



Little Village Special Service Area #25

www.littlevillagechamber.org/SSA25

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, Francis 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
 - P&L, Balance Sheet & Reconciliation
 - 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
 - Commissioner Menchaca motions to approve the agenda, Commissioner Duran seconds, all approve
- Manuel Perez Jr. Memorial Plaza (Abundio Zaragoza and alderman Ricardo Muñoz)
 - Improve the atmosphere for families, create an opportunity for a coffee shop and/or ice cream parlor, install cameras, create traffic at the plaza to promote a positive atmosphere, per Alderman Muñoz funds to improve the plaza should come from City of Chicago, Grands, and SSA #25
 - Motion on the floor to create a subcommittee for the Plaza, SSA#25, Zaragoza and Teresita from StateFarm (location across from Plaza)
 - Commissioner Menchaca motions to approve to form a Subcommittee, Hernandez seconds, all approve
- Villapalooza Support Letter
 - Willing to support them but not until the organization is properly managed



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- SSA #25 2019 Meeting Schedule
 - Commissioner Hernandez motions to approve the 2019 Meeting Schedule, Duran seconds, all approve
- SSA #25 2019 Commissioner Renewals
 - 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.