SSA #25 Commission Meeting Minutes  
Tuesday, July 10, 2018  
Los Comales Restaurant (3141 W. 26th Street)

9:00AM

- Welcome and Call Meeting to Order
  - Meeting called to order at 9:15am
- SSA #25 Commissioner Roll Call
  - Commissioners in attendance: Richard Juarez Sr., Pascual Villarreal, Mike Moreno Jr. and Elena Duran.
  - Commissioners absent: Jose Hernandez
  - Staff in attendance: Blanca R. Soto, Marisa Alcantar and Kim Close
  - Public Attendance: Aldo Nava, Lush Gardens, Inc.

- Approval of Agenda
  - Commissioner Duran motions to approve the agenda, Commissioner Juarez Sr. seconds, all approve.
- Approval of SSA #25 June 19, 2018 Meeting Minutes
  - 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
  - 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
  - SSA #25 2019 Budget presented as the Little Village Chamber of Commerce to remain the fiscal agent to the Special Service Area #25.
  - 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)
  - Kimberly Barnes from Place Consulting to present at the next SSA #25 Commission Meeting on August 21st.
- SSA #25 Commissioner Vacancies
  - Currently waiting on Francisco Menchaca’s SSA #25 Commissioner application to be presented at the City of Chicago’s council office for final approval.
b. SSA #25 still has one more vacancy to fill.

- 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 adjourn the SSA #25 Commission meeting at 9:56AM, Commissioner Juarez Sr. seconds, all approve.