place on their windows.
  - d. Commissioner Rodriguez motions to approve the SSA #25 2026 Services as presented by Veronica Peña, Commissioner Porrez seconds; all approve.
- SSA #25 2026 Service Provider Agency
  - a. Veronica Peña presents the last item on the agenda, deciding on the SSA #25 2026 Service Provider Agency.

b. Commissioner Porrez motions to approve the Little Village Chamber of Commerce as the SSA #25 2026 Service Provider Agency, Commissioner Duran seconds; all approve.

## **ADJOURN MEETING**

• Commissioner Rodriguez motions to adjourn the meeting at 9:41 AM. Commissioner Porrez seconds. All approve.

## **Guidelines for Public Input:**

- The goal of public input is to ensure that all voices of the community are heard on matters pertaining to the work of Little Village SSA #25. The commission is not required to provide immediate response to questions nor concerns presented.
  - Public input will be available at the start of each SSA #25 meeting once SSA #25 Commissioner roll call has been made
    - The opportunity to speak during public input will be available for all those in attendance;

however, speaking time may be limited depending on the number of attendees wishing to speak.

The Commission will aim to limit this portion of the meeting to no more than 15 minutes.

- The public forum portion of SSA #25 commission meetings, as with all portions of the meeting, will proceed according to Robert's Rules of Order, most importantly:

  -No attendee may speak twice until everyone else wishing to speak has spoken once.
  - -All remarks must be directed to the Chair.

-Remarks must be courteous in language and deportment avoiding all personal remarks and never alluding to others by name or to motives.

-One person may speak at a time, if not the presiding officer can call them out of order