



Northcenter
CHAMBER OF COMMERCE

4054 N. LINCOLN AVENUE | CHICAGO, IL 60618

**Special Service Area #38 Commissioners' Meeting
Wednesday, October 28th
Northcenter Chamber of Commerce, 4054 N. Lincoln Avenue
12 p.m.**

A meeting of the SSA #38 Board of Commissioners was held on Wednesday, October 28th, 2015 at 12 p.m. at 4054 N. Lincoln. In attendance were SSA #38 Commission Chairman Warren Silver, Commissioners Tom Fencil and Daniel Scott and representing the Service Provider, Northcenter Chamber of Commerce staff members Lindsay Eanet and Eileen Keleghan. Commissioner Jerome Jakubco was absent from this meeting.

Commission Chairman Warren Silver called the meeting to order at 12:10 p.m.

The last meeting minutes were presented. Daniel Scott motioned to approve the minutes. Tom Fencil seconded. Motion passed unanimously.

The SSA Commissioners reviewed the Requests for Proposal for holiday decorations. Daniel Scott motioned to accept the proposal from Liberty Flag & Banner, with the proposed quote for 110 light poles wrapped with live balsam garland, ribbon and lighting; on the condition to accept the estimate only for the poles that have lighting capability. Tom Fencil seconded the motion. Motion passed unanimously.

Eileen Keleghan to determine carryover for 2015 and propose final meeting.

Tom Fencil motioned to adjourn. Daniel Scott seconded.

Meeting adjourned at 12:40 p.m.