

**Special Service Area #38 Northcenter Commissioners' Meeting
Wednesday, April 25th, 2018
Northcenter Chamber of Commerce, 4054 N. Lincoln Avenue
2 p.m.
Meeting Minutes**

The Commissioners of Special Service Area #38 Northcenter held a meeting on Wednesday, April 25th, at 2 p.m. at 4054 N. Lincoln Avenue. In attendance were commissioners Warren Silver, Michael Kane, Jerome Jakubco and Daniel Scott. Representing Eilts and Associates was Joy Coombes, auditor. Representing the service provider, Northcenter Chamber staff members Lindsay Eanet and Eileen Keleghan. Representing prospective vendor TSI The Service Innovators, Scott Greenberg.

The meeting was called to order at 2:27 p.m.

Michael Kane made a motion to approve the agenda. Daniel Scott seconded the motion. Motion passes unanimously.

Jerome Jakubco made a motion to approve the previous meeting minutes. Michael Kane the motion. Motion passes unanimously.

The Commission reviewed four proposals for the 2018 seasonal Weed Removal contract. Daniel Scott made a motion to grant a one-year contract to TSI The Service Innovators for weed removal services. Jerome Jakubco seconded the motion. Motion passes unanimously.

The Commission reviewed the 2017 SSA Audit with auditor Joy Coombes of Eilts and Associates. Daniel Scott motioned to approve the audit for submission to the City of Chicago. Michael Kane seconded the motion. Motion passes.

Michael Kane motioned to adjourn the meeting. Daniel Scott seconded the motion.

Meeting adjourned at 3:09 p.m.