

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

### **MEETING OF SSA COMMISSION**

Tuesday, March 24, 2009

11:00 am.

Recycling Services

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

Chicago, IL 60632

### **MINUTES**

Present: Commissioners Mary Bochenek (Chair), Mark Villegas (Vice-Chair), Ted Geinosky, and David O'Keefe. Service Provider Staff Leslie Jacobs (Program Manager) and Craig Chico (BYNC CEO)

Not present: Commissioner Dennis Masarik

- I. Call to Order: Meeting was called to order at 11:00 a.m.
- II. Approval of minutes from February 24, 2009: Minutes were approved unanimously.
- III. Approval of Draft 2010 Budget, Work Plan and Service Provider

Leslie Jacobs presented a draft of next year's budget and work plan, which is very similar to the 2009 budget and work plan except for increases in administrative costs (fringe benefits and audit) and snow removal.

There was discussion as to whether security guard hours should be increased, or changed, to include daytime hours due to recent car break-ins. A decision was made to increase awareness rather than increase security guard hours, which would not be cost effective.

Leslie Jacobs will arrange to have posters made to be placed in each business location. She also will set up a meeting to include business representatives, police personnel, and our private security company.

The Commission unanimously approved the submittal of the draft budget and work plan to the City. It was agreed that Back of the Yards Neighborhood Council will remain the Service Provider.

- IV. Old Business: None
- V. New Business: None
- VI. Adjournment: Meeting was adjourned at 11:50 a.m.