



**SSA 48 Old Town – Executive Committee Meeting
via Zoom**

Monday April 17, 2023 at 1:00pm

AGENDA

1. Call to Order

Pursuant to the applicable law and my determination that attendance by remote means is necessary because an in-person meeting is not practical or prudent due to the declared public health disaster caused by COVID-19, this meeting is conducted by videoconference.

2. Roll Call
3. Public comment, if any requests?
4. Establish an Agenda for Commissioner Meeting at 5:30 pm on Wednesday April 19, 2023

Agenda items to consider:

- Meeting minutes from SSA #48 Q1 Commission meeting on Jan 18, 2023 and March 14, 2023 Special Commission meeting
- Public Way Committee report
 - Motion to approve a contract for SSA #48 2023 pressure washing. Consideration of Public way committee recommendation to contract with Clean Slate.
- 1st reimbursement to OTMRA sole service provider for \$32,800 for personnel expenses as allocated in the 2023 SSA #48 approved budget
- SSA 48 Audit - introduction of Guest auditor Cary J. Hall & audit presentation
- Other Committee Reports?
- Introduction of EG Security Guest(s) & presentation
- Planning for 2024 SSA 48 budget and any 2023 budget amendments
 - City of Chicago deadline: June 2 due date for draft budget; July 15 due date for final budget
 - Discussion at commission meeting of any projects/changes for budgeting consideration
 - Capital project to spend-down carry over

- Discussion of committee meeting schedule to flush out ideas/needs
- Special Commission meeting schedule to discuss & review budget

Confirm scheduled presentations:

- SSA #48 Audit Presentation by Cary J. Hall
- Update Presentation by EG Security

5. Financial Report - prep for commission meeting

6. New Business

7. Adjournment