

**Special Service Area #38 Northcenter Commissioners' Meeting
Tuesday, August 27th, 2019
Northcenter Chamber of Commerce, 4054 N. Lincoln Avenue
10 a.m.
Meeting Minutes**

The Commissioners of Special Service Area #38 Northcenter held a meeting on Tuesday, August 27th at 10 a.m. at 4054 N. Lincoln Avenue. In attendance were commissioners Michael Kane, Daniel Scott, Warren Silver and Jerome Jakubco. Representing the service provider, Northcenter Chamber staff members Lindsay Eanet and Eileen Keleghan. Commissioner William Simmons was absent.

The meeting was called to order at 10:05 a.m.

Michael Kane made a motion to approve the agenda. Daniel Scott seconded the motion. Motion passes unanimously.

Daniel Scott made a motion to approve the previous meeting minutes. Michael Kane seconded the motion. Motion passes unanimously.

The Commission reviewed 2019 proposals for snow removal services. Jerome Jakubco motioned to accept the proposal from The Service Innovators, Inc. for a one-year snow removal contract at a 1.5" service trigger. Daniel Scott seconded the motion. Motion passes unanimously.

The Commission reviewed 2019 proposals for audit services. Michael Kane motioned to approve the proposal from Eilts and Associates for audit services. Daniel Scott seconded the motion. Motion passes unanimously.

Daniel Scott motioned to adjourn. Michael Kane seconded the motion. Meeting adjourned at 10:28 a.m.