Welcome and Call Meeting to Order
   a. Meeting called to order at 6:01pm
SSA #25 Commissioner Roll Call
   a. Commissioners in attendance: Mike Moreno, Elena Duran, Jose Hernandez, Francisco Menchaca and Pascual Villarreal
   b. Commissioners absent:
   c. Staff in attendance: Blanca Soto, Marisa Alcantar and Kim Close
Public Attendance: Dionne Baux, Lindsey Wallace and August Sallas
Approval of Agenda
   a. Commissioner Hernandez motions to approve the agenda, Commissioner Duran seconds, all approve.
Approval of SSA #25 January 15, 2019 Meeting Minutes
   a. Commissioner Duran motions to approve meeting minutes with corrections (typo), Commissioner Villarreal seconds, all approve.
Approval of SSA #25 January 2019 Financial Reports
   o P&L, Balance Sheet & Reconciliation
   o Budget expense out $7K fiscal agent
   a. Commissioner Hernandez motions to approve Financial, Commissioner Villarreal, seconds, all approved

NEW BUSINESS
• 2019 SSA #25 Landscaping Proposal
   o Three Proposal quotes were presented and reviewed: BrightView, Corisco and McFarlane Douglass & Companies
   a. Commissioner Menchaca motions to approve BrightView’s Proposal for 2019 year, Duran seconds, all approved
• 2019 Little Village Little League Proposal
   o ACTION ITEM – Table to next meeting
• 2019 SSA #25 Sidewalk Cleaning Proposal
   a. Commissioner Menchaca motions to approve CleanSlate Chicago, LLC for Sidewalk Cleaning, Villarreal seconds, all approve
• 2019 SSA #25 Budget Line Item Shift
   a. Commissioner Duran motions to approve to shift $3K from item 1.01 Website to 1.04 Social Media Outreach and $5K from 1.02 Wi-Fi Program to 3.01 Garbage/Recycling, Hernandez seconds, all approved
• Main Street Presentation was offered to SSA #25 Commissioners and LVCC Staff by Dionne Baux and Lindsey Wallace
OLD BUSINESS

None

- Public Input
  None

Adjourn: 7:51pm