

**Special Service Area #61**  
**SSA Finance Committee Meeting Minutes**  
**Tuesday, March 14th, 2023, Noon**  
**Virtual Meeting**

**Present:** Greg Guttman and George Rumsey

**Absent:** Nancy Stanek

**Also Present:** Rod Sawyer (SSA Program Manager), Isaac Greene (Accountant), Mike McGarry (SECC), Susan Alito (Guest), Roger Huff (Guest), Gary Osserwaade (Guest)

Commissioner Rumsey called the meeting to order. 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.

**SSA Financials (I. Greene)**

Mr. Green noted a net negative because no 2023 taxes had been received yet in 2023.

**Budget Tracker (G. Rumsey)**

The purpose of budget tracker is a tool to help commissioners keep track of where they are.

**Vender Contract Extensions (R. Sawyer)**

Passed to the finance committee and will later pass to the commissioners the contract extensions for services the SSA already provides.

In response to a question from Commissioner Rumsey, it was decided per the conversation at the previous program committee meeting that the late-Spring viaducts cleaning would be moved up to allow for a potential cleaning prior to the Fourth of July Parade.

**2024 SSA Budget Preparation (R. Sawyer)**

The final footprint, determined in April, will determine the 2024 budget.

**Questions and Comments**

Commissioner Rumsey asked when the reconstitution consultants, TESCA, would begin to be paid. Sawyer responded that an invoice will show up in April.

Mr. Huff commented that the first installments of property taxes are due April 3, and Commissioner Rumsey noted that the deposits of those property taxes begin 2-3 weeks after that.

**Adjourn**

The meeting was adjourned at 12:28 pm.

Respectfully submitted,  
Stephanie Horst, SECC Intern