

**SSA Commission Meeting/ Special Service Area #60**  
**Wednesday, July 15, 2015**  
**5:30 p.m.**  
**North River Commission Office**  
**3403 W. Lawrence Ave Ste. 201**  
**Chicago, IL 60625**

**SSA Commission Meeting Minutes**

**Attendance:**

**SSA Commissioners Present:**

Andrew Levin (chair), David Maletin, Saima Causevic, Frank Kern, Jim Karagianes, John Tunnell, Angela Bowman, Mir Naghavi

**North River Commission Staff Present:**

Thomas Applegate, (E.D.), Duka Dabovic (SSA manager)

**Other Attendees:**

Barbara Bednarz (Irving Park Early Learning Center) Tom Guagliardo (TRIP, Tano's Pizzeria), Kevin Heffernan (Rep. Andrade's office); Charlie Lema (Centro Salud, a wellness center at 4110 N. Kedzie); Justin Paulissian (West River Park Neighbors)

**1. Call to Order:**

The meeting was called to order at 5:32

**2. Old Business:**

- a) **Minutes** John Tunnell moves to approve minutes. Saima seconds. Unanimous approval.
- b) **Financials** David moves to approve the financials. Frank seconds. Unanimous approval.
- c) **2015 Budget Revision** Discussion jumped ahead to tree management (see New Business b.). Angela moves to take overage of staff salary (\$22,238) and admin (\$7,554) to the category of 2.0 Public Way Aesthetics. Later we can decide how to divide those funds. Frank seconds. All in favor.

Duka also would like us to authorize a higher carryover amount. Existing carryover is \$92,091 and the audit shows that the actual carryover amount by \$94,353.43 (which is the actual carryover amount shown by the audit. Angela so moves, Mir seconds. All in favor.

**3. New Business:**

- a) **Approval: 2016 Services, Budget, Service Provider** Jimmy moves to approve NRC as service provider, approve the budget, and approve the services in the budget. John seconds. All in favor.

- b) **Review of Tree Management Proposals** Angela moves to select Bartlett Tree Experts to conduct the tree inventory for \$8200. Frank seconds. All present commissioners vote in favor except Jim Karagianes, who is opposed. Jimmy had argued in favor of conducting the inventory in pieces rather than conducting the whole thing at once.
- c) **Outstanding Facade Project:** tabling until next meeting. Jimmy moves to postpone; Mir seconds. All in favor.
- d) **Approval of SSA funds for AP World Fest:** This is a moot point because World Fest has declined the funds.

4. **Public Input**

- a) **SSA commissioner terms** Frank mentions that some of the commissioners' terms will be coming up at the end of this year. Those people can reapply to the city; new people can also apply. Deadline is around November.
- b) **Brenda's question:** will the cost of the other items in the tree management bid (pruning and soil management) change if we only accept the inventory portion of the bid? Duka is not sure. However, we've already voted on the amount for the inventory, so we'd have to approve a change in cost. Duka says we're not really in a position to accept the rest of the services right now; first things first.

5. **Adjournment:** Andrew has left early. Angela adjourns the meeting at 6:30.