

SSA #42
Commission Meeting Minutes
8/22/2020

Submitted By Commissioner Adrienne Irmer, Commission Secretary

Purpose

- Document action items from the full commission
- This meeting had several approvals (see below)

Rules

- Robert's Rules of Order.
- Voting is required for action, but only by sworn officers of the SSA Commission.
- The public was notified about the meeting and is permitted to attend.

Minutes

- Call to order at 9:19am
- Attendance: Commissioners Smith, Lewis, Roy, Irmer, Karim (joined after call to order), and Perkins.
- Action item: agenda approved
- Action Item: Minutes from July Commission meeting were approved with small correction to the spelling of the Service Provider name.
- Future discussion: more brainstorming on the name for the "ambassador" program
- Action item: Service Provider to follow up with Chicago Department of Planning (DPD) and Metra Board members re: Metra accountability for track cleanliness
- Action item (10:06am): All RFPs approved
- Action item (10:08am): Commission approved installation of Commissioner Irmer as Commission Secretary.
- Action item: Service provider to find out if the vinyls for marketing in vacant windows are reusable.
- Meeting adjourned at 10:46am