

KEDZIE INDUSTRIAL TRACT SSA #7

MEETING OF SSA COMMISSIONERS

Tuesday April 29, 2008

11:00 am.

Recycling Services

3301 W. 47th Place

Chicago, IL 60632

MINUTES

Present: SSA Commissioners Ted Geinosky (Chair), Mary Bochenek, Dennis Masarik.
KTIA Executive Director Leslie Jacobs.

Others Present: Joan Kosinski of By-Lo Manufacturing

Absent: SSA Commissioner David O'Keefe

The meeting was called to order at 11:08 a.m.

I. Approval of Minutes from February 26, 2008 and March 12, 2008

Dennis Masarik motioned to approve the minutes as written. Mary Bochenek seconded the motion, and the minutes of both February 26, 2008, and March 12, 2008, were approved unanimously.

II. Financial Report

Leslie Jacobs explained the April 8, 2008, financial reports: KTIA Checkbook Ledger and Expenditures/Revenues by Account Categories. Expenditures are on target and no problems were noted.

III. Approval of 2007 Annual Audit

Dennis Masarik motioned to approve the 2007 Annual Audit as prepared by Harold L. Wright & Co, Certified Public Accountants. Mary Bochenek seconded the motion and the 2007 Annual Audit was approved unanimously.

IV. Discussion of 2009 Budget and Work Plan

Leslie Jacobs presented the proposed 2009 Budget and Work Plan, explaining that it was based on the Back of the Yards Neighborhood Council becoming the SSA's Service Provider in 2009.

Ted Geinosky noted that the additional cost of approximately \$13,000 per year to have BYNC as Service Provider is reasonably priced and a good value given the additional services that BYNC would be providing the SSA.

Dennis Masarik asked what would be the SSA's recourse if after a period of time the SSA felt that BYNC was not doing a good job. Leslie Jacobs reminded the Commission that they are required to approve the Service Provider on an annual basis along with the budget and work plan.

V. Approval of Back of the Yards Neighborhood Council as 2009 Service Provider

Mary Bochenek motioned to approve the Back of the Yards Neighborhood Council as Service Provider for 2009. Ted Geinosky seconded the motion and it was approved unanimously.

VI. Discussion of Summer Security Hours

Leslie Jacobs asked the Commissioners if they would like to increase security hours this summer as has been done in the past. It was agreed that while it is difficult to prove effectiveness, we need to assume that security guards serve as a crime deterrent. This is particularly important when school is not in session because graffiti is our biggest crime. Leslie was asked to work with the security company to retain the current weekend hours and add evening hours on weekdays during the summer months.

VII. Old Business

Aaronson Building – Leslie Jacobs was asked to follow-up with the Trustee and find out the current status of this building.

Permit Parking – Mary Bochenek said she needs to follow-up with the Alderman to find out the status of her permit parking request, and who is responsible for purchasing and placing the No Parking – Tow Zone signs. She also will inquire if the entire Tract can be designated a permit parking zone.

VIII. New Business -- None

The meeting was adjourned at 12:30 p.m.