

**Special Service Area #61
SSA Board of Commissioners Meeting
Special Meeting**

**Minutes, June 28, 2016
Hyde Park Hyatt
5225 S. Harper, Chicago, IL**

Present: Greg Guttman, Allison Hartman, James Hennessy, Michael McGarry, Charles Newsome, Mary Rogel, George Rumsey

Attending by Conference Call: James Hanson, Jacqueline Jackson, Brian Tijan

Also Present: Eric Reaves, Wendy Williams

The meeting was called to order at 11:05 a.m. by Chair McGarry, who thanked everyone for attending this special meeting.

Minutes. Minutes for May 18, 2016, were approved as circulated.

2017 Budget. Director Reaves presented the proposed 2017 budget by line item. After discussion of each item by the Commissioners, Commissioner Guttman moved to approve the budget as presented. Commissioner Rumsey seconded the motion, which carried unanimously.

The Commissioners thanked Director Reaves for all his hard work in putting together the budget.

Announcements. With nothing else on the agenda, Chair McGarry opened the floor for announcements and public comments.

There being no other business, the meeting was adjourned at 11:31 a.m.

The next meeting will be August 17 at 7:00 p.m. at the Hyde Park Hyatt.

Respectfully submitted,
Mary J. Rogel, Secretary, SSA 61