

Oak St SSA #75 Commission Special Meeting Minutes

Special Meeting - Monday, July 22nd, 2024 8:30am – 9:00am

Zoom Meeting:

<https://us06web.zoom.us/j/88279475691?pwd=cHFkcXFwaE1KTDBBZXIwcEdiIWFhWQT09>

Meeting ID: 882 7947 5691 | Password: 015860

Commissioners Present Virtual:	Duke Miglin, Pam Farley, Stan Razny, Rick Tannenbaum
Commissioners Absent:	David Israel
Others in Attendance In-Person:	Gina Caruso (Oak St Council/The Lord Companies, L.L.C.)
Others in Attendance – Virtual:	Robert Kearney, Ald. Reilly’s Office
Public in Attendance In-Person and/or Virtual:	None

Minutes

1. Welcome and Call to Order

- a. Razny called the meeting to order at 8:35am.

2. Public Input

- a. No public in attendance.

3. Approval of Lo Destro Construction Contract

Caruso asked the Commission for any questions on the proposed Lo Destro Construction Contract, which covers the ordering of bollards and receipt/installation of benches and bollards. Commission wanted assurance the benches and bollards would be installed by August 17th and/or within 24 hours of receipt; otherwise, Lo Destro would have a penalty. Caruso reported that amendments are ordered that are required by Ald. Reilly for the benches. Lo Destro will also install the amendments.

On acceptance of the Lo Destro Construction Contract

Motion to accept the Lo Destro Construction Contract

Motion: Farley **Second:** Tannenbaum

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

4. Adjourn

Approval of meeting adjournment

On acceptance of meeting adjournment

Motion to adjourn

Motion: Farley **Second:** Miglin

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

Minutes prepared by: Gina Caruso