



# Commission Meeting Minutes

Minutes from Thursday, September 28, 2017 – 9:00am at LSRCC office

- **Perfunctory Business**
  - Commissioners Present: Anthony Qaiyum, Zach Maiorca, Ben Munro, Shelley Young, Chris Dallas
  - Others Present: Ryan Warsing (LSRCC), Todd Feinberg (LSRCC), Kompha Seth (Cambodian Association of Illinois)
  - Commissioners Absent: Melaina Prest, Pat Bader
- **Meeting called to order at 9:07am – Z. Maiorca (motion), B. Munro (second)**
- **Minutes from 7/27/17 meeting approved – B. Munro (motion), Z. Maiorca (second)**
- **2017 Financials approved – S. Young (motion), C. Dallas (second)**
  - The SSA has received **\$236,391 out of \$242,994** in expected levies and loss collection
  - The SSA has received **\$0 out of \$3,400** in TIF Rebates
  - The SSA has spent **\$121,829 of its \$246,394** budget (*loan to LSRCC completely paid off*)
  - **Profit and Loss** – R. Warsing presented detailed YTD profit/loss and balance sheet
- **Updates**
  - Wednesday litter abatement and Lincoln Ave trash servicing are scheduled to end 10/1
  - The first PaintWorks mural – **“River Flight”** by Franklin Riley, has been completed
- **New Business**
  - Brandin Hurley’s **“Cambodian Color: Bayon Head”** was chosen as the next PaintWorks mural for the Cambodian Center of Illinois – **Z. Maiorca (motion), A. Qaiyum (second)**
    - R. Warsing and K. Seth will meet with the artist to revise the design
  - The Commission voted to award the following **Service Provider Contracts** in 2018:
    - Auditing – **Eilts & Assoc. (3-yr)** – **A. Qaiyum (motion), C. Dallas (second)**
    - Litter Abatement – **Cleanstreet (3-yr)** – **C. Dallas (motion), Z. Maiorca (second)**
    - Giddings Snow Removal – **TSI (1-yr)** – **Z. Maiorca (motion), A. Qaiyum (second)**
      - R. Warsing will meet with the provider to revise plowing footprint
    - Landscaping – **Patch (1-yr)** – **Z. Maiorca (motion), C. Dallas (second)**
      - R. Warsing will meet with the provider to review scope of services
      - Commissioners or a third-party Landscaper will monitor plants to ensure quality does not decline, recommending additional plants if needed
    - Strategic Plan – **PLACE Consulting** – **C. Dallas (motion), B. Munro (second)**
      - R. Warsing will meet with the provider to review scope of planning
  - **APPROVED:** \$17,031 for 30 new planters on Montrose Ave and Rockwell St, previously proposed for Lincoln Ave – **C. Dallas (motion), B. Munro (second)**
  - **APPROVED:** \$20,000 for new LED holiday orbs – **Z. Maiorca (motion), S. Young (second)**
  - **APPROVED:** 2017 Budget w/ above expenses – **Z. Maiorca (motion), A. Qaiyum (second)**
- **Announcements**
  - The next SSA Meeting will be **Thursday, October 26<sup>th</sup>, 9:00am at the LSRCC office**
- **Meeting adjourned at 10:37am**