

## **KEDZIE INDUSTRIAL TRACT SSA #7**

### **MEETING OF SSA COMMISSION**

Tuesday, January 27, 2009

11:00 am.

Recycling Services

3301 W. 47<sup>th</sup> Place

Chicago, IL 60632

### **MINUTES**

Present: SSA Commissioners Ted Geinosky (Chair), Mary Bochenek, David O'Keefe, Dennis Masarik, Mark Villegas. BYNC CEO Craig Chico and Finance Director Ed Garcia.

Absent: SSA #7 Program Manager Leslie Jacobs.

- I. Call to Order: Meeting called to order by Chair at 11:05
- II. Approval of minutes from October 16, 2008: Minutes approved unanimously.
- III. 2008 Year-End Report: The 2008 Full-Year Work Plan Assessment, which was prepared by Leslie Jacobs, was reviewed and approved for submittal to City.
- IV. Selection of 2009 SSA Commission Chair: Mary Bochenek was nominated by Ted Geinosky for 2009 SSA Commission Chair. Dennis Masarik seconded the motion and it was approved unanimously. Mark Villegas was nominated by Mary Bochenek for Vice-Chair, which was seconded by Dennis Masarik and approved unanimously.
- V. Discussion of 2010 Budget, Work Plan and Service Provider: This item was tabled for next meeting due to Leslie Jacobs' absence. The next meeting was set for Tuesday, February 24, 2009, at 11:00 a.m. at its regular location.
- VI. Old Business: Mary Bochenek offered to provide services to move snow from the front of gate. In regard to Orange Line commuters taking parking spaces, Mary said she dropped the paperwork off at the 14<sup>th</sup> Ward office.

It was agreed that plans need to be made for a meeting between the SSA Commissioners and the BYNC Board.

- VII. New Business: None
- VIII. Adjournment: Meeting was adjourned at 11:28 a.m.