

---

# **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  
January 10, 2017, 2pm

*Commissioners Present:* Kurt Koziol, Mike Valenti, John Toumplis  
*Others Present:* Larry Lynch, David Potete, Kevin Lamm, Andrew Tomlin, George Frei,  
Michael Caldarulo, Reid Mackin.

## **Quorum & Meeting Minutes**

With three commissioners present, a quorum was determined to exist. Mike *motioned* to accept the October minutes; Kurt *seconded* the motion, and the motion was *approved* unanimously.

## **Administration**

Bob Garza has rescinded his application for SSA Commissioner. The county ethics statement is due on May 1, and the city statement is due on May 31.

Mike *motioned* to accept Eilts' proposal for the 2016, 2017 & 2018 audits at the cost of \$2000 per year. John *seconded* the motion, and the motion was *approved* unanimously.

## **Finances**

Three financial statements were presented: (1) Year-end Profit & Loss vs. 2015; (2) Year-end vs. 2016 budget; (3) Year-end Balance Sheet vs. 2015.

## **Garage Maintenance & Repair**

Superior Surfaces completed the resurfacing project. A new banner was created and will be hung above the garage entrance soon. Imperial Landscaping has plowed snow on three separate occasions in December.

The next scheduled meeting is April 25 to approve the 2016 audit.