

**Special Service Area #38 Commission Meeting Minutes**

April 30, 2013

Northcenter Chamber of Commerce Office

4054 N. Lincoln Ave.

Chicago, IL 60618

Present: Commissioner Tom Fencl (volunteer chair) Commissioner Jerry Jakubco Commissioner Warren Silver (by phone) Brad Ball, Staff Garrett FitzGerald, Staff (by phone)	Absent: None Guests: Joy Coombes, CPA, Eilts & Associates
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Commissioner Tom Fencl agreed to sit as acting chair since the commission's regular chair Warren Silver was calling in.

Chair Fencl called the meeting to order at 12:20 p.m.

Commissioner Jakubco motioned to approve the agenda and previous meeting's minutes. Commissioner Silver seconded. The motion carried.

Commissioner Jakubco motioned to approve the 2012 audit as presented. Commissioner Silver seconded. The motion carried. Guest Joy Coombes, SSA 38 auditor with Eilts & Associates, noted for the record that the fiscal management was excellent, perhaps the best she has seen of any SSA.

Unfinished Business – None.

New Business – None.

Public Comment – None.

Commissioner Jakubco motioned to adjourn. Commissioner Silver seconded. The motioned carried and the meeting adjourned at 12:30 p.m.

Respectfully Submitted,



Brad Ball  
Associate Director  
Northcenter Chamber of Commerce