

STATE STREET COMMISSION

2019

State Street Commission Meeting Dates Draft

Following are the 2019 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.

Tuesday, January 15, 2019 at 2:00 PM – Commissioners must review and approve 2018 Contractor's affidavit and performance assessment. Due at the city by January 31st.

Tuesday, March 19, 2019 at 2:00 PM – Agenda to be announced.

Tuesday, April 16, 2019 at 2:00 PM - Commissioners must review the 2018 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 2020 work plan and budget (due at DPD by June 15th). City & County ethics statements for SSA Commissioners are due by May 1st.

Tuesday, June 18, 2019 at 2:00 PM – Agenda to be announced.

Tuesday, July 16, 2019 at 2:00 PM – EAVs are released mid-July. Commission reviews and votes on the 2020 work plan and budget (making any adjustments for EAV changes) which needs to be finalized and sent to the city by July 15th. The Second Quarter performance and expenses are presented and approved by the Commission (due by July 31st).

Tuesday, October 15, 2019 at 2:00 PM – Third Quarter performance reporting with expenses are presented and approved by the Commission (due by October 31st).

Tuesday, November 19, 2019 at 2:00 PM – Agenda to be announced.

Chairman
Anne Voshel, President
AVA/Van Dam Charitable Foundation

Vice Chairman
John Idler, President & General Manager
ABC7

Secretary
Mark Davids, General Manager
AmTrust Corp.

Treasurer
Greg Cameron, Executive Director
Joffrey Ballet

Paul Fitzpatrick, Principal
11 East Partners LLC

Scott David Greenberg, President
ECD Company

Mark Kelly, Commissioner
DCASE

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

Dean Lane, General Manager
Palmer House Hilton

Michael Pigott, Commander
First District Chicago Police Department (Ex-officio)

David Reifman, Commissioner
Department of Planning & Development

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

Rebekah Scheinfeld, Commissioner
Department of Transportation

Ryan Segal, Sr. Regional Property Mgr.
Acadia

John Tully, Commissioner
Department of Streets and Sanitation

Jennifer R. Williams, Vice President
Macy's

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Sole Service Provider to
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