

# THE MAGNIFICENT MILE<sup>®</sup> ASSOCIATION

MICHIGAN AVENUE DISTRICT | CHICAGO

## North Michigan Avenue SSA 76

Thursday, November 10, 2022 3:00pm  
401 N Michigan Avenue, 19<sup>th</sup> Floor

## Special Meeting Minutes

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1. Call to Order
  - Mr. Bradley Borowiec called the meeting to order 3:08pm.
2. Roll Call

Commissioners Present: John Gagliardo (via phone), Bradley Borowiec, Elizabeth Kilroy, Elliot Adamczyk.  
Staff Present: Kimberly Bares, Ian Tobin, Denise Chudy  
The Public: Lori Olson, Al Rodriguez
3. Discussion of Meeting Minutes
  - The Commission reviewed the previous meeting minutes from October 11, 2022 and its continuation on October 13, 2022.
  - **Ms. Elizabeth Kilroy made a MOTION TO APPROVE OCTOBER 11/13 Meeting Minutes. Seconded by Mr. John Gagliardo and the motion carried.**
4. Public Comment

The public was given the opportunity to comment. No members of the public
5. Financial Report

Elizabeth stressed the need for the SSA to develop financial procedures.
6. Discussion on private security
  - Dan O'Shea gave an update on private security and explained why the start of service was delayed until after November 1, 2022. He explained that United is subcontracting with Blue Star to fill in the gap until they find enough officers permanently. United is increasing their wages for officers to attempt to attract more officers. This cost will not be passed on to the SSA. They achieved full staffing on November 7, 2022. Dan noted that United has retired officers. The Commission and Kimberly Bares noted that the contract says they were to have off-duty officers. Kimberly explained that the two options before the Commission are 1) stay with United and accept retired and off-duty officers or 2) approve the HLSA and accept that there might be some security officers. The Commission decided to keep the contract with United.

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## 7. Discussion on Pedestrian Counters

- Elizabeth said she believed that there are more existing pedestrian counters than Springboard said. The Commission directed staff to speak with these buildings to find out if they are interested in getting Springboard.

## 8. New Business

- Kimberly updated the commission on the kiosk and explained that Alderman Hopkins wants to offer it to the Chicago Architecture Center.
- The Commission set a date for December 1, 2022 at 737 N Michigan Ave 2030 Suite

## 9. Adjourn

- **Elizabeth made a MOTION TO ADJOURN. Seconded by John. The motion carried and the meeting was adjourned at 4:01pm**