

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

MICHIGAN AVENUE DISTRICT | CHICAGO

## North Michigan Avenue SSA 76

Tuesday, October 11, 2022  
11:00am

### Meeting Agenda

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Attendees: Commissioners Bradley Borowiec, Elizabeth Kilroy, John Gagliardo, Elliott Adamczyk  
Staff: Kimberly Bares, Ian Tobin, and Dan O'Shea,  
Public: Lori Olson and Laura Bossert

1. Call to Order  
*The Commission meeting was called to order by Commission Chair, Bradley Borowiec at 11:12am.*
2. Roll Call  
*Bradley led the roll call and noted that a quorum was present.*
3. Discussion of Meeting Minutes  
*After discussion and changes to the meeting minutes, **Elizabeth Kilroy made a MOTION TO APPROVE SEPTEMBER 7, 2022 Meeting Minutes.** This was seconded by John Gagliardo. Motion carried.*
4. Public Comment  
*The floor was open to the public for comment. No members of the public had a statement to make.*
5. Financial Report  
*Elizabeth walked through all financials to date. Ian Tobin and Elizabeth talked about carry over and late loss collection in 2023. Ian explained that the City has not yet issued guidance on addressing this in the new year.*
6. Discussion on Pedestrian Counter Bids  
*The Commission discussed the Springboard bid a second time. Additional questions were brought forth. The Commission asked staff to confirm location of current counters, confirm proposed counter locations, and confirm if electricity and wifi operations for the nodes are passed on to the building or not. In order to better inform the commission, **Bradley made a MOTION TO TABLE approval of Springboard for further research. Seconded by John. Motion carried.***
7. Discussion on private security  
*Bradley and Elizabeth presented the interviews conducted with all three firms. Ian Tobin explained that Blue Knight did not meet City qualifications. The commission weighed the two bids and determined the scope of work for the teams. Ian explained that based on two months of security service, money would be available to extend the ambassador program. The commission requested the following scope: Dates of operation are Nov 1, 2022 to December 31, 2022. Times of operation are Monday-Thursday between 4pm to midnight and Friday-Sun between 12pm – 12am. The team will consist of 6 officers, 1 supervisor, and 1 vehicle. The team will be made up of off-duty police officers.*

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*The Commission requested staff to conduct this research. The Commission decided to continue this meeting later that week. **Bradley made a MOTION TO RECESS UNTIL OCTOBER 13, 2022 AT 12PM AT 410 N MICHIGAN AVE. John seconded. The motion carried.***

## **Meeting re-convened at 12:09pm by Bradley.**

Attendance: Bradley Borowiec, Elizabeth Kilroy, Adrienne O'Brien, Elliot Adamczyk  
(*conference call*),

Staff: Kimberly Bares, Ian Tobin

The Public: Lori Olson, Laura Bossert (*conference call*)

Bradley explained the process Staff went through to get a final bid from the vendors. The Commission discussed the two bids and determined that based on the revised scopes, United Security offered off-duty police officers for a price that was considerably more competitive to HLSA's bid. Elizabeth Kilroy made a **MOTION TO APPROVE United Security Bid. Seconded by Adrienne O'Brien. Motion Carried.**

## 8. Discussion on OEMC Link-Up Rebate

*Ian walked through the application. He detailed the approval process and confirmed that the application is a qualifying application and recommended approval. **Adrienne O'Brien made a MOTION TO APPROVE an OEMC link-up rebate totaling \$2,698.38 to JHTC Holdings, LLC. Elizabeth Kilroy seconded. Motion carried.***

## 9. New Business

*Kimberly Bares provided an update where things stood on selecting the kiosk at Chicago Ave and Michigan Ave. Six months ago, marketing staff discussed turning this into a ticket booth for boats and theatres. Operating such a program out of the Magnificent Mile Office was unwieldy. JC Deceaux's contract with the City ends this year. Recent discussions with the ward office brought up the idea of converting it into an out-post for the Ambassador program and the 18<sup>th</sup> police.*

*Bradley asked about getting this set up by November 1, 2022 to operate for the remainder of the year. The Commission expressed desire to move forward with this. Kimberly said the Association will continue moving forward with this and will come back to the Commission with any costs associated.*

## 10. Adjourn

**Adrienne O'Brien made a MOTION TO ADJOURN. Elizabeth Kilroy seconded. Motion carried and the meeting was adjourned at 12:39pm.**