
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
October 4, 2016, 2pm

Commissioners Present: Kurt Koziol, Mike Valenti, John Toumplis
Others Present: Larry Lynch, Darlene Ortiz, Kevin Lamm, Aaron Roppolo, Bob Garza, Michael Caldarulo, Reid Mackin, Javier Herrera, Jim Miller.

Quorum & Meeting Minutes

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

Administration

Gina Buda has notified the chamber of her intention to resign from the commission. A letter of resignation addressed to the mayor is forthcoming. Bob Garza's application for SSA Commissioner is still being processed.

Finances

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

Garage Maintenance & Repair

Aaron Roppolo of Superior Surfaces provided an update regarding the resurfacing project. Since questions were raised concerning the continuing presence of stains on the concrete as well as a dip in the concrete on the top ramp near the Parkside stairwell, Aaron will investigate possible solutions.

The commission reviewed two snow-removal quotes: TSI and Imperial Landscaping. Based on cost and experience, Mike motioned to accept Imperial Landscaping's proposal for the 2016-2017 season; Kurt seconded the motion, and the motion was approved unanimously.

The commissioners declined to approve an expense for holiday light-pole decorations

Next Meeting

The next scheduled meeting is December 7 to select a CPA firm for the 2016 audit.