



## Little Village Special Service Area #25

[www.littlevillagechamber.org/SSA25](http://www.littlevillagechamber.org/SSA25)

SSA #25 Commission Meeting Minutes

Tuesday, September 18, 2018

Little Village Chamber of Commerce 3610 W 26<sup>th</sup> Street, Chicago, IL 60623

### 6:00PM

- Welcome and Call Meeting to Order
  - a. Meeting called to order at 6:08pm
- SSA #25 Commissioner Roll Call
  - a. Commissioners in attendance: Elena Duran, Richard Juarez Sr, Jose Hernandez and Mike Moreno
  - b. Commissioners absent: Francisco Menchaca and Pascual Villarreal
  - c. Staff in attendance: Marisa Alcantar
  - d. Public Attendance: August Sallas
- Approval of Agenda
  - a. Commissioner Hernandez motions to approve the agenda with the correction of the wording “Budget Shift”, Commissioner Juarez Sr. seconds, all approve.
- Approval of SSA #25 August 21, 2018 Meeting Minutes
  - a. Commissioner Duran motions to approve meeting minutes, Commissioner Juarez Sr. seconds, all approve.
- Approval of SSA #25 August 2018 Financial Reports
  - P&L, Balance Sheet & Reconciliation
  - Cash Flow & Expense Tracking Budget
  - a. Commissioner Hernandez motions to Table August’s 2018 financials needs clarification on the Balance Sheet under Other Current Assets 1115 – Allowance for Doubtful Accounts, Commissioner Juarez Sr., seconds, all approved

### NEW BUSINESS

- SSA #25 2018 Budget Shift
  - Clarification on the Power Washing of Sidewalks (was it done last/previous year)
  - a. Commissioner Hernandez motions to approve the Budget Shift with correction of spelling for Shift, commissioner Duran seconds, all approve.
- SSA #25 Newspaper Boxes Proposal
  - This item should be discussed among the Little Village Chamber, Alderman and Newspaper Owners
  - a. Commissioner Hernandez motions to Table Newspaper Boxes Proposal, Commissioner Duran seconds, all approve
- SSA #25 2018 Christmas Holiday Decorations Proposal
  - a. Confirmation if Jaime Di Paulo, LVCC Executive Director was able to negotiate a lower cost on project



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### **OLD BUSINESS**

- Strategic Planning Update (Place Consulting)
  - a. Place Consulting rescheduled to October 16<sup>th</sup> at SSA #25 Commission Meeting
  
- Public Input
  - a. Mr. Sallas requested for Manuel Perez Plaza to be power washed

Commissioner Hernandez motions to ajourn the SSA #25 Commission meeting at 6:44pm, Commissioner Juarez Sr. seconds, all approve.