

**Special Service Area #38 Northcenter Commissioners' Meeting  
Monday, July 8th, 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, Warren Silver and Jerome Jakubco. Representing the service provider, Northcenter Chamber staff members Lindsay Eanet and Eileen Keleghan. Commissioner Michael Kane was absent.

The meeting was called to order at 10:11 a.m.

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

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

Associate Director Eileen Keleghan presented the 2020 SSA #38 draft budget. Daniel Scott motioned to accept the draft budget for submission to the City of Chicago and the Northcenter Chamber as the sole service provider of SSA #38. William Simmons seconded the motion. Motion passes unanimously.

Associate Director Eileen Keleghan presented the 2019 budget revisions. \$23,000 in excess carryover funds from 2.0 Public Way Aesthetics will be allocated to 4.07 Economic Impact Study (program on hold from 2018). \$5,000 in excess carryover from 2.0 Public Way Aesthetics will be allocated to 1.05 Decorative Banners. \$5,000 in excess carryover from 2.0 Public Way Aesthetics will be allocated to 1.06 Holiday Decorations to allow for expansion of both programs in 2019. Jerome Jakubco made a motion to approve the proposed budget amendments. Daniel Scott seconded the motion. Motion passes unanimously.

Daniel Scott motioned to adjourn. Jerome Jakubco seconded the motion. Meeting adjourned at 10:45 a.m.