

**Special Service Area #38 Northcenter Commissioners' Meeting
Friday, April 26th, 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 Friday, April 26th at 10 a.m. at 4054 N. Lincoln Avenue. In attendance were commissioners William Simmons, Daniel Scott, Mike Kane and Jerome Jakubco. Representing the service provider, Northcenter Chamber staff members Lindsay Eanet and Eileen Keleghan. Representing the auditor was Joy Coombes, Eilts and Associates. Representing a prospective vendor was Mark Henning, BrightView Landscapes. Commissioner Warren Silver was absent.

The meeting was called to order at 10:18 a.m.

Jerome Jakubco made a motion to approve the agenda. Daniel Scott seconded the motion. Motion passes unanimously.

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

Joy Coombes, Eilts and Associates, presented the 2018 SSA 38 draft audit.

Daniel Scott motioned to accept the results of the draft audit with an amendment to the 2018 budget approving the reallocation of \$5,000 from line item 2.07 Sidewalk Maintenance, to line item 1.06 Holiday Décor, to account for the 2018 expanded holiday decor program. William Simmons seconded the motion. Motion passes unanimously.

The commission discussed proposals for weed removal. Jerome Jakubco motioned to accept the proposal from TSI for weed removal for summer 2019. Daniel Scott seconded the motion. Motion passes unanimously.

The commission discussed proposals for litter removal. Daniel Scott motioned to accept the one-year proposal from Cleanstreet for litter removal. William Simmons seconded the motion. Motion passes unanimously.

The commission discussed proposals for landscaping. Jerome Jakubco motioned to accept the proposal from BrightView with a combined service and watering package for 2020. Daniel Scott seconded the motion. Motion passes unanimously.



Northcenter
CHAMBER OF COMMERCE

4054 N. LINCOLN AVENUE | CHICAGO, IL 60618

Daniel Scott motioned to adjourn. Jerome Jakubco seconded the motion. Meeting adjourned at 11:02 a.m.