



Special Service Area #38 Commissioners' Meeting
Thursday, February 18th, 2016
Northcenter Chamber of Commerce, 4054 N. Lincoln Avenue
12 p.m.

A meeting of the SSA #38 Board of Commissioners was held on Thursday, February 18th, 2016 at 12 p.m. at 4054 N. Lincoln. In attendance were SSA #38 Commission Chairman Warren Silver, Commissioners Jerome Jakubco and Daniel Scott and representing the Service Provider, Northcenter Chamber of Commerce staff members Lindsay Eanet and Eileen Keleghan.

Commission Chairman Warren Silver called the meeting to order at 12:16 p.m.

The last meeting minutes were presented. Daniel Scott motioned to approve the minutes. Jerome Jakubco seconded. Motion passed unanimously.

Commission Chairman Warren Silver requested a motion to direct Chamber staff to inform former Commissioner Tom Fencl of the Commission's appreciation for his service to the SSA. Daniel Scott motioned to approve. Jerome Jakubco seconded. Motion to thank Tom Fencl on his service to the Commission passed unanimously.

The SSA Commissioners reviewed the Requests for Proposal for the 2016 Weed Removal Contract. Jerome Jakubco motioned to grant Schanmier Landscaping a one-year weed removal contract per specified requested amendments. Daniel Scott seconded the motion. Motion passed unanimously.

The SSA Commissioners reviewed the Requests for Proposal for the 2016 Sidewalk Cleaning & Maintenance Contract. Jerome Jakubco motioned to grant Cleanstreet a one-year sidewalk cleaning contract. Daniel Scott seconded the motion. Motion passed unanimously.

The SSA Commissioners reviewed the Requests for Proposal for the 2016 Landscaping Contract. Daniel Scott motioned to grant Brickman Group a one-year landscaping contract with an option for one-year renewal. Jerome Jakubco seconded the motion. Motion passed unanimously.

The SSA Commissioners reviewed the Requests for Proposal for the 2016 SSA Audit Contract. Jerome Jakubco motioned to approve a 3-year contract for the SSA audit with Eilts & Associates. Daniel Scott seconded the motion. Motion passed unanimously.

Jerome Jakubco motioned to adjourn. Daniel Scott seconded.

Meeting adjourned at 12:59 p.m.