



MEETING MINUTES
SPECIAL SERVICE AREA #42 71st St. /Stony Island
Commissioners Meeting
Thursday, June 7th, 2018 at 6:30pm
South Shore Chamber Offices
1750 E. 71st Street - Chicago, IL 60649

Commissioners:

Attending:

Judy Minor-Jackson, Suellen G. Hurt,
Alicia Garcia-Abner, Jared Lewis (Pending
Commissioner)

Absent:

Gregory Smith, Ayesha Karim

Staff:

Alderman's Office:

Tonya Trice, Ciera Whitaker, Julia White
Kimberly Webb-5th Ward Chief of Staff

1. Co-Chair Judy Minor-Jackson called the meeting to order at 6:47pm.
2. Minutes from the May 17th, 2018 meeting were approved with corrections.
3. Suellen G. Hurt moved to adopt the 2019 draft work plan & budget totaling \$615,721.00. The motion was seconded by Alicia Garcia-Abner and adopted.
4. Hank Zemola of Special Events Management should be present at the July SSA #42 meeting to discuss the summer festival.
5. A representative from Datamine should be present at the July SSA #42 meeting to discuss SSA#42 website updates.
6. Natasha Bryson should be present at the July SSA #42 meeting to discuss SSA#42 Facebook, Twitter and Instagram accounts.

7. The consensus agreed to alternate meetings between mornings @10:00am and evenings @6:00pm. The next SSA#42 meeting will be held on July 9th 2018 @ 10:00am.
8. Commissioner Abner stated that the hiring of a new program manager does not require an RFP to be issued but the responsibility should remain under the SSCED.
9. There being no further business the meeting was adjourned at 7:55pm.