



4054 N. LINCOLN AVENUE | CHICAGO, IL 60618

**Special Service Area #38 Northcenter Commissioners' Meeting**  
**April 28th, 2022**  
**9 a.m.**  
**4054 N Lincoln Ave (in person and over Zoom)**  
**Meeting Minutes**

The SSA #38 Commission held a meeting on, Thursday, April 28th, 2022 at 9 a.m. at 4054 N Lincoln Ave. In attendance were Commissioners Daniel Scott, Warren Silver, Michael Kane and Jerry Jakubco, as well as Northcenter Chamber staff Eileen Keleghan and SSA Auditor Joy Coombes of Eilts & Associates.

The meeting was called to order at 9:09 a.m.

The Commission reviewed the minutes from the prior meeting on 3/25/22. Daniel Scott motioned to approve the minutes. Jerry Jakubco seconded the motion. Motion passes unanimously.

The Commission reviewed a presentation of the 2021 SSA 38 Draft Audit from Joy Coombes of Eilts & Associates. Michael Kane motioned to approve the 2021 Draft Audit with revisions as discussed (the finding that carry over exceeded 20% needs to be corrected). Jerry Jakubco seconded. Motion passes unanimously.

Jerry Jakubco motioned to adjourn. Michael Kane seconded the motion.

Meeting adjourned at 9:42 AM.