

Meeting Minutes

March 10, 2021 SSA 28-2014 Special Commissioners Meeting (via Zoom) (Numbers correspond to agenda items from the meeting.)

1.) The meeting was called to order by Mary Garcia at 12:02pm (CST).

2.) Attendance:

Commissioners Present: Mary Garcia, Jack Wroblewski, Moe Taleb, Dr. Juanita Mora (joined after the meeting had begun)

Commissioners Absent: None

Sole Service Provider Staff: Michael Giordano

Guests: Mark Roschen (City of Chicago), Michael DiMeo (Six Corners Chamber of Commerce Board President), and a few members of our community.

- 3.) Public Comments: Pete Czosnyka, Nina Kosinski
- **4.)** Minutes from the February 24, 2021 SSA 28-2014 Commissioners Meeting were reviewed. Mary Garcia asked for a motion to approve the minutes. Jack Wroblewski made a motion. The motion was seconded by Moe Taleb. All others were in favor.
- **5.)** The accounting firm of Cary J. Hall & Associates LLC was recommended to perform the 2020 Audit of the Six Corners Association, the 2020 Sole Service Provider for SSA 28-2014. Mary Garcia asked for a motion to approve Cary J. Hall & Associates LLC as the auditor selected to perform the 2020 Audit of the Six Corners Association, the 2020 Sole Service Provider for SSA 28-2014. Jack Wroblewski made a motion. The motion

was seconded by Moe Taleb. All others were in favor.

6.) New Business / Administrative Update:

- **a.)** Over the coming weeks, we will be focusing on cleaning the sidewalks/parkways/common areas of Six Corners with the assistance of Cleanslate Chicago LLC, our litter removal vendor. We will also engage Christy Webber Landscapes to speak about the SSA's landscaping needs.
- **b.)** The opening of the Six Corners Chamber of Commerce's storefront office is awaiting receipt of a corrected (change of address) business license from the City of Chicago's Business Affairs and Consumer Protection Department. The Silent Film Society of Chicago is the leasee of the office space. The Six Corners Chamber of Commerce is subletting from them. We expect this to be received by the end of March as payment for the license has already been requested and submitted.
- **c.)** We will be coordinating our ongoing SSA cleaning/repair efforts with the City of Chicago's Department of Streets and Sanitation, the 45th Ward Superintendent, LAZ Parking, and Cleanslate Chicago LLC (as mentioned above).
- **d.**) We do not have any new updates on the Sears/Novak Construction Project since our last commissioners meeting on February 24, 2021.
- **e.)** Streetlight banners and landscaping for the median strip in the 4000 Block of North Cicero Avenue will be addressed as part of our landscaping consultation.
- 7.) Mary Garcia asked for a motion to adjourn the meeting. Jack Wroblewski made a motion to adjourn. The motion was seconded by Juanita Mora. All others were in favor. The meeting was adjourned at 12:21pm (CST).