



**Special Service Area #38 Northcenter Commissioners' Meeting Minutes**  
**Thursday, July 16<sup>th</sup>, 2015**  
**Northcenter Chamber of Commerce, 4054 N. Lincoln Ave.**

The commissioners of Special Service Area #38 Northcenter held a meeting on Thursday, July 16<sup>th</sup> at noon at the Northcenter Chamber of Commerce, 4054 N. Lincoln Avenue. In attendance were commission chairman Warren Silver, commissioners Daniel Scott, Jerome Jakubco and Tom FencI, Northcenter Chamber of Commerce staff members Lindsay Eanet and Eileen Keleghan, Northcenter Chamber of Commerce President Michael Kane and Timothy Gibbons of The Snow Innovators, Inc.

Commission Chairman Warren Silver called the meeting to order at 12:19 p.m. Daniel Scott seconded the motion.

Tom FencI motioned to approve the previous meeting minutes. Daniel Scott seconded the motion. Motion passes unanimously.

Tom FencI motioned to approve the Northcenter Chamber of Commerce as the 2016 service provider for SSA #38. Daniel Scott seconded the motion. Motion passes unanimously.

Timothy Gibbons spoke with commissioners about existing contract.

The Commission reviewed and discussed the 2016 SSA Budget. Jerome Jakubco motioned to approve the budget. Tom FencI seconded the motion. Motion passes unanimously.

The Commission reviewed other current contracts. Daniel Scott motioned to authorize Brickman Group to deal with SSA planters left in the alley if developer refused to cooperate. Jerome Jakubco seconded the motion. Motion passes unanimously.

The Commission discussed the planters located at Irving Park and Hoyne near 2100 W. Irving Park and allocating \$1,100 previously out of scope to clear weeds from planters. Daniel Scott motioned to approve the expenditure. Tom FencI seconded the motion. Motion passes unanimously.

Tom FencI motioned to adjourn the meeting. Daniel Scott seconded the motion. Motion passed unanimously.

Meeting adjourned at 1:31 p.m.