

GOVERNING COMMISSION MEETING

MAY 14, 2018

6:30 p.m.

AGENDA

- I. Call to Order Ray Nice
- II. Roll Call John Tully
- III. Guest Speaker Neil Renzi – Renzi & Associates
- IV. Approval of Minutes Commissioners
- V. Financial Report Chris Koczvara
 - a. Amended Budget -Explanation Change/Signing
 - b. Budget Draft
- VI. Chairman Time Ray Nice
 - a. Officer nominations
 - b. Senior Celebration – May 18, 2018
 - c. Summer internship for district youth
- VII. Executive Director’s Report Victoria Gaspar
 - a. Banking Meeting – April 25th and May 21st, 2018
 - b. GSDC – April 24th and June 7th
 - i. SSA May 16th
 - c. Chicago Bungalow Association Partnership – June 7th and June 9th
- VIII. New Business
 - a. Reimbursement proposals
 - i. Sidewalk Repair
 - ii. PDP
 - iii. Tree Removal/Tree cutting
- IX. Old Business
- X. Adjournment
- XI. Public Participations