



**Special Service Area #38
Commissioners Meeting
Tuesday, September 2nd, 2014**

MB Financial Bank, 3959 N. Lincoln Avenue

The quarterly meeting of the Special Service Area #38 Commissioners was held on Tuesday, September 2nd, 2014. In attendance were Commissioners Warren Silver, Jerome Jakubco, Tom Fencl and Daniel Scott; representing the Service Provider Garrett FitzGerald, Executive Director of the Northcenter Chamber of Commerce and NCC staff members Lindsay Eanet and Eileen Keleghan; and Robert Keleghan, representing Illinois Municipal Services.

Warren Silver called the meeting to order at 2:07 p.m.

Warren Silver motioned to approve agenda; agenda approved unanimously.

Warren Silver motioned to approve previous meeting minutes; motion approved unanimously.

SSA #38 Reconstitution

- Northcenter Chamber of Commerce staff presented status update on reconstitution of Special Service Area #38
- NCC Associate Director Lindsay Eanet presented key findings of neighborhood feedback for commissioners to consider moving forward
- Discussion of allocation of carryover funds from SSA 2014 budget; Jerome Jakubco motioned to table discussion to September 23rd meeting.

Irving Park Streetscape and Pavers

- Robert Keleghan presented recommendations for Irving Park streetscape and paver materials and work through remainder of 2014 into 2015.
- Motion tabled for further discussion at September 23rd meeting.

2015 SSA Budget

- Garrett FitzGerald presented the 2015 Special Service Area budget of \$285,890.
- Jerome Jakubco motioned to approve the 2015 Special Service Area budget.
- Tom Fencl seconded the motion.
- Motion passes unanimously; Warren Silver signed 2015 budget for submittal to Department of Planning and Development

2014 Mid-Year Assessment

- Garrett FitzGerald presented the 2014 Mid-Year Assessment
- Jerome Jakubco motioned to approve the Mid-Year Assessment
- Tom Fencl seconded the motion.



- Motion passes unanimously.

Urban Planning Prospects

- Garrett FitzGerald presented draft Request for Proposal for Northcenter Town Square renovation for commissioners to look over and review

Old Business – None

New Business

- Follow-up meeting to discuss outstanding items scheduled for Tuesday, September 23rd at 2 p.m. at MB Financial Bank, 3959 N. Lincoln Avenue

Other Business – None

Tom Fencl motioned to adjourn

Daniel Scott seconded the motion.

Motion passes unanimously; meeting adjourned at 3:10 p.m.