

**KEDZIE INDUSTRIAL TRACT SSA #7  
SPECIAL MEETING OF SSA COMMISSIONERS**

Thursday, June 28, 2007  
11:00 am.  
Stromberg Allen Company  
3333 W. 47<sup>th</sup> Street  
Chicago, IL 60632

**MINUTES**

In attendance: SSA Commissioners (approval pending) Bill Kruchko, Les Kocour, Ted Geinosky, and KTIA Executive Director Leslie Jacobs. Absent: Mary Bochenek

- I. Call to Order: Bill called the meeting to order at 11:04 a.m.
- II. Approval of Minutes from June 5, 2007: Unanimously approved as written.
- III. Review and approval of Revised 2008 SSA Work Plan: Les motioned to approve the revised 2008 SSA Work Plan. Ted seconded the motion. The motion was unanimously approved.
- IV. Review and approval of Revised 2008 Budget -- Schedules A, B, C: Les motioned to approve the revised 2008 Budget. Ted seconded the motion. The motion was unanimously approved.
- V. Approval of Service Provider: Les motioned to approve Kedzie Tract Industrial Association as Service Provider. Ted seconded the motion. The motion was unanimously approved.
- VI. Old Business: Leslie has repeatedly called Michael Berkshire at the Department of Planning to schedule a date to address the Kedzie Tract business owners. If he does not respond soon, the 8<sup>th</sup> District Police Commander and Beat Sergeant will be asked to address the group instead. The meeting will be scheduled for September. Les and Ted will personally invite the business owners.
- VII. New Business: Les agreed to contact Alderman Burke to let him know of the Commission's decision to retain the Kedzie Tract Industrial Association as its service provider, to share with him the work plan and budget that has been approved for 2008, and to ask him to sign a letter of support. If Les is able to schedule a meeting with the Alderman, both Leslie and Ted also will attend.  
  
Other new business: Leslie informed the Commission that on the evening of June 5<sup>th</sup> the Kedzie Tract security guard was able to confiscate a tagger's book bag containing identification. A formal police report was filed and Leslie is following up with the Police Department to see if an arrest has been made.
- VIII. Adjournment: The meeting was adjourned at 11:21 a.m.