



Special Service Area #38 Northcenter Commissioners' Meeting
Thursday, May 8th, 2014
Northcenter Chamber of Commerce, 4054 N. Lincoln Avenue

This follow-up to the quarterly meeting of the Special Service Area #38 Commissioners was held on Thursday, May 8th, 2014. In attendance were commissioners Warren Silver, Jerome Jakubco and Tom Fencl; representing the Service Provider Garrett FitzGerald, Executive Director of the Northcenter Chamber of Commerce and NCC Staff members Lindsay Eanet and Eileen Keleghan.

Warren Silver called the meeting to order at 10:06 a.m.

Warren Silver motioned to approve agenda and previous meeting minutes; both approved unanimously.

Permeable Pavers Cleaning and Sealing Review

- Commissioners returned to discussion from previous meeting of terms of extending Illinois Municipal Services' contract through 2014
- Jerome Jakubco motioned to approve the extension of Illinois Municipal Services' contract at the same scope and rate of payment, through November 30th, 2014, with plans to issue a new Request For Proposal for Permeable Pavers Cleaning and Sealing in early 2015.
- Tom Fencl seconded the motion.
- Motion passes unanimously.

Old Business

New Business – None

Other Business – None

Jerome Jakubco motioned to adjourn.

Tom Fencl seconded the motion; passes unanimously.

Warren Silver adjourned the meeting at 10:22 a.m.