SSA #25 Commission Meeting Minutes  
Tuesday, October 15, 2019  
Second Federal, A Division of Self-Help FCU (3960 W. 26th St., Conference Room)

9:00AM

- Welcome and Call Meeting to Order  
  a. Meeting called to order at 9:07am
- SSA #25 Commissioner Roll Call  
  a. Commissioners in attendance: Mike Moreno Jr., Jose Hernandez, Elena Duran, Pascual Villarreal, Francisco Menchaca  
  b. LVCC Staff in attendance: Kim Close and Marisa Alcantar  
  c. Public in attendance: Manuel Carrera and Dr. Beverly Ketel
- Approval of Agenda  
  a. Commissioner Hernandez motions to approve, Commissioner Duran seconds; all approve
- Approval of SSA #25 August & September 2019 Meeting Minutes  
  a. Commissioner Hernandez motions to approve, Commissioner Villarreal seconds, all approve
- Approval of SSA #25 August & September 2019 Financial Reports  
  o P&L, Balance Sheet  
  o Cash Flow & Expense Tracking Budget  
  a. Commissioner Hernandez motions to approve, Commission Duran seconds; all approve  
  b. Adjustment to be made for line item 6.10  
  c. Commissioner Villarreal asks for 2.11 for powerwash maintenance and service, each time the power washer goes out is $150 for gas and time, also needs new hose

New Business

- Illinois Transplant Fund  
  a. Manuel Carrera and Dr. Beverly Ketel present on transplant non-profit and future fundraising opportunity in Little Village.
Old Business

- Manuel Perez Jr. Memorial Plaza
  a. Review Corisco Landscaping quote for new fencing
  b. Kim to create a budget for the plaza improvements and set a meeting with CDOT
  c. Dia de los Muertos event on Nov 2.
- McFarlane Douglas Holiday Decorations
  ➢ Exterior Plaza Lighting/LV Arch Decoration Proposal
  a. Commissioner Hernandez motions to approve, Commissioner Menchaca seconds; all approve

Public Input

- Newspaper Boxes continue to be a public nuisance
  a. Chamber should approach La Raza, Hoy and Lawndale News for membership and invite them to future SSA meeting
- Parking in Little Village
  a. Ask Alderman Rodriguez to change side street permit parking to allow for day time parking
- Review 26th Street Storefront Vacancy, Vacancy Tax Relief and Corridor Revitalization Initiative

Meeting adjourned at 10:20am