SSA #25 Commission Meeting Minutes  
Tuesday, October 16, 2018  
PNC Bank 3450 W 26th Street, Chicago, IL 60623 (Conference Room)

9:00AM

- Welcome and Call Meeting to Order  
  a. Meeting called to order at 9:10pm
- SSA #25 Commissioner Roll Call  
  a. Commissioners in attendance: Elena Duran, Francisco Menchaca, Jose Hernandez and Mike Moreno  
  b. Commissioners absent: Richard Juarez Sr. and Pascual Villarreal  
  c. Staff in attendance: Jaime di Paulo, Blanca Soto, Marisa Alcantar and Kim Close  
  d. Public Attendance: Alderman Muñoz, August Sallas, Kimberly Bares, Michael D Rodriguez, Celina Villanueva and Abundio Zaragoza

- Approval of Agenda  
  a. Commissioner Menchaca motions to approve the agenda, Commissioner Duran seconds, all approve.
- Approval of SSA #25 August 21 and September 18, 2018 Meeting Minutes  
  a. Commissioner Hernandez motions to approve meeting minutes, Commissioner Duran seconds, all approve.
- Approval of SSA #25 August and September 2018 Financial Reports  
  o P&L, Balance Sheet & Reconciliation  
  o Cash Flow & Expense Tracking Budget  
  a. Commissioner Hernandez motions to approve with clarification on financial, Commissioner Menchaca, seconds, all approved

NEW BUSINESS

- SSA #25 2018 Budget Shift  
  o Commissioner Menchaca motions to approve the agenda, Commissioner Duran seconds, all approve
- Manuel Perez Jr. Memorial Plaza (Abundio Zaragoza and alderman Ricardo Muñoz)  
  o Improve the atmosphere for families, create an opportunity for a coffee shop and/or ice cream parlor, install camaras, create traffic at the plaza to promote a posive atmosphere, per Aldeman Muñoz funds to improve the plaza should come from City of Chicago, Grands, and SSA #25  
  o Motion on the floor to create a subcommittee for the Plaza, SSA#25, Zaragoza and Teresita from StateFarm (location across from Plaza)  
  o Commissioner Menchaca motions to approve to form a Subcommittee, Hernandez seconds, all approve
- Villapalooza Support Letter  
  o Willing to support them but not until the organization is properly managed
• SSA #25 2019 Meeting Schedule
  o Commissioner Hernandez motions to approve the 2019 Meeting Schedule, Duran seconds, all approve
• SSA #25 2019 Commissioner Renewals
  o Commissioners were notified of their upcoming renewals.
• SSA #25 2019 Landscaping RFP, expires November 30th
• SSA #25 2019 Sidewalk Cleaning RFP, expires December 31st
• SSA #25 2019 Special Events RFP, expires January 30, 2019

OLD BUSINESS
• Place Consulting – Strategic Planning Presentation

Commissioner Hernandez motions to adjourn the SSA #25 Commission meeting at 10:40am, Commissioner Menchaca seconds, all approve.