

Tuesday, May 17th 2022

Zoom Meeting: Call-in number: +1 (312) 626-6799

Meeting ID: 576 780 3698 | Password: 032739 | 4:30pm

Commissioners Present: Terry Tuohy (Chair), David Rettker (Treasurer),
Noreen Keeney (Secretary), Kelly Cheng, Dominic Irpino,
Patti Hutzel, Lesley Showers Karl Sullivan

Commissioners Absent: Josh Reitman (Vice-Chair), Jared Dolan, Winston Feng, Erin Hoang,

Others in Attendance: Sarah Wilson (*Uptown United*), Justin Weidl (*Uptown United*),
Nick Pinto (*FLATS*), Matthew Ruffi (*Chicago Market*)

1. Welcome and Call to Order

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

2. Public Input

- a. None

3. Approval of Minutes

On acceptance of minutes for the below meeting:

Motion to accept April 19th 2022 minutes.

Motion: Rettker

Second: Keeney

VOTE: Approve – All

Motion Passes.

4. Budget and Financial Report

- a. Weidl presented a financial report.
 - i. Balance Sheet and Budget v. Actuals reports are typical for this time of year.
 - ii. Weidl reported that bills for the second installment tax collections, which are normally due on August 1st, may be sent out as late as January. At this point, there is no way to predict when the bills will be sent, but it appears certain they will be late. The City of Chicago has recommended that SSA's should begin taking steps to evaluate funding and cash flow status for the remainder of 2022. Cleanslate has agreed to take payments late which should accommodate the late funding.

5. 2023 Work Plan, Budget, and Uptown United as Sole Service Provider

- a. Weidl presented a 2023 Work Plan and Budget.
 - i. Tuohy commented that Uptown United has done a wonderful job.
Motion to approve 2023 Work Plan, Budget, Uptown United as Sole Service Provider of SSA 34.
Motion: Cheng **Second:** Keeney
VOTE: Approve – All **Motion Passes.**





6. 2022 Audit Proposals

- a. Weidl reported that an RFP for the 2022 Audit was shared with fifteen (15) accounting and auditing firms. Only one (1) firm responded with a proposal, most likely due to labor shortages and complexities with the audit requirement to be performed in the governmental model for such a small annual budget amount. Thomas Bravos's proposal was for the same cost as the last three years at \$3,400. Staff has had good experience working with Bravos.
 - i. Irpino recommended approving the audit proposal by Thomas Bravos.

Motion to approve audit contract proposal for 2022 Audit with Thomas Bravos.

Motion: Irpino

Second: Keeney

VOTE: Approve – All

Motion Passes.

7. Security Rebate Program

- a. Weidl presented a security rebate request from Le Nocturne for security camera upgrades at 4810 North Broadway.

Motion to approve \$1,304.98 rebate request from Le Nocturne:

Motion: Cheng

Second: Rettker

VOTE: Approve – All

Motion Passes.

8. Next Meeting and Adjournment

- a. Next meeting is scheduled for Tuesday, June 14th, 2022, at 4:30pm via Zoom.

Motion to adjourn at 5:21pm:

Motion: Cheng

Second: Keeney

VOTE: Approve – All

Motion Passes.

Minutes Submitted By: Justin Weidl, *Director of Neighborhood Services*

