



Commission Meeting Minutes

Attending: Jim McHale, Chairperson; Al Goldberg, Treasurer ; Dorothy Milne, Secretary; Kevin Owings, Commissioner; Joe Prino, Commissioner; Ana Bermudez (RPBA Staff), Carolina Juarez (RPBA Staff)

Absent: Chris Johnson, Vice President

1. **Welcome**

Meeting was called to order at 9:07 a.m.

2. **Community and Public Input**

None.

3. **Reimbursement of Public Way Maintenance contract**

Commission discussed the situation with State Budget impasse and how to plan for public way maintenance in connection with its contract with the Earnfare program in the event the program is dissolved by the State. They discussed if the possibility of reimbursing RPBA in case the state does not. Motion to pay Rogers Park Business Alliance its proportion of Earnfare Program, at cost, for 6 months from the first day of contract, July 1, 2015- in the event that they are not reimbursed by the State of Illinois (Goldberg / Owings). Unanimously approved.

4. **Old Business**

None

5. **New Business**

- Commission asked that Carolina and RPBA present an alternative plan for public way maintenance for 2016, including proposals from various street cleaning companies. Carolina and RPBA will have these prepared for December meeting
- Sandi updated the Commission on street pole banners installed by the Rogers Park Chamber of Commerce

Next meeting is October 7, 2015 at 9 a.m.

Meeting adjourned at 9:48 a.m.