

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

Thursday, March 25, 2010, 11:00 am
Recycling Services
3301 W. 47th Place, Chicago, IL 60632

MINUTES

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

Absent: Mark Villegas.

- I. **Call to Order:** The meeting was called to order at 11:05 a.m.
- II. **Approval of minutes from January 28, 2010:** The minutes were approved unanimously.
- III. **Financial Report:** No report.
- IV. **Discussions on 2011 Work Plan and Budget**

Leslie Jacobs explained the draft 2011 budget and work plan. It is basically the same budget as 2010, but because bids are required by the City for Security and Snow Plowing, these line items have been increased because it is not yet known what the contract prices will be.

Ed Ciolkosz suggested that security costs could be reduced by keeping the gates open during the days on Saturday and Sunday and reducing security guard hours on the weekend. It was then noted that with so few business owners at the table, decisions like these cannot be made without their input.

Leslie was asked to prepare a mailing, with copies of the proposed 2011 budget and work plan, urging business owners to come to the April Commission meeting. It was agreed that the draft budget and work plan, as presented, can be emailed to the City by the April 12th deadline.

- V. **Security Service Request for Proposals**

It was agreed that the Security Service RFP, as presented, should now be mailed out to the security companies on BYNC's mailing list. Dennis Masarik requested that a copy of the current Security Contract be emailed to him.

- VI. **Old Business:** The patches that Streets and Sanitation put on the pot holes are not holding. Leslie said she would contact the Ward Superintendent to be sure that a more permanent fix is still planned for the spring.
- VII. **New Business:** None
- VIII. **Adjournment:** The meeting was adjourned at 12:00 noon.