

**Meeting Minutes**  
**Greater Ravenswood SSA #31 Commissioners' Meeting**  
**January 13th 2011 3:00 p.m.**  
**1756 W. Wilson Ave.**

**Attending**

Jerry Cuzelis  
Stephanie Spiegel (Via Conference Call)  
Diane Walch  
Paul Puttrich

**RCC staff**

Chris Shickles  
Dan Stefanski

**47<sup>th</sup> Ward office**

Beth Beatty

**Call to Order:** The SSA #31 Commissioners' meeting is called to order at 3:05 p.m. by D. Walch. Seconded by P. Puttrich. **Motion carried.**

**Review of December meeting minutes**

D. Walch motions to approve the December meeting minutes. G. Cuzelis seconds. **Motion Carried.**

**Budget Variance and Cashflow**

G. Cuzelis indicated that cashflow is in good shape with \$155,000 currently in the account. The SSA has a \$22,000 budget surplus including committed funds for 2011, and is expecting a \$60,000 carryover. The SSA plans to launch programs that utilize funds especially for the acid-etching abatement program due to the increase in funds.

**New Business**

The RCC has negotiated a \$5 per light pole discount from Dad's Handyman due to detached ribbons. The SSA agrees with the proposal.

Motion to adjourn by P. Puttrich at 4:00p.m. **Motion carried.**

Recorder: CS