

95TH STREET SPECIAL SERVICE AREA #4
COMMISSION MEETING MINUTES
May 25, 2021

Special Service Area #4 met on Tuesday, May 25, 2021. The meeting was called to order at 9:00 a.m. by Pete Coccaro.

MINUTES: The minutes for the last commission meeting were available to read. Emil Mahler moved to approve the minutes. Pete Coccaro seconded the motion.

OLD BUSINESS

Erin Ross explained that we are late in submitting our 2020 audit due to a delay with our auditor's office. The city has granted us a 30 day extension that we should have no problem meeting.

Erin Ross completed Quarter One reporting for the SSA #4 expenditures. The report was signed by Pete Coccaro and submitted to the city as required.

NEW BUSINESS

Erin Ross explained that our 2022 budget process is underway. We do not anticipate any major changes to our budget from 2021. The proposed budget and supporting documentation was reviewed during this meeting and the commissioners moved to submit the budget by the city's due date of June 4, 2021. The motion was seconded by Emil Mahler.

Members moved to approve the vendor selection for 2022. Emil Mahler moved to approve the proposed vendors as follows:

Duffner & Associates – Annual Audit

Argus – Website Maintenance and Email Support

Desmond & Ahern – Annual review of Quickbooks conducted prior to audit

B & K Landscaping – Street Maintenance/Snow Removal

W.G.N. – Flags for 95th Street budget

Doran Landscape – Holiday Decorations

Susan Kegan - Seasonal Planting of Large Pots on 95th Street

PUBLIC INPUT

None.

NEXT MEETING

SSA #4 is scheduled to meet on Tuesday, June 22, 2021 at 9 a.m.

The meeting was adjourned at 9:45 a.m. in a motion by Emil Mahler and seconded by Pete Coccaro.

Respectfully submitted –

Erin Ross
Executive Director