
BELMONT-CENTRAL CHAMBER OF COMMERCE

5534 W. BELMONT AVENUE • CHICAGO, IL 60641 • (773) 647-1644
BELMONTCENTRALCC@SBCGLOBAL.NET

SSA #2 Commissioners' Meeting
Central Gyros Restaurant
April 28, 2015, 2pm

Commissioners Present: Larry Lynch (proxy for Mike Valenti), John Toumplis, Kurt Koziol

Others Present: Reid Mackin, George Frei, Gary Harrity, Sr., Gayle Harrity, Joy Coombes

Quorum & Meeting Minutes

A quorum was determined to exist; however, the December meeting minutes were unavailable to review and approve.

Administration

The commissioners were reminded that the ethics statement for the county is due May 1 and the ethics statement for the city is due May 31.

With the expiration of Marcin Siwek's term as a commissioner, the SSA Commission is in need of at least one new commissioner. Applicants are now being actively recruited.

A forum designed especially for new commissioners is being held at the Harold Washington Library on Thursday, May 7. All commissioners are invited to attend.

Finances

Joy provided copies of the 2014 audit and explained the difference between this audit's requirement of using the government accounting model versus previous years' non-profit model.

Since there were no findings in the audit, Kurt *motioned* to accept the audit as is; John *seconded*; and the motion was *approved* unanimously by the commissioners.

A 2014 versus 2015 Profit & Loss and Budget Statements were presented.

The draft 2016 budget is due June 12.

Garage Updates

LIVE LOCAL • SHOP LOCAL • GROW ROOTS

***BELMONT-CENTRAL
CHAMBER OF COMMERCE***

*5534 W. BELMONT AVENUE • CHICAGO, IL 60641 • (773) 647-1644
BELMONTCENTRALCC@SBCGLOBAL.NET*

Three companies have provided proposals for the shot-blasting and resealing of the garage pavement. One company has been asked to provide a detailed cost estimate of the patching and repairing of cracks in the concrete.

The AC/heating unit still needs to be replaced in the garage office. Kurt said the replacement unit has been identified and should be purchased from the cheapest supplier.

New Business

The next scheduled SSA #2 Commissioners' meeting is Wednesday, June 24.