

BELMONT-CENTRAL CHAMBER OF COMMERCE

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

SSA #2 Commissioners' Meeting
Thursday, October 12, 2023, 2pm
Zoom teleconference @ 5534 W. Belmont Avenue
Meeting ID: 893 2178 5370
PassCode: 176303

Commissioners Present: Darlene Ortiz, Carola del Rosario, Mark Roschen (DPD-Ex Officio)

Commissioner via Zoom: none

Commissioner Absent: Henry Luna, Marilyn Del Valle

Others Present: Allen Doan (DPD), Reid Mackin (BCCC), Michael Caldarulo (BCCC), Pete Schmugge (Northwest Connection Chamber)

Others via Zoom: none

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

Public Participation

None.

Quorum & Meeting Minutes

With three commissioners attending in-person a quorum was determined to exist.

Carola *motioned* to approve the July 11, 2023 minutes; Darlene *seconded* the motion; the motion was *approved* unanimously.

Administration

Marilyn has submitted a renewal application, and Carola intends to submit one.

Reid reminded the commissioners to complete the online ethics training before December 31 because the penalties can be expensive.

Finances

The Balance sheet, Year-to-date Expenses versus Budget and Third Quarter Expenses versus 2022 were presented. Carola *motioned* to approve the third quarter expense report; Darlene *seconded* the motion; the motion was *approved* unanimously.

Other/New Business

Mark explained that a letter of support for the 2024 budget, workplan and service provider has been received from the 31st Ward. A letter of support for the 2024 Service Provider, i.e., the Belmont-Central Chamber of Commerce (BCCC) has not been

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received from the 30th Ward. According to Mark, a letter of support is needed from the 30th Ward in order for BCCC to continue as service provider in 2024. Reid said he will attend Alderwoman Cruz's ward night to discuss the letter of support.

A Halloween-themed Car Show will be held in the BC garage on Saturday, October 28 from 3-8pm.

A proposed 2024 schedule was presented. Without any comment, the schedule will be posted to the chamber website. A Doodle.com will still be emailed in advance of any meetings to determine the likelihood of having a quorum.

Adjournment

Darlene motioned to adjourn the meeting at 3:00 p.m.; Carola seconded the motion; the motion was approved unanimously.