

**KEDZIE INDUSTRIAL TRACT SSA #7  
MEETING OF SSA COMMISSION**

Thursday, January 28, 2010, 11:00 am  
Recycling Services  
3301 W. 47<sup>th</sup> Place, Chicago, IL 60632

**MINUTES**

Present: SSA Commissioners Mary Bochenek (Chair), Ted Geinosky, Dennis Masarik, David O'Keefe, Mark Villegas. BYNC Finance Director Ed Garcia. SSA #7 Program Manager Leslie Jacobs. Cliff Rusnak and Tom Nowak, SK Handtools.

- I. **Call to Order:** The meeting was called to order at 11:00 am.
- II. **Approval of minutes from November 24, 2009:** Minutes of November 24, 2009, were approved unanimously.
- III. **Financial Report:** Leslie Jacobs stated that the written financial report has many errors. She will have these corrected and give a 2009 year-end financial report at the next meeting.
- IV. **Preliminary Discussions on 2011 Work Plan, Budget and Service Provider**

It was decided that the 2011 service provider, work plan and budget will remain essentially the same as 2010. Leslie Jacobs will prepare a draft work plan and budget for the next meeting.

It also was also decided that written bids should be taken for the 2011 security contract. Leslie Jacobs will draft contract specifications and email them to businesses on BYNC's vendor list. She also will take telephone bids for snow removal services.
- V. **Old Business:** City crews visited the Tract and it appears that the sewers have been fixed. Leslie Jacobs is meeting with Streets and Sanitation representatives on February 17<sup>th</sup>, and will request that the pot holes be filled, as well.
- VI. **New Business:**

Leslie Jacobs was asked to email all Kedzie Tract businesses and give them the name of the Weed contractor so that they may contact him directly to receive this service for their private properties.

She also was asked to email all business owners and encourage them to come to the March meeting; letting them know that SSA taxes will begin in 2011 and discussion of the 2011 budget is on the agenda.

It was suggested that someone from the Tax Assessors Office be invited to attend this meeting. Leslie Jacobs and Ed Garcia will look into this to see if this is possible.
- VII. **Adjournment:** The meeting was adjourned at 11:40 am.