

**Special Service Area #38 Northcenter Commissioners' Meeting  
Tuesday, November 12th, 2019  
Northcenter Chamber of Commerce, 4054 N. Lincoln Avenue  
10 a.m.  
Meeting Minutes**

The Commissioners of Special Service Area #38 Northcenter held a meeting on Tuesday, November 12th, 2019 at 10 a.m. at 4054 N. Lincoln Avenue. In attendance were commissioners William Simmons, Michael Kane, Daniel Scott, Warren Silver and Jerome Jakubco. Representing the service provider, Northcenter Chamber staff members Lindsay Eanet and Eileen Keleghan.

The meeting was called to order at 10:11 a.m.

Michael Kane made a motion to approve the agenda. Daniel Scott seconded the motion. Motion passes unanimously.

Daniel Scott made a motion to approve the previous meeting minutes. William Simmons seconded the motion. Motion passes unanimously.

Chamber staff presented two proposals for consideration. Daniel Scott motioned to approve the proposal from Liberty Flag and Banner to print and install a portion of the Northcenter street pole banners. William Simmons seconded the motion. Motion passes unanimously.

Daniel Scott motioned to approve the seasonal contract for holiday light installation from Chicago Event Graphics. Jerome Jakubco seconded the motion. Motion passes unanimously.

Michael Kane motioned to adjourn. William Simmons seconded the motion.

Meeting adjourned at 10:58 a.m.