

# BELMONT-CENTRAL CHAMBER OF COMMERCE

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

SSA #2 Commissioners' Meeting  
Tuesday, July 11, 2023, 2pm  
Zoom teleconference @ 5534 W. Belmont Avenue  
Meeting ID: 876 8074 4802  
PassCode: 751219

*Commissioners Present:* Darlene Ortiz, Carola del Rosario, Henry Luna  
*Commissioner via Zoom:* Marilyn Del Valle  
*Commissioner Absent:* Mark Roschen (DPD-Ex Officio)  
*Others Present:* Reid Mackin (BCCC), Mike Planthaber (Board Member), Michael Caldarulo (BCCC), Piotr Borowski (BCCC), Pete Schmutge (Northwest Connection Chamber), Larry Lynch (Board Member)  
*Others via Zoom:* Allen Doan (DPD)

*In the interest of general health and safety, the meeting was conducted both in –person and recorded online via Zoom.*

## Public Participation

Mike P. said his continued involvement in the Chamber and SSA is to see the enhanced safety and economic development of the commercial area.

## Quorum & Meeting Minutes

With three commissioners attending in-person and one commissioner attending via Zoom, a quorum was determined to exist. **Carola motioned to approve the April 18, 2023 minutes; Henry seconded the motion; the motion was approved unanimously.**

## Administration

Carola and Marilyn's terms expire in September so they will need to submit new applications if they wish to renew their commissions.

## Finances

The Balance sheet, First Half Expenses versus Budget and Second Quarter Expenses versus 2022.were presented. **Carola motioned to approve the second quarter SSA Worksheet; Henry seconded the motion; the motion was approved unanimously.**

The 2024 SSA #2 budget was presented. **Darlene motioned to approve the 2024 SSA #2 budget; Carola seconded the motion; the motion was approved unanimously**

The 2024 SSA #2 workplan was presented. **Darlene motioned to approve the 2024 SSA #2 workplan; Carola seconded the motion; the motion was approved unanimously**

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The Belmont-Central Chamber of Commerce was considered for the 2024 SSA #2 service provider. Darlene motioned to accept the Belmont-Central Chamber of Commerce as 2024 SSA #2 service provider. Carola seconded the motion; the motion was approved unanimously.

## Other/New Business

A matrix of the potential 2023 auditors was presented. Carola motioned to accept Almanza & Coombes as the 2023 auditor; Henry seconded the motion; the motion was approved unanimously.

A matrix of the potential 2023-2024 snow-removal subcontractors was presented. Darlene motioned to accept Imperial Landscaping Inc as the 2023-2024 snow-removal subcontractor; Carola seconded the motion; the motion was approved unanimously.

The third annual Mercado en Noche (Night Market) is planned for July 22. The second annual Halloween Trunk or Treat is planned for October 28.

## Adjournment

Darlene motioned to adjourn the meeting at 3:30 p.m.; Carola seconded the motion; the motion was approved unanimously.