

**Special Service Area #38 Northcenter Commissioners' Meeting  
December 2<sup>nd</sup>, 2021  
9 a.m.  
4054 N Lincoln Ave (in person)  
Meeting Minutes**

The SSA #38 Commission held a meeting on Thursday, December 2<sup>nd</sup>, 2021 at 9 a.m. at 4054 N Lincoln Ave. In attendance were Commissioners Warren Silver, Daniel Scott, Michael Kane, Jerry Jakubco and William Simmons, as well as Northcenter Chamber staff Eileen Keleghan and Gaby Gerken. TSI's staff members Tim Gibbons and Melissa Atokaitis and Brightview's staff member Steven Egger were also in attendance.

The meeting was called to order at 9:08 a.m.

The Commission review the minutes from the prior meeting on 10/28/21. Jerry Jakubco motioned to approve the minutes. William Simmons seconded the motion. Motion passes unanimously.

The Commission reviewed proposals for the 2022 Weed Removal contract. Daniel Scott motioned to accept the proposal from TSI (The Service Innovators) for a 1 year contract. William Simmons seconded. Motion passes unanimously.

The Commission reviewed proposals for the 2022 Landscaping contract. Mike Kane motioned to accept the proposal from Brightview for a 1 year contract. William Simmons seconded the motion. Jerry Jakubco abstained from the vote. Motion passes. Motion carries.

The Commission reviewed proposals for the 2022 Litter Abatement contract. Dan Scott motioned to accept the proposal from Cleanslate for a 1 year contract. William Simmons seconded the motion. Motion passes unanimously.

The Commission reviewed proposals for the 2022 Streetpole Banners contract. Dan Scott motioned to accept the proposal from Chicago Event Graphics for a 1 year contract. William Simmons seconded the motion. Motion passes unanimously.

The Commission reviewed proposals for the 2021 SSA 38 Audit (performed in 2022). Jerry Jakubco motioned to accept Eilts & Associates for a 1 year contract. Dan Scott seconded the motion. Motion passes unanimously.

Jerry Jakubco motioned to adjourn. Daniel Scott seconded the motion.

Meeting adjourned at 10:09 AM.