

SSA #13 Commissioners Meeting Minutes

July 7, 2021

Zoom Video Call

Present:

- Chairman James Matanky
- Commissioner Lynn Wasielewski
- Commissioner Peter Testa
- Commissioner Matt Rogatz
- Commissioner Mike Carlino
- BYNC President & CEO Craig Chico
- SSA #13 Program Manager Caitlin Barrett

Absent:

- Commissioner Barry Rosenthal

Chairman James Matanky called the meeting to order at 9:00 a.m.

The Commission reviewed the April 27, 2021 Meeting Minutes. Commissioner Matt Rogatz made a motion to approve the meeting minutes. Commissioner Lynn Wasielewski seconded the motion. After a unanimous vote, the meeting minutes were approved.

SSA #13 Program Manager Caitlin Barrett presented the Commissioners with the 2022 SSA #13 Budget and Workplan. After reviewing the budget and workplan and discussing the changes and differences from the current year budget, Commissioner Peter Testa made a motion to approve the 2022 SSA #13 Budget. Commissioner Wasielewski seconded the motion. After a unanimous vote, the 2022 SSA #13 Budget was approved by the Commission. Chairman Matanky then called for a motion to approve the 2022 SSA #13 Workplan. Lynn Wasielewski made a motion to approve the Workplan. Commissioner Rogatz seconded the motion. After a unanimous vote, the 2022 SSA #13 Workplan was approved. Commissioner Rogatz made a motion to approve the Back of the Yards Neighborhood Council as the SSA #13 Service Provider. Commissioner Wasielewski seconded the motion. After a unanimous vote, the Back of the Yards Neighborhood Council was approved as the SSA #13 Service Provider.

Caitlin Barrett informed the Commission that it would be beneficial to introduce the new security company – P4 Security – to the businesses in the Stockyards. Chairman Matanky suggested a breakfast meeting be held with the businesses so that the new security company could make a presentation to them. Chairman Matanky suggested it be held at the Polo Inn.

Caitlin Barrett asked the Commissioners to determine a date and time for the Stamp-Eat event to be held. After discussing dates and locations, the Commission decided on the Stockyards Garage as the location and September 30 for the date.

Caitlin Barrett presented photos of the new plants in the SSA's planters to show the bloom of the flowers as the season has progressed. She also presented photos of the SSA's current hanging baskets on Pershing Road as well as the proposed replacement baskets which will be larger, bigger, and hang lower on the light poles in order to provide more visibility. The baskets will also now be doubled with new brackets being fabricated to hold two baskets per pole.

BYNC President Craig Chico explained to the Commission that the switch to the SSA's new security company P4 has been smooth. Mr. Chico also explained that Securitas has avoided and missed meetings with himself and Ms. Barrett to discuss the amount owed to the SSA in a credit for missed shifts. He said that until the matter of the SSA's credit with Securitas for missed shifts is resolved, the SSA will not have paid its final bill with them.

Commissioner Matt Rogatz made a motion to adjourn. Commissioner Wasielewski seconded the motion. After a unanimous vote, the meeting was adjourned at 9:39 a.m.

Next Meeting: September 30, 2021

**Back of the Yards Neighborhood Council, in compliance with the
Illinois Open Meetings Act.**



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