

Commissioners Present: Terry Tuohy (Chair), Josh Reitman (Vice-Chair), David Rettker (Treasurer), Noreen Keeney (Secretary), Kelly Cheng, Jared Dolan, Cam Ngan Hoang, Patti Eick-Hutzler, Dominic Irpino, Lesley Showers, Karl Sullivan

Commissioners Absent: Mark Heffron, Jacob Karaca

Others in Attendance: Martin Sorge (Uptown United), Justin Weidl (Uptown United), Elizabeth Peterson (Cedar Street)

**1. Welcome and Call to Order**

a. Tuohy called meeting to order at 4:34pm.

**2. Public Input**

a. Liz Peterson from Cedar Street introduced herself and shared her interest in becoming an SSA Commissioner. Her application has been submitted to the City of Chicago and is being processed. She will take over for Mark Heffron when his seat expires in October.

**3. Approval of Minutes**

a. On acceptance of minutes for the below meeting:

*Motion to accept July 9<sup>th</sup> 2019 minutes.*

**Motion:** Rettker

**Second:** Keeney

**VOTE:** Approve – All

**Motion Passes.**

**4. Budget and Financial Report**

a. Weidl presented a financial report.

- i. Accounts receivable of \$18,891 is a TIF Rebate that will be paid in 2020. Accounts Payable of \$222,898 includes all committed funds and repayment plan.
- ii. Current collections are on track for 2019 at 100% of budget.
- iii. \$22,000 of 2.08 Sidewalk Maintenance is unlikely to be spent.
- iv. \$10,000 of 2.11 Lawrence/Broadway Streetscape is unlikely to be spent.

**5. 2020 Landscape Maintenance RFP Review**

a. Weidl presented a Draft 2020 Landscape Maintenance RFP for review.

*Motion to approve 2020 Landscape Maintenance RFP.*

**Motion:** Cheng

**Second:** Keeney

**VOTE:** Approve – All

**Motion Passes.**

**6. 2020 Permeable Paver Maintenance RFP Review**

a. Weidl presented a Draft 2020 Permeable Paver Maintenance RFP for review.

*Motion to approve 2020 Permeable Paver Maintenance RFP.*

**Motion:** Rettker

**Second:** Keeney

**VOTE:** Approve – All

**Motion Passes.**

**7. 2019 Budget Modification**

a. Tuohy proposed a 2019 Budget Modification to increase public art funding. \$22,000 to be moved from 2.08 Sidewalk Maintenance and \$10,000 to be moved from 2.11 Lawrence/Broadway Streetscape. 2.06 Public Art to be increased by \$32,000.

*Motion to modify 2019 Budget as outlined above.*

**Motion:** Rettker

**Second:** Cheng

**VOTE:** Approve – All

**Motion Passes.**



