



Special Service Area #38 Northcenter Commissioners' Meeting Friday, January 20th, 2023 9 a.m. 4054 N Lincoln Ave (hybrid style meeting) Meeting Minutes

The SSA #38 Commission held a meeting on, Friday, January 20th, 2023 at 9 a.m. at 4054 N Lincoln Ave and over Zoom. In attendance were Commissioners Warren Silver, Michael Kane, Daniel Scott, and Jerry Jakubco, as well as Northcenter Chamber staff Eileen Keleghan and Jackie Siegle.

The meeting was called to order at 9:08 a.m.

The Commission reviewed the minutes from the prior meeting on 10/19/22. Dan Scott motioned to approve the minutes. Michael Kane seconded the motion. Motion passes unanimously.

The Commission reviewed the 2022 Audit proposals. Daniel Scott motioned to approve Eilts & Associates for a one year contract. Jerry Jakubco seconded the motion. Motion passes unanimously.

The Commission reviewed the 2023 Litter Abatement proposals. Dan Scott motioned to approve Brightview Landscapes for a one year contract. Jerry Jakubco seconded the motion. Motion passes unanimously.

The Commission reviewed the 2023 Landscaping proposals. Michael Kane motioned to approve Brightview Landscapes for a one year contract. Jerry Jakubco seconded the motion. Motion passes unanimously.

The Commission reviewed the 2023 Weed Removal proposals. Dan Scott motioned to approve TSI, The Service Innovators for a one year contract. Michael Kane seconded the motion. Motion passes unanimously.

Michael Kane motioned to adjourn. Jerry Jakubco seconded the motion.

Meeting adjourned at 9:48 AM.