

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

Tuesday, June 23, 2009, 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.  
BYNC Finance Director Ed Garcia. SSA #7 Program Manager Leslie Jacobs.

Absent: David O'Keefe, Mark Villegas

- I. **Call to Order:** Meeting was called to order at 11:05 am.
- II. **Approval of minutes from April 28, 2009:** Minutes of April 28, 2009, were approved unanimously.
- III. **Mid-Year Review: Performance Assessment**

Leslie Jacobs presented the Mid-Year 2009 SSA Performance Assessment that will be sent to the City along with the 2010 budget package. She noted that the 2009 objectives are on track. Ed Garcia corrected that the two building owners applied and were accepted into the SBIF program, not the Façade program, as written. Leslie said she would make this correction before submitting the report to the City.

*Dennis Masarik moved to accept this report as corrected. Ted Geinosky seconded the motion and it was approved unanimously.*

IV. **Approval of:**

**2010 Work Plan/Scope of Service**

Leslie Jacobs presented the 2010 Work Plan/Scope of Service. She noted that this final version is essentially the same as the draft version presented and approved at the March meeting.

*Ted Geinosky moved to approve the 2010 Work Plan/Scope of Service. This was seconded by Dennis Masarik and approved unanimously.*

**2010 Budget**

Leslie Jacobs presented the 2010 Budget. Aside from correcting a minor mathematical error, she stated that this final version is the same as the draft version previously approved.

Dennis Masarik asked when the 145 Funds deposited with the City will be depleted and how soon the Kedzie Tract property owners will be taxed

directly for these SSA services. Leslie Jacobs and Ed Garcia explained that the SSA will need about \$40,000 in 2010 taxes for the 2011 budget, and the full amount (\$100,000) for the 2012 budget. Because taxes are collected in the year following the tax year, the first time an owner will see the SSA line item on his/her tax bill will be in March of 2011.

*Dennis Masarik moved to approve the 2010 Budget. Ted Geinosky seconded the motion and it was approved unanimously.*

### **2010 Service Provider**

Leslie Jacobs said that having Back of the Yards Neighborhood Council as Service Provider is a significant improvement over last year. The support and expertise that they provide makes it possible to do so much more than in the past.

*Dennis Masarik moved to approve the Back of the Yards Neighborhood Council as the 2010 Service Provider. Ted Geinosky seconded the motion and it was approved unanimously.*

- V. **Old Business:** Leslie Jacobs said that a Crime Prevention Workshop was held, as requested, but only one business owner from Kedzie Tract attended.

VI. **New Business:**

Ted Geinosky reported that the Tract is experiencing severe sewer problems. Ed Garcia said that he would have one of his staff talk to the Ward Superintendent to get the City to fix the sewers.

Ed Garcia said that BYNC is working with Christy Weber Landscape to hire and train youth to do plantings. He suggested that these youth could plant ivy and thorn bushes behind the Orange Line buildings as a way to prevent graffiti. Leslie Jacobs said she would talk to the Orange Line building owners to see if they would be interested.

- VII. **Adjournment:** Meeting was adjourned at 11:55 am.