

**Meeting Minutes**  
**Greater Ravenswood SSA #31 Commissioners' Meeting**  
**March 10th 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 January meeting minutes**

G. Cuzelis motions to approve the January meeting minutes. P. Puttrich seconds. **Motion Carried.**

**Budget Variance and Cashflow**

G. Cuzelis indicated that cash is very good with \$185,000 currently in the bank. The SSA has \$40,000 above last year with additional funds expected in April. The SSA incurred more expenses in snowplowing than expected due to the blizzard, but pretty much on target with 75% of the budget allocated.

**SSA Audit**

After reviewing the bids for the 2010 audit a motion is made by G. Cuzelis to go with Eilts CPA firm. S. Spiegel seconds. **Motion carried.** RCC will contact Eilts CPA immediately to begin the audit.

**Sidewalk maintenance**

After reviewing the bids for the sidewalk maintenance contract, D. Walch motions to accept the Neumann family services bid. G. Cuzelis seconds. Motion carried. Neumann will plan on starting the week of April 1<sup>st</sup>.

**New Business**

The RCC has presented invoice #1 to the SSA in the amount of \$8,263.00. D. Walch motions to approve the invoice. P. Puttrich seconds. **Motion Carried.**

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

Recorder: CS