



SSA #62 Advisory Commission Meeting

April 19, 2022

2nd Floor Conference Room

7:30 a.m.

Shop Sauganash Mission

Our vision is to create a gateway to the Sauganash business community by attracting commercial development, encouraging retail spending, creating new restaurants and transforming and enhancing existing retail and service space within the underutilized Cicero Avenue business corridor between Devon and Peterson. Provide a safe, attractive, friendly and hassle-free experience for pedestrians, cyclists, commuters, shoppers and local workers.

Public comment is encouraged throughout the meeting. The Chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

- I. The meeting was called to order at 7:34 a.m. Commissioners present were Marcia Jimenez, Alfred Klairmont, and Patrick Tarpey. Quorum was present. Jennifer Herren was also present. All parties stated their names.
- II. Review of March 22, 2022 Meeting Minutes
Marcia Jimenez made a motion to approve the minutes.
Alfred Klairmont seconded.
Motion passed unanimously.
- III. Executive Director's Report
Ornamental Lighting – Met with SSA managers from other areas to benchmark their efforts. Chairman Tarpey will address this in writing with Chicago Department of Transportation.
- IV. New Business
Late Cook County Tax collection – Have been in discussions with the Department of Planning and Development and other SSA managers to strategize about the impact this will have upon services and the overall budget.
- V. Old Business
Commissioner applications – The applications were not presented to City Council, as every commissioner is missing an Open Meetings Act training certificate. The Attorney General's OMA portal has been inoperative.

2022 Audit – Joy Coombes from Eilts & Associates delivered the 2021 Audit Presentation.

- VI. Adjourn
Marcia Jimenez made a motion to adjourn.
Al Klairmont seconded.
Meeting adjourned at 8:29.

The next meeting will be held on Tuesday, May 17 at 7:30 a.m.