SSA #62 Advisory Commission Meeting
March 10, 2026
4747 W Peterson Ave Suite 200
Chicago IL 60646

Attendees: K. Smith, A. Klairmont, M. Jimenez, N. Haak, K. Kilmer

Minutes:
Call to Order – 8:09AM
Review of October 21, 2025 Minutes: 1st K. Smith, 2nd M. Jimenez
Minutes approved.

2026 SSA Meeting Schedule: Agreed to meet the Second Tuesday of every other month at 8am. Location Imperial Reality Office. Dates will be posted on SSA Web Page. 3/10, 5/12, 7/14, 9/8 and 11/10. Additional meeting to be held in April for Audit.

Contractor Fees:
Motion to keep Nick Haak on board as an SSA contractor through May 1, 2026 to help with the audit preparation, document collection, training, QB reconciliations, inflow documentation, and SSA meetings.
1st M. Jimenez, 2nd K. Smith
Motion approved.

Motion to move $3,600 to SSA management for contractor fee.
1st M. Jimenez, 2nd K. Smith
Motion Approved.

2026 Budget and Workplan: No changes since October 2025

SSA Recruitment of Commissioners: A. Klairmont to reach out to a couple of business owners he recommended. K. Kilmer to reach out to 24 Swing business owners.

SSA Spring Walkthrough: Scheduled for 4/8/26 at 8am. K. Kilmer to send updated checklist from November Walkthrough.

Sculpture Proposal: A. Klairmont presented options for a stainless-steel sculpture to be placed on public way in from of the PNA. A. Klairmont to get approval from F. Spula and PNA. Will follow up at next meeting scheduled.

Adjourn:
Montion to adjourn: 1st M. Jimenez, 2nd K. Smith
Meeting adjourned 8:51AM