

Special Service Area #38 Northcenter Commissioners' Meeting
Thursday, September 13th, 2018
Northcenter Chamber of Commerce, 4054 N. Lincoln Avenue
2:30 p.m.
Meeting Minutes

The Commissioners of Special Service Area #38 Northcenter held a meeting on Thursday, September 13th, 2018 at 2:30 p.m. at 4054 N. Lincoln Avenue. In attendance were commissioners Warren Silver, Michael Kane, Daniel Scott and Jerome Jakubco. Representing the service provider, Northcenter Chamber staff members Lindsay Eanet, Eileen Keleghan and Christine Huge. Representing prospective vendors were Scott Greenberg, TSI and Mark Henning, BrightView.

The meeting was called to order at 2:40 p.m.

Michael Kane made a motion to approve the agenda. Jerome Jakubco seconded the motion. Motion passes unanimously.

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

The Commission reviewed proposals for sidewalk snow removal for the 2018-19 season. Daniel Scott motioned to approve a one-year snow removal contract for TSI at a 1.5" service trigger. Michael Kane seconded the motion. Motion passes unanimously.

The Commission reviewed proposals for holiday decorations for the 2018-19 season. Jerome Jakubco motioned to approve a one-year contract for BrightView with illuminated poles. Michael Kane seconded the motion. Motion passes unanimously.

The Commission reviewed proposals for the 2018 SSA Audit. Daniel Scott motioned to approve a one-year contract with Eilts & Associates. Jerome Jakubco seconded the motion. Motion passes unanimously.

Michael Kane motioned to adjourn the meeting. Daniel Scott seconded the motion.

Meeting adjourned at 3:30 p.m.