

SSA #42
Commission Meeting Minutes
9/26/2020

Submitted By Commissioner Adrienne Irmer, Commission Secretary

Purpose

- Document action items from the full commission
- This meeting had several approvals (see below)

Rules

- Robert's Rules of Order.
- Voting is required for action, but only by sworn officers of the SSA Commission.
- The public was notified about the meeting and is permitted to attend.

Minutes

- Call to order at 9:05am
- Attendance: Commissioners Lewis, Roy, Jackson-Minor, Hurt, Irmer
- Action item: agenda approved (9:08a)
- Action Item: Minutes from August Commission meeting were approved with small correction to the attendance (add Cmsr. Hurt) and listing the RFPs that were approved
- Action item: Approved RFP for audit with corrections (9:54a)
- Action item: Approve ambassador RFP with corrections (9:54a)
- Action item: Cmsr. Jackson-Minor needed to leave and we lost quorum. Moving grant write discussion to next meeting (10:10a)
- Announcement: Metra cleaning tracks next week per 5th Ward Ald. Office (10:13a)
- Meeting adjourned at 10:13am