



## *Special Service Area #42*

**SPECIAL SERVICE AREA #42 71<sup>st</sup> St. /Stony Island  
Commissioners Meeting  
Thursday, June 16th, 2016  
South Shore Chamber Offices  
1750 E. 71<sup>st</sup> Street- Chicago, IL 60649**

### **ATTENDEES**

**Commissioners:** Ayesha Karim, Judy Jackson, Suellen Hurt, Gregory Smith  
**Staff:** Tonya Trice, Ciera Whitaker  
**5<sup>th</sup> Ward Alderman's Office:** Kimberly Webb  
**Guests:** Delores Thibodeaux, Eddie Jones - Allpoints Security;  
Ron Gholson-Datamine Internet Services  
Woman from a small business lender-she did not sign in

### **MINUTES**

- I. Commissioner Karim called the meeting to order at 10:10 am.
- II. The agenda was accepted with no change.
- III. The minutes for June were accepted with a correction to Commissioner Jackson's title.
- IV. Ronald Gholson of Datamine Internet Solutions provided a presentation on his proposal to develop a new website for SSA #42. He quoted a price of \$1,250 which includes \$1,000 to develop the site and \$250 annual maintenance fee. Commissioner Hurt motioned to accept the proposal, motion was seconded by Commissioner Jackson. Motion was approved.
- V.
  - Hank Zemola and Rita Abad from **Chicago Special Events Management** provided an update on the South Shore Summer Festival. Hank stated Confunkshun will be the headliner of the event. Hank to follow up with Tonya by June 28<sup>th</sup> with final talent lineup. Hank will also provide a banner at Old School Picnic to promote the SSSF.
  - Kimberly Webb was asked to follow up with Park District on permits and signage for the SSSF.
  - CSEM asked Allpoints to provide a quote to handle all security for the event. Mrs. Thibodeaux agreed to provide to Tonya Trice.

- Commissioners decided not to provide any resolve for Sierra Adams of IIIImagine Entertainment who was unhappy with her experience at last year's festival. Tonya will follow up with Sierra Adams.
  - Hank stated that CSEM has \$15,000 pledged in sponsorship dollars.
  - Tonya and SSA staff agreed to reach out to community vendors for participation.
- VI. Commissioners agreed to change the date of August's meeting from August 18<sup>th</sup> to August 11<sup>th</sup> @ 10:00am. Tonya will update the city's website with the new date.
- VII. SSA Commissioners created the 2017 workplan and budget for a total levy amount of \$539,024, which is due into the city by July 15<sup>th</sup>, 2016. Budget included increases in Special Events, SSA staff salaries and security. No new line items were created. Without objections commissioners voted and accepted the draft budget.
- VIII. Commissioners voted to accept the new banners proposal by Ava St. Claire of The Moonrose Agency. Total cost is \$1,850. Motion was approved with no objection. Tonya will ask designer to come up with 3 designs for Commissioners to choose from.
- IX. The meeting was adjourned at 1:06pm