

Six Corners Association
 SSA 28 Commissioners Meeting Minutes- DRAFT
 August 8, 2020
 Zoom

Item	Information	Action
Introductions	<p>Commissioners present: Gale Fabisch, Jack Wobleski, Michael Dimeo, Juanita Mora, Mary Garcia, Joanne Buckwalter, Moe Taleb,</p> <p>Commissioners Absent:</p> <p>SSP Staff: Amie Zander</p> <p>Guest: 27 guests in attendance including: Mark Roschen, Mary O’Conner, Alderman James Gardiner, Brian Nadig, Joe Angelastri</p>	GF called the meeting to order at 1:34pm.
Minutes	6/4/20 meeting minutes.	Motion to accept minutes as presented by JW, JM seconds. Minutes approved.
Financial Reports Nominations for Chairperson, Secretary & Treasurer Holiday Decorations 2021 Budget and Workplan	<p>Q2 Report and financials presented</p> <p>Nominations’ nominated MG for Chairperson (accepted) JW nominated JM for Secretary (accepted) JW nominated JB for Treasurer (not accepted) JW nominated MD for Treasurer (accepted)</p> <p>MG now presides over the meeting</p> <p>Options Given for Irving Park Rd. Commission was presented with three options to replace the decorations they felt were lost on Irving. Option to wrap tree trunks was liked best.</p> <p>2021 Budget and Workplan: Discussion reduce draft budget across the board by 15% With the 15% budget reduction draft budget is approved to submit to City of Chicago. No direction was given on which services to cut or amend.</p>	<p>Motion to accept as presented by JM, MB seconds. Financial Reports Approved</p> <p>Motion accept new Chair, Secretary & Treasurer by JW, second JM. All approved.</p> <p>Motion made by JB, MD second. Motion approved</p> <p>Motion made by MD, MB seconds. Motion Approved</p>

	<p>New business:</p> <p>Six Corners Chamber of Commerce as Sole Service Provider.</p> <p>Mark Roschen from DPD explained that absolutely no change would be made to the current agreement with the Six Corners Association as the Service Provider for 2020. Mark noted the Six Corners Association is one of the better providers and he sees no reason for a change in 2021. However, if the Commission wishes to consider a change an RFP is needed for organizations to bid to be the Sole Service Provider in 2021. Any not for profits who would wish to become the Service Provider would be given the opportunity to apply. Despite Mark's explanation of the process, Mike Dimeo made a motion to recommend the Six Corners Chamber of Commerce as Sole Service Provider for SSA #28. Amie Zander requested an explanation as to why the Commission wanted to move away from the Six Corners Association. Reasons given by Mike included the levy being too high and 8/9 years ago they got away from providing service.</p> <p>Public Commentary: 11 members of the Community provided comments. Comments were on the lack of transparency of the new Commissioners and despite the agenda item under new business it is in violation of the Open Meetings Act to vote on new business.</p> <p>Special meeting to discuss the RFP process is August 20, 12:30pm Meeting was postponed to September 2, 2020</p>	<p>MD Motion made to recommend the Six Corners Chamber of Commerce as the Sole Service Provider for 2021 Seconded JW, JB opposed then changed her vote. Motion approved</p>
	<p>Meeting adjourned at 2:42 PM.</p>	<p>Adjournment at 2:42PM. Motion to adjourn made by GF; MD seconds.</p>