

Sheridan Road Special Service Area #54

July 17, 2014

Minutes

Present: Michelle Akan, Jennifer Clark, Sean Connelly, Heather Hill (chair), Sandi Price (staff) and Paul Reise (staff).
Guests: Summur Roberts

The meeting was called to order at 4:07 pm.

I. Approval of SSA 54 Budget and Workplan

- Lengthy discussion on the 2015 budget and workplan. Jennifer Clark raised questions about the budget admin costs and RPBA's role. Several commissioners commented that it looked like RPBA was receiving a larger percentage than in the past and what would be feasible to lower those costs. Sandi explained the difference between 'carry over' and 'late collections'; she also explained that RPBA allocated more of the district managers time to this SSA than in prior years which accounted for the increase in admin costs.
- Motion to approve the 2015 SSA54 Budget and Workplan and to name Rogers Park Business Alliance as sole service provider. (Clark/Connelly). Unanimously approved

II. Community and Public Input – None

III. Old Business - None

IV. New Business

- Brief discussion of planters on Sheridan Road. Discussed the feasibility of matching planters already installed by Loyola.

The meeting was adjourned at 5:32 pm.