

**Special Service Area #38 Northcenter Commissioners' Meeting
October 28th, 2021
9 a.m.
4054 N Lincoln Ave (in person)
Meeting Minutes**

The SSA #38 Commission held a meeting on Thursday, October 28th, 2021 at 9 a.m. at 4054 N Lincoln Ave. In attendance were Commissioners Warren Silver, Daniel Scott, Michael Kane, Jerry Jakubco and William Simmons, as well as Northcenter Chamber staff Eileen Keleghan and Gaby Gerken. TSI's staff member Melissa Atokaitis and Brightview's staff member Robert Bradley were also in attendance.

The meeting was called to order at 9:03 a.m.

The Commission reviewed the minutes from the prior meeting on Thursday, July 15th, 2021. Dan Scott motioned to approve the minutes. William Simmons seconded. Motion passes unanimously.

The Commission reviewed proposals for the 2021-2022 Sidewalk Snow Removal contract. TSI Staff agreed to an addendum stating NCC's Executive Director would be notified of any proposed Out-of-Scope costs ahead before they are incurred. Daniel Scott motioned to accept the proposal from TSI for a one-year snow removal contract. Michael Kane seconded the motion. Motion passes unanimously.

The Commission reviewed proposals for the 2021 Holiday Décor contract. Daniel Scott motioned to accept the proposal from Brightview for a 1 year holiday décor contract. Michael Kane seconded the motion.

Jerry Jakubco motioned to adjourn. Michael Kane seconded the motion.

Meeting adjourned at 9:15 AM.