
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
September 26, 2017, 2pm

Commissioners Present: Mike Valenti, John Toumplis

Others Present: David Potete (Northwest Church), Larry Lynch (Coldwell Banker), Kevin Lamm (31st Ward), Darlene Ortiz (Mr. Good Oil), Michael Caldarulo (BCCC), Reid Mackin (BCCC).

Quorum & Meeting Minutes

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

Administration

The Commission has three vacancies after Kurt Koziol's resignation in June. Darlene Ortiz, manager of Mr. Good Oil & Car Wash, has submitted an application for appointment to commissioner.

In 2016, Eilts & Associates submitted a proposal to perform the annual audit for three years at \$2000 per audit. John motioned to accept Eilts & Associates proposal to perform the 2017 audit; Mike seconded the motion, and the motion was approved unanimously.

Finances

Three financial statements were presented: (1) Year-to-date Balance Sheet vs. 2016; (2) YTD Profit & Loss vs. 2016; (3) 2017 Actual vs. 2017 budget.

Garage Maintenance & Repair

Three proposals for replacing the current garage lighting with LED lighting have been received and were presented to the commissioners in a matrix format.

Mike motioned to accept Verde Sustainable Solution's proposal with the following conditions: (1) if necessary, can lighting be changed from 45-watt to 60-watt; (2) can the

BELMONT-CENTRAL CHAMBER OF COMMERCE

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

AC unit be upgraded with incentives; (3) can the hot-water tank be upgraded with incentives. John seconded the motion, and the motion was approved unanimously.

Three proposals have been received for snow removal services for the 2017-18 season; the commissioners were presented a matrix of the proposals for their consideration.

Mike motioned to accept Imperial Landscaping's proposal for 2017-18 snow-removal services; John seconded the motion, and the motion was approved unanimously.

New Business

Mike motioned to grant a year-end bonus to the executive director equal to the amount budgeted for 2017; John seconded the motion, and the motion was approved unanimously.

The next scheduled meeting is Tuesday, January 23, 2018.