

**Special Service Area #38 Northcenter Commissioners' Meeting Minutes
Monday, July 11th, 2016**

The Commissioners of Special Service Area #38 Northcenter held a meeting on Monday, July 11th, 2016 at 12 p.m. at the Northcenter Chamber of Commerce, 4054 N. Lincoln Avenue. In attendance were Commission Chairman Warren Silver, Commissioners Jerome Jakubco and Daniel Scott and representing the service provider, Northcenter Chamber of Commerce staff Lindsay Eanet and Eileen Keleghan.

Commission Chairman Warren Silver called the meeting to order at 12:24 p.m.

Jerome Jakubco moved to approve the minutes from the previous meeting. Daniel Scott seconded the motion. Motion passes unanimously.

Northcenter Chamber staff members presented the proposed 2017 Budget. Daniel Scott motions to approve the 2017 Budget for submission to the City. Jerome Jakubco seconded the motion. Motion passes unanimously.

Northcenter Chamber staff presented proposed changes to the 2016 budget. Jerome Jakubco motioned to pass the amendments. Daniel Scott seconded the motion. Motion passes unanimously.

Northcenter Chamber staff members presented responses to a Request For Proposal for repairing the fencing on one of the pedestal beds at Irving Park Road and Hoyne Avenue. Jerome Jakubco motioned to accept the proposal from the Fence Store. Daniel Scott seconded the motion. Motion passed unanimously.

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

Meeting adjourned at 12:44 p.m.