

Regular Meeting - Tuesday, September 13<sup>th</sup>, 2022 8:00am – 9:30am

Zoom Meeting: <https://us06web.zoom.us/j/88279475691?pwd=cHFkcXFwaE1KTDBBZXIwcEdiWFhWQT09>

Meeting ID: 882 7947 5691 | Password: 015860

Commissioners Present: David Israel, Duke Miglin, Stan Razny, Rick Tannenbaum

Others in Attendance: Gina Caruso (Oak St Council/The Lord Companies, L.L.C.), Robert Kearney,  
Alderman Reilly's Office

## Minutes

### 1. Welcome and Call to Order

- a. Razny called the meeting to order at 8:10am

### 2. Public Input

- a. No public in attendance.

### 3. Approval of August 4, 2022 Meeting Minutes

- a. On acceptance of the August 4, 2022 Meeting Minutes:  
*Motion to accept the August 4, 2022 Meeting Minutes:*

**Motion:** Tannenbaum      **Second:** Miglin

**VOTE:** Approve – ALL      **Motion Passes.**

### 4. SSA Financials

- a. The SSA Commission reviewed the financials prior to the meeting. The Commission is continuing to monitor cash flow projections given the late second installment tax levy and is encouraging Oak Street Council to secure a working capital line of credit as a long-term solution. Tannenbaum coordinated discussions with BMO Harris about a line of credit for the Oak Street Council. Tannenbaum recommended looking at each expense and seeing what is a necessity, know what is committed, and look at expense projections through the rest of the year.

### 5. SSA Commissioners Update

- a. The SSA Commission would welcome either Brian or Pam Farley to appointed an SSA Commissioner and will leave the decision to Brian and Pam as to which would prefer the seat.

### 6. SSA Holiday Season

- a. The Commissioners discussed holiday lighting and speakers and put to motion to approve the lighting and garland scope. Caruso to confirm scope/pricing of sound, specifically how to reduce the cost and increase the diversity of songs.
- b. On acceptance of the Illuminight Holiday Decorations scope/pricing for \$59,500:  
*Motion to accept the Illuminight scope/pricing for \$59,500:*

**Motion:** Israel      **Second:** Miglin

**VOTE:** Approve – ALL      **Motion Passes.**

- c. Caruso opened discussion about The Ripson Group holiday media relations scope/pricing. The Commission determined putting a hold on funding media relations was prudent given the priority for security and to monitor cash flow due to the late second installment tax bill.

### 7. Security Update

- a. The SSA Commission asked if there is any money available for holiday security patrol. Caruso stated there is due to not funding media relations. The SSA Commission requested Caruso get proposal for private patrol and to confirm with the Chicago Police Department their holiday security plan.
- b. Caruso reported the SSA Security Camera Rebate program will launch this week.

### 8. New Meeting Business

- a. Israel said there is a need for strategic planning for the SSA initiatives and recommended the SSA Commissioners meet to have strategy sessions.
- b. The SSA Commission determined to move forward on an Oak Street Meet & Greet and to set a date in October. The SSA Commission requested a one-pager be developed that explains SSA accomplishments.

### 9. Next Oak St SSA Commission Meeting New Meeting Business

- a. Tuesday, October 11<sup>th</sup> – virtual only

### 10. Adjournment

- a. On acceptance of Adjournment:  
*Motion to adjourn at 9:30am*

**Motion:** Miglin      **Second:** Tannenbaum

**VOTE:** Approve – ALL      **Motion Passes.**

**Minutes Submitted By:** Gina Caruso, SSA Program Manager

**APPROVED 11/8/22**

