

**Special Service Area #38 Northcenter Commissioners' Meeting
Monday, April 24th, 2017
Northcenter Chamber of Commerce, 4054 N. Lincoln Avenue
10 AM
Meeting Minutes**

The Commissioners of Special Service Area #38 Northcenter held a meeting on Monday, April 24th, at 10 AM at 4054 N. Lincoln Avenue. In attendance were commissioners Warren Silver, Michael Kane, Jerome Jakubco and Daniel Scott. Representing Eilts and Associates was Joy Coombes, auditor. Representing the service provider, Northcenter Chamber staff members Lindsay Eanet and Eileen Keleghan.

The meeting was called to order at 10:08AM.

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

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

The Commission reviewed the 2016 SSA Audit with auditor Joy Coombes of Eilts and Associates. Jerome Jakubco motioned to approve the audit for submission to the City of Chicago. Daniel Scott seconded the motion. Motion passes.

Jerome Jakubco motioned to adjourn the meeting. Michael Kane seconded the motion.

Meeting adjourned at 11:05 AM.