

BELMONT-CENTRAL CHAMBER OF COMMERCE

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

SSA #2 Commissioners' Meeting
Via Zoom teleconference
May 26, 2020, 2pm

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

Commissioners Absent: Kelly Rauch, Zbigniew Kruczalak

Others Present: Reid Mackin (BCCC), David Potete (Chamber Board Member), Mike Caldarulo (BCCC).

Quorum & Meeting Minutes

With four commissioners present, a quorum was determined to exist. Darlene *motioned* to accept the April 28th minutes; Mike *seconded* the motion, and the motion was *approved* unanimously.

Finances

A revised draft 2021 budget was presented. Due to the inability to meet with contractors because of the pandemic, Reid recommended that the resurfacing project planned for 2020 be rescheduled for 2021. The commissioners consented to the rescheduling; however, the 2021 budget will need to increase the amount of carry-over/reserve in order to pay for next year's resurfacing. Reid also announced that our current auditor and snow-removal contractor have agreed to freeze the costs of their next contracts; however, RFPs will still be issued for these two contracts.

Administration

The commissioners were reminded that the City's and County's Statements of Financial Interest are due June 1, 2020. In addition, a new online ethics class must be completed by June 1.

The revised draft bylaws were presented for review. John *motioned* to accept the bylaws; Darlene *seconded* the motion, and the motion was *approved* unanimously.

Other/New Business

Bob Garza, a contractor who lives adjacent to the garage, presented a proposal to restore the two gardens located within the garage. Bob has seen rat-holes in the gardens and has proposed filling in the holes and layering them with stones and gravel. The proposal also includes additional landscaping. The commissioners expressed concern that the stones and gravel will not deter the rats; therefore, proposals including pavers and/or cementing the garden should be considered.

LIVE LOCAL • SHOP LOCAL • GROW ROOTS

**BELMONT-CENTRAL
CHAMBER OF COMMERCE**

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

2020 Meeting Schedule/Adjournment

The next scheduled meeting is July 7, 2020. The meeting was adjourned at 3:00 p.m.