

Special Service Area #61
SSA Board of Commissioners Meeting

Minutes, February 15, 2017
Hyatt Place Chicago
5225 S. Harper Ave., Chicago, IL

Present: Greg Guttman, Allison Hartman, James Hennessy, Jacqueline Jackson, Michael McGarry, Charles Newsome, Mary Rogel, George Rumsey, Brian Tijan.

Absent: Jim Hanson

Also Present: Eric Reaves, Wendy Williams, Shirley Newsome (SECC Board President)

The meeting was called to order at 7:00 p.m. by Chair McGarry, who welcomed the public and thanked everyone for attending.

Minutes. Minutes for the January, 2017, meeting were approved as circulated.

2016 Year End Budget. Director Reaves reviewed the 2016 budget line by line. Greg Guttman made a motion to approve the revised 2016 Budget as presented. Charles Newsome seconded and the motion was approved

SECC/University of Chicago Changes. SECC Board President Shirley Newsome announced to the Commissioners that the SECC, which serves the SSA as its service provider, will amicably separate from the University of Chicago in a process that will take about two years. With this change, the SECC will be able to move in new directions that have been made possible by the fulfillment of its original mission of fighting crime in Hyde Park and the surrounding neighborhoods. Board President Newsome explained that this change will not affect SECC activity as the SSA Service Provider; and she invited the Commissioners to contact her at any time.

Commissioner Terms. Director Reaves announced that several Commissioner terms have expired. Those who wish to renew must submit a renewal application.

Special Events Policy. Director Reaves circulated a draft of the Special Events Policy.

2016 Annual Report. The 2016 Annual Report has been printed. Director Reaves distributed copies and gave an overview.

Announcements. Chair McGarry opened the floor for announcements and public comment.

There being no other business, the meeting was adjourned at 12:28 p.m. The next meeting will be February 15 at 7:00 p.m. at the Hyatt Hyde Park, 5225 S. Harper.

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