

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

Tuesday, April 28, 2009, 11:00 am.
Recycling Services
3301 W. 47th Place, Chicago, IL 60632

MINUTES

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

- I. Call to Order: Meeting was called to order at 11:05 a.m.
- II. Approval of minutes from March 24, 2009: Minutes of March 24, 2009, were approved unanimously.
- III. Review of Completed 2008 Audit:

Ed Garcia presented a draft of the audit. There were no findings in the audit that were out of the ordinary. When the final audit is completed, copies will be emailed to Kedzie Tract businesses.

Leslie Jacobs explained that the surplus funds were originally due to the SSA Commission not going forward with a new camera system in 2007. This money was carried over to 2008 for a graffiti prevention program that only spent a few thousand dollars of its \$50,000 allocation. It is anticipated that there will again be surplus funds carried over into 2010.

It is projected that that the SSA can continue operating using surplus funds until 2011. Ed will talk to Gina Caruso about when, and how, SSA #7 businesses will be taxed again.

- IV. Old Business:

Permit parking has been approved by City Council, but it is not known when it will be implemented. Ed Garcia said he would call the 14th Ward to find out.

Leslie Jacobs encouraged people to attend the Crime Prevention Workshop that BYNC will be holding on May 28th for all four of its SSAs.

- V. New Business:

Leslie Jacobs said that the Cook County's Sheriff Department sent a Community Service clean-up crew to Kedzie Tract this past month. It is a free service, and they did an excellent job with the help of Streets and Sanitation and Emerald Security.

Ed Garcia offered the help of BYNC's part-time employees to clean graffiti. Leslie said she would pass this information on to the Orange Line businesses.

- VI. Adjournment: The meeting was adjourned at 11:35 a.m.