

BELMONT-CENTRAL CHAMBER OF COMMERCE

5534 W. BELMONT AVENUE • CHICAGO, IL 60641 • (773) 647-1644
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SSA #2 Commissioners' Meeting
Central Gyros Restaurant
December 10, 2014, 2pm

Commissioners Present: Mike Valenti, John Toumplis, Kurt Koziol
Others Present: Reid Mackin, George Frei, Gary Harrity, Sr.

Quorum & Meeting Minutes

With a quorum having been determined to exist, Mike *motioned* to accept the August, 2014 minutes; Kurt *seconded*; and the minutes were *approved* unanimously by the commissioners.

Finances/Administration

Year-to-date Profit & Loss statements and Balance Sheet were prepared and presented. The P&L statements compared the current year with the previous year and the actual versus the 2014 budget.

Five accounting firms were contacted to bid on the 2014 audit; three provided proposals. Based on price and previous satisfactory experience, Mike *motioned* to accept the proposal of Eilts & Associates to perform the 2014 audit; John *seconded*; the motion was *approved* unanimously by the commissioners.

Kurt *motioned* to award a 10% bonus to the Executive Director/SSA Manager based on his annual SSA salary and provide it on the December 24th paycheck; Mike *seconded*; the motion was *approved* unanimously by the commissioners.

Garage Updates

Reid reported that two slip-and-fall accidents occurred in the Belmont-Central Parking Facility during November. One accident required the response of the police and fire department paramedics when a woman slipped on the ice and then was struck by an auto. A police report was completed, and the event was captured on tape. The woman was rushed to the hospital, but further details are unknown at this time. West Bend Mutual was contacted by Brian Hayes regarding the accident.

A second accident was reported to Gary, but further details are unknown. No accident report was completed, nor was the event seen on the security cameras.

New glass block windows have been installed in both the garage office and bathroom.

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The concrete repair project on the first ramp of the garage was completed in September; however, when Spicer Construction returned in October to reinstall the guard rails, it was discovered that the guard rail posts had been stolen. Spicer Construction is now working to replace the posts in order to reinstall the guard rail.

Ten companies have been contacted to provide proposals for shot-blasting and resealing the garage pavement. Three companies have provided proposals so far.

Chicago Event Graphics installed holiday garland on the light-poles throughout the special service area in November.

The employee Christmas party will be held on December 22 at Central Gyros Restaurant.

New Business

A tentative schedule for the 2015 SSA #2 Commissioners' meetings was provided.