

**Special Service Area #61
2023 Budget Vote Minutes
Thursday, July 14, 2022
Virtual Meeting**

Present: Anthony Beach, Angie Marks, Shaka Mitchell, Charles Newsome, James Nurss, Mary Rogel, Nancy Stanek and Wendy Williams

Absent: Greg Guttman, George Rumsey and Eric Thompson

Also Present: Rod Sawyer (SSA Program Manager and Diane Burnham (SECC Executive Director)

A quorum being present, Treasurer Stanek called the special 2023 budget vote meeting of SSA #61 to order at 4:07pm. Pursuant to the applicable law and his determination that attendance by remote means is necessary because an in-person meeting is not practical nor prudent due to the declared public health disaster cause by COVID-19, this meeting was conducted by videoconference. The meeting was recorded and is available at <http://www.downtownhydeparkchicago.com/> and on YouTube.

Budgetary Questions/Comments:

Commissioner Rogel requested those present review the budget as a body before casting votes. There were a few grammatical errors within the narrative that she wanted to be sure were corrected.

Rod reiterated that the approximately \$170K from TIF funds have been aligned with the SSA budget. Line item 3.03 may have to be held back due to late collection. Line item 2.06 pertains to the maintenance or assessment project of existing murals. The deliverables for the SSA program are conservative due to funding and thought it would be better to under commit than overcommit and not be able to complete projects. This gives the SSA flexibility within the budget.

Commissioner Newsome asked for confirmation/clarification on the line items within the budget with zero funding dollars that those cannot be changed once the budget has been approved. Diane reminded those present those categories within the budget have been selected and those line items chosen can have funds shifted when needed without going to City Council for approval.

Rod and Diane noted that the FIC/fringe was calculated incorrectly, however a correction was made to the 2023 budget and stayed below budget cap of 30% per the city ordinance.

2023 Budget – Vote

The vote was called by Treasurer Stanek. Commissioner Rogel made motion to approve the 2023 Budget for the Special Service Area 61 and the motion was seconded by Commissioner Williams.

The budget was approved and accepted by the passing of the following votes cast:

Commissioner Beach	YES
Commissioner Marks	YES
Commissioner Mitchell	YES
Commissioner Newsome	YES
Commissioner Nurss	YES
Commissioner Rogel	YES
Commissioner Stanek	YES
Commissioner Williams	YES

The meeting was adjourned 4:24pm.

Respectfully submitted,
Raymonde Vance, Secretary, SSA 61