

# STATE STREET COMMISSION

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State Street Commission Meeting  
Tuesday, April 25, 2017, 2:00 PM  
ABC7, 190 North State Street, 10<sup>th</sup> Floor

## AGENDA

- I. **Call to Order** **Vice Chairman John Idler**  
**ABC7**
- II. **Public Comment**
- III. **Review/Vote on 2016 SSA#1Audit** **Robert Wissmann, C.P.A.**  
Due at the city May 1<sup>st</sup> **The A.C.T. Group, Ltd.**
- IV. **Review/Vote First Quarter Performance & Expenses** **Abel Rodriguez**  
Due at the city April 30<sup>th</sup> **Chicago Loop Alliance**
- V. **Review/Vote Approval of Minutes**  
  - Tuesday, January 17, 2017
  - Tuesday, March 21, 2017
- VI. **Review/Vote Carry-over Budget Allocations** **Michael Edwards**  
**Chicago Loop Alliance**
- VII. **Review Revision of Bylaws** **Vice Chairman John Idler**
- VIII. **Status Reports/Outstanding Issues**
1. **DCASE** **Commissioner Mark Kelly**  
**Chicago Department of Cultural Affairs/Sp. Events**
2. **Security** **Commander Robert Klich**  
**Chicago Police Department**
3. **Sole Service Provider Report** **Michael Edwards**  
  - John Buck Clean & Safe Project **Chicago Loop Alliance**
  - Pressure Washing Schedule
  - Ryan Segal Nomination
4. **Streets & Sanitation** **Commissioner Charles Williams**  
**Department of Streets & Sanitation**
5. **CTA** **Jeff Wilson**  
  - Status of kiosk repairs/openings **CTA**
- IX. **Other Business**  
  - April 26-27 SSA Forums, at 9:30 AM or 1:00 PM, City Hall Room 1103
  - April 29<sup>th</sup> free First District Police Pritzker Park TEJAS Yoga Event 10:00 AM – 2:00 PM
  - Commissioners' City & County ethics statements are **due May 1<sup>st</sup>**
  - State Street Memorial Day Parade: Saturday, May 27<sup>th</sup>
  - **The next State Street Commission meeting is Tuesday, June 20, 2017 at 2:00 PM.** On the agenda is the first look at a Budget/Plan for 2018, which sole service provider CLA will draft and the Commission will review and amend. Committee members are sought to develop the draft. This is due at the city by June 16<sup>th</sup> (DPD is aware we are not meeting until the 20<sup>th</sup>.) The new EAV comes out in early July, which may necessitate additional budget adjustments. At the July 18<sup>th</sup> meeting, the Commission will vote on the final 2018 work plan and budget, along with reviewing the 2<sup>nd</sup> quarter performance and budget reports.
- X. **Adjournment** **Vice Chairman John Idler**