

**Special Service Area #38 Northcenter Commissioners' Meeting**  
**Thursday, July 12th, 2018**  
**Northcenter Chamber of Commerce, 4054 N. Lincoln Avenue**  
**10 AM**  
**Meeting Minutes**

The Commissioners of Special Service Area #38 Northcenter held a meeting on Thursday, July 12th, 2018 at 10 AM at 4054 N. Lincoln Avenue. In attendance were commissioners Warren Silver, Michael Kane and Jerome Jakubco. Representing the service provider, Northcenter Chamber staff members Lindsay Eanet, Eileen Keleghan and Christine Huge. Absent was commissioner Daniel Scott.

The meeting was called to order at 10:12 AM.

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 amendments to the 2018 SSA budget. Michael Kane motioned to table the vote pending clarification from DPD liaison Patrick Brutus and confirmation of consistency with generally accepted accounting principles (GAAP). Jerome Jakubco seconded the motion. Motion passes unanimously.

The Commission reviewed the decision to retain the Northcenter Chamber of Commerce as the Service Provider for SSA #38. Commission Chair Warren Silver recommended a motion to commend as well as approve the Northcenter Chamber as the Service Provider. Michael Kane motioned to approve and commend the Northcenter Chamber of Commerce as the Service Provider for SSA #38 in 2019. Jerome Jakubco seconded the motion. Motion passes unanimously.

Michael Kane motioned to reopen discussion of the 2018 amended and 2019 budgets. Jerome Jakubco seconded the motion. Motion passes unanimously.

Jerome Jakubco motioned to conditionally approve the 2018 amended and 2019 SSA budgets pending clarification from DPD liaison Patrick Brutus regarding moving 2017 budget carryover into 2019 budget (rather than 2018). Michael Kane seconded the motion. Motion passes unanimously.

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



Northcenter  
CHAMBER OF COMMERCE

4054 N. LINCOLN AVENUE | CHICAGO, IL 60618

Meeting adjourned at 11:03 a.m. Final approval of the amended 2018 and 2019 SSA budgets were given via email following confirmation from the City of Chicago within 24 hours of meeting adjournment.