

BELMONT-CENTRAL CHAMBER OF COMMERCE

5534 W. BELMONT AVENUE • CHICAGO, IL 60641 • (773) 647-1644
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SSA #2 Commissioners' Meeting
Thursday, July 7, 2022, 2pm
Zoom teleconference @ 5534 W. Belmont Avenue
Meeting ID: 811 3210 0975
PassCode: 401129

Commissioners Present: Darlene Ortiz, John Toumplis, Marilyn Del Valle
Commissioner via Zoom: Mark Roschen (DPD-Ex Officio)
Commissioner Absent: Carola del Rosario

Others Present: Reid Mackin (BCCC), Larry Lynch, (BCCC President), Mike Planthaber (Resident)
Others via Zoom: Fabian Cisneros (NWS CDC)

Due to the ongoing pandemic and in the interest of general health and safety, the meeting was conducted both in –person and recorded online via Zoom.

Public Participation

Mike asked that he be invited to the walk-thru with Joe Hackl of Tri State Structural to review last fall's garage resurfacing project.

Quorum & Meeting Minutes

With four commissioners present, a quorum was determined to exist. **Darlene motioned to approve the April 5, 2022 minutes; Marilyn seconded the motion, and the motion was approved unanimously.**

Administration

Marilyn was officially welcomed as a new commissioner. Darlene and John were informed that their terms of service expire in September.

Finances

First half-year balance sheet and expenses versus budget were presented as well as the second quarter expenses versus budget. **John motioned to approve the second quarter financial statements; Darlene seconded the motion, and the motion was approved unanimously.**

A chart showing tax levies from years 2008 to 2022 was presented at the meeting.

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2023 Budget, Workplan, Service Provider

Darlene motioned to approve the 2023 SSA #2 budget as presented; Marilyn seconded the motion, and the motion was approved unanimously.

Marilyn motioned to approve the 2023 SSA #2 workplan as presented; John seconded the motion, and the motion was approved unanimously.

Marilyn motioned to approve the Belmont-Central Chamber of Commerce as the 2023 SSA #2 Service Provider; Darlene seconded the motion, and the motion was approved unanimously.

Other/New Business

Darlene motioned to approve Eilts & Associates as the 2022 SSA #2 auditor; Marilyn seconded the motion, and the motion was approved unanimously.

John motioned to approve Imperial Landscaping's snow-removal proposal for the 2022-2023 season; Marilyn seconded the motion, and the motion was approved unanimously.

Fabian described the plans for the two night markets/festivals to be held in and adjacent to the BC Parking Garage on July 16 and September 17.

Adjournment

Marilyn motioned to adjourn the meeting at 3:00 p.m.; John seconded the motion, and the motion was approved unanimously.