

Regular Meeting - Thursday, November 30th, 2023 10:00am – 11:30am

Zoom Meeting: <https://us06web.zoom.us/j/88279475691?pwd=cHFkcXFwaE1KTDBBZXIwcEdiWFhWQQT09>

Meeting ID: 882 7947 5691 | Password: 015860

Commissioners Present: Pam Farley, David Israel, Duke Miglin, Stan Razny, Rick Tannenbaum

Others in Attendance: Gina Caruso (Oak St Council/The Lord Companies, L.L.C.)

Minutes

1. Welcome and Call to Order

- a. Razny called the meeting to order at 10:10am

2. Public Input

- a. No public in attendance.

3. Approval of October 19, 2023 Meeting Minutes

- a. On acceptance of the October 19, 2023 Meeting Minutes:
Motion to accept the October 19, 2023 Meeting Minutes:

Motion: Tannenbaum **Second:** Farley

VOTE: Approve – ALL **Motion Passes.**

4. SSA Financials

Caruso asked for any questions on the SSA. Caruso and Tannenbaum reviewed the SSA Budget Status tracker. Caruso reported that there are no outstanding matters regarding the budget with the City. Updated financials will be distributed when they are ready.

5. Customer Attraction

- a. Caruso reported on the “Couture for the Cause” Campaign for October. RUSH Hospital is still finalizing fundraising amounts and was very pleased with the awareness the campaign produced. RUSH has committed to being the selected charity for 2024. Caruso will prepare the final budget once all receipts are submitted by vendors.
- b. Caruso reported the Oak Street District Guide is published and is working on a distribution scope with vendors. The digital version will be ready before mid-December.
- c. Caruso reported not updates on World Business Chicago regarding a Sister District program for Oak St. and is awaiting to hear back.

6. Safety & Security

- a. The SSA Commissioners discussed security scope for Oak St. and requested a new RFP be issued to get additional quotes from other security companies to compare scope/pricing options. Caruso reported that HLSA Security Inc. is in its third quarter contract. The SSA Commission requested expanded hours for December – Tuesday – Saturday Noon-6pm and Sundays Noon-4pm.
- b. Caruso reported that the Cook County Sheriff is hosting a private roundtable with Michigan Ave. and Oak St. leadership December 7.

7. Public Way & Traffic

- a. Caruso asked the SSA Commissioners for referrals to firms they would like for Oak Street Council to contact for additional proposals for the Streetscape project. The firm Hoerr Schaudt Landscape Architects submitted their proposal. Caruso will do a final round of outreach to other firms then work with the OSC and Oak St SSA to review/select a firm before end of Q1 2024.

8. New Meeting Business

- a. No new business

9. Next Oak St SSA Commission Meeting

- a. Thursday, January 11, 2024 Noon-1:30pm Razny Jewelers 109 E. Oak St. A virtual meeting option will be available.

10. Adjournment – Motion to adjourn Miglin/Farley Adjourned at 11:35am. APPROVED

Minutes Submitted By: Gina Caruso, SSA Program Manager

APPROVED: 1/11/24