



Meeting Minutes

February 24, 2021 SSA 28-2014 Commissioners Meeting (via Zoom)

(Numbers correspond to agenda items from the meeting.)

1.) The meeting was called to order by Mary Garcia at 12:03pm (CST).

2.) Attendance:

Commissioners Present: Mary Garcia, Jack Wroblewski, Dr. Juanita Mora

Commissioners Absent: Moe Taleb

Sole Service Provider Staff: Michael Giordano

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

3.) Public Comments: None

4.) Minutes from the February 10, 2021 SSA 28-2014 Special Commissioners Meeting were reviewed. Mary Garcia asked for a motion to approve the minutes. Jack Wroblewski made a motion. The motion was seconded by Juanita Mora. All others were in favor.

5.) We initially planned to approve the accounting firm that we would use for the 2020 Audit. However after conferring with the SSA 28-2014 Commissioners, we wanted to make sure we had enough proposals on the table to make the best possible decision. Given that the time frame for the expiration date on our RFP was short, it was proposed that the commissioners approve an extension of our RFP's expiration date to Monday,

March 8th. As part of this proposal, a special commissioners meeting would be held on Wednesday, March 10th, to formally approve the accounting firm recommended. During this extended time period, we were going to continue reaching-out to other SSPs to solicit recommended audit firms. Mary Garcia asked for a motion to approve the extension of our RFP's expiration date and to subsequently schedule a special commissioners meeting on March 10th. Jack Wroblewski made a motion. The motion was seconded by Juanita Mora. All others were in favor.

6.) New Business / Administrative Update:

a.) The City of Chicago's Department of Planning and Development has been receiving input from the community in regards to what they would like to see as part of the development at the Peoples Gas site.

b.) Eggsperience will be opening soon.

c.) The Six Corners Chamber of Commerce will be hosting a Promotions Committee Meeting via Zoom on Wednesday, March 10th, at 7:00pm. Invitations will be sent to Six Corners business owners. Soon thereafter, we will be hosting meetings that will focus on economic development and design.

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 12:13pm (CST).