

Tuesday, July 10<sup>th</sup> 2018  
Bridgeview Bank Building (4753 North Broadway)  
1<sup>st</sup> Floor Conference Room - 4:30pm

Commissioners Present: Terry Tuohy (Chair), David Rettker (Treasurer), Patti Eick-Hutzel, Mark Heffron, Lesley Showers, Karl Sullivan  
Commissioners Absent: Josh Reitman (Vice-Chair), Noreen Keeney (Secretary), Kelly Cheng, Jared Dolan, Jacob Karaca,  
Others in Attendance: Justin Weidl (Uptown United), John Blick (Business Partners), Dominic Iripino (Iripino Real Estate), Cam Ngan Hoang (First Sip Café)

**1. Welcome and Call to Order**

- a. Tuohy called meeting to order at 4:36pm.

**2. Public Input**

- a. None

**3. Approval of Minutes**

- a. On acceptance of minutes for the below meeting:

*Motion to accept May 22<sup>nd</sup> 2018 minutes.*

**Motion:** Rettker **Second:** Showers

**VOTE:** Approve – All **Motion Passes.**

- b. On acceptance of minutes for the below meeting:

*Motion to accept June 19<sup>th</sup> 2018 minutes.*

**Motion:** Rettker **Second:** Heffron

**VOTE:** Approve – All **Motion Passes.**

**4. Budget and Financial Report**

- a. Weidl presented a financial report.
  - i. Balance Sheet looks healthy and typical for this time of year. Accounts payable of \$175,476 is a TIF Rebate that will be paid out over the next few years. Accounts Payable of \$374,707 includes all committed funds for 2018.
  - ii. 2018 Budget v. Actuals looks good and typical for this time of year. Staff will be watching the second installments closely due to a lower EAV being reported.
  - iii. 6.08 Office Printing is over-budget when reported on a cash basis due to a December 2017 expense being paid in January 2018.

**5. 2019 Litter, Graffiti, and Snow Removal RFP Review**

- a. Weidl presented an RFP that was released in August 2017 for litter, graffiti, and snow removal service proposals. Weidl also presented a summary of responses for services received in August 2017. Cleanslate is currently providing the service for 2018 and their contract has an option to renew for 2019 services.

*Motion to renew service contract with Cleanslate in 2019.*

**Motion:** Rettker **Second:** Showers

**VOTE:** Approve – All **Motion Passes.**



