

BELMONT-CENTRAL CHAMBER OF COMMERCE

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

SSA #2 Commissioners' Meeting
5534 W. Belmont Avenue
April 16, 2019, 2pm

Commissioners Present: Darlene Ortiz, John Toumplis, Mike Valenti, Kelly Rauch, Zbigniew Kruczalak, Mark Roschen (DPD-Ex Officio)

Commissioners Absent: none

Others Present: Paul Reise (DPD), Joy Coombes (Eilts & Associates), Reid Mackin (BCCC), Larry Lynch (Coldwell Banker), Michael Caldarulo (BCCC), David Potete (Northwest Community Church), Vic Rini (Retired CPD), Teresa Kovacs (Central Pharmacy).

Quorum & Meeting Minutes

With six commissioners present, a quorum was determined to exist. Mike *motioned* to accept the February minutes; Darlene *seconded* the motion, and the motion was *approved* unanimously.

Administration

Reid reminded the commissioners that the City and the County require separate Statements of Financial Interest that need to be submitted by May 1 for the County and May 31 for the City.

Joy reviewed and explained each page of the draft audit. Kelly asked whether the insurance premiums are affected by the staffing levels at the garage. Reid replied that the insurance company's primary basis for setting premiums is the number of claims submitted of which there has been only one in the past eight years; however, he will question the insurance broker during the annual review in June. Mike *motioned* to approve the 2018 audit; John *seconded* the motion, and the motion was *approved* unanimously.

No action was taken on the commission bylaws, but a special meeting in May will be called to discuss the bylaws. Kelly said she wants to see the commission expanded by four members and have it included in the new bylaws.

Finances

The 2019 balance sheet, first quarter actual versus budget, first quarter actual versus 2018, and proposed 2020 budget were presented. No comments were made, but a special meeting will be held in May to discuss the 2020 budget.

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Other/New Business

Vic commented that he would like to see the foot patrol restored on Belmont Avenue and the speed limit be reduced to 20 mph on Belmont.

Proposed 2019 Meeting Schedule

Mark recommended that a "Doodle.com" be emailed to find the most accommodating date in May to hold the next meeting.

Adjournment

The meeting was adjourned at approximately 4:00 p.m.