

STATE STREET COMMISSION

2017

State Street Commission Meeting Dates Draft

Following are the 2017 meeting dates for the State Street Commission along with tentative select mandated SSA agenda items and deadline projections required by the city. (Emergency meetings may be called if warranted.) The location of the meetings will generally be at ABC7, 190 North State Street on the 10th Floor, but prior to each meeting the location will be confirmed, posted and emailed in a reminder notice.

Chairman

Anne Voshel, Principal
AVA Consultants/Marc Realty

Vice Chairman

John Idler, President & General Manager
ABC7

Secretary

Greg Cameron, Executive Director
Joffrey Ballet

Treasurer

Dean Lane, General Manager
Palmer House Hilton

Mark Davids, General Manager
Hines

Paul Fitzpatrick, Principal
11 East Partners LLC

Scott David Greenberg, President
ECD Company

Mark Kelly, Commissioner
DCASE

John Klich, Commander
First District Chicago Police Department (Ex-officio)

Jennifer R. Williams, Vice President
Macy's

David Reifman, Commissioner
Department of Planning & Development

Brendan Reilly, Alderman
42nd Ward (Ex-officio)

Rebekah Scheinfeld, Commissioner
Department of Transportation

Charles Williams, Commissioner
Department of Streets and Sanitation

Sophia King, Alderman
4th Ward (Ex-officio)

Chicago Loop Alliance
Sole Service Provider to
Special Service Area #1-2015
State Street Commission
27 East Monroe Street
Suite 900
Chicago, Illinois 60603
(312) 782-9160
(312) 782-0349 (Fax)

Tuesday, January 17, 2017 at 2:00 PM – Commissioners must review and approve 2016 Contractor's affidavit and performance assessment. Due at the city by January 31st.

Tuesday, March 21, 2017 at 2:00 PM – Agenda to be announced.

Tuesday, April 25, 2017 at 2:00 PM - Commissioners must review the 2016 SSA #1 - 2015 audit and vote to accept or reject it. It is due to be submitted to the city by May 1st. First Quarter performance and expenses are reviewed and approved by the Commission (due at the city by April 30th). Look at the first draft of the 2018 work plan and budget (due at DPD by June 16th). City & County ethics statements for SSA Commissioners are due by May 1st.

Tuesday, June 20, 2017 at 2:00 PM – Agenda to be announced.

Tuesday, July 18, 2017 at 2:00 PM – EAVs are released mid-July. Commission reviews and votes on the 2018 work plan and budget (making any adjustments for EAV changes) which needs to be finalized and sent to the city by July 14th. The Second Quarter performance and expenses are presented and approved by the Commission (due by July 31st).

Tuesday, October 17, 2017 at 2:00 PM – Third Quarter performance reporting with expenses are presented and approved by the Commission (due by October 31st).

Tuesday, November 21, 2017 at 2:00 PM – Agenda to be announced.