



Little Village Special Service Area #25

www.littlevillagechamber.org/SSA25

SSA #25 Commission Meeting Minutes

Tuesday, July 10, 2018

Los Comales Restaurant (3141 W. 26th Street)

9:00AM

- Welcome and Call Meeting to Order
 - a. Meeting called to order at 9:15am
- SSA #25 Commissioner Roll Call
 - a. Commissioners in attendance: Richard Juarez Sr., Pascual Villarreal, Mike Moreno Jr. and Elena Duran.
 - b. Commissioners absent: Jose Hernandez
 - c. Staff in attendance: Blanca R. Soto, Marisa Alcantar and Kim Close
 - d. Public Attendance: Aldo Nava, Lush Gardens, Inc.
- Approval of Agenda
 - a. Commissioner Duran motions to approve the agenda, Commissioner Juarez Sr. seconds, all approve.
- Approval of SSA #25 June 19, 2018 Meeting Minutes
 - a. Commissioner Villarreal motions to approve meeting minutes, Commissioner Juarez Sr. seconds, all approve.
- Approval of SSA #25 May and June 2018 Financial Reports
 - P&L, Balance Sheet & Reconciliation
 - Cash Flow & Expense Tracking Budget
 - a. Commissioner Juarez Sr. motions to approve May and June 2018 financials as presents, Commissioner Duran seconds, all approved.

NEW BUSINESS

- 2019 SSA #25 Budget – ACTION ITEM
 - a. SSA #25 2019 Budget presented as the Little Village Chamber of Commerce to remain the fiscal agent to the Special Service Area #25.
 - b. Commissioner Juarez Sr. Motion to approve SSA #25 2019 budget, services and fiscal agent (LVCC) , Commissioner Villarreal seconds, all approve.

OLD BUSINESS

- 26th Street Corridor Newspaper Boxes
- Strategic Planning Update (Place Consulting)
 - a. Kimberly Barnes from Place Consulting to present at the next SSA #25 Commission Meeting on August 21st.
- SSA #25 Commissioner Vacancies
 - a. Currently waiting on Francisco Menchaca's SSA #25 Commissioner application to be presented at the City of Chicago's council office for final approval.



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- b. SSA #25 still has one more vacancy to fill.
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- Public Input
 - a. Aldo Nava, Lush Gardens Inc. Was present and gave a short brief background on his company.
 - b. He would like to bid for 2019 Landscaping services

Commissioner Villarreal motions to ajourn the SSA #25 Commission meeting at 9:56AM, Commissioner Juarez Sr. seconds, all approve.