

**WPB SSA #33 Commission Agenda**  
**Wednesday, June 18<sup>th</sup> – 6:30 – 7:30 PM**  
**1425 N. Damen Ave. – Wicker Park Fieldhouse (Zoom Link Available)**  
[www.wickerparkbucktown.com/meeting-minutes/](http://www.wickerparkbucktown.com/meeting-minutes/)

**Meeting Protocol:**

This is a safe space for open communication and collaboration.

Please remember to always:

- Speak openly and honestly: Feel free to express concerns in a polite and respectful manner, ask questions, and share your thoughts freely.
- Use active listening: Pay full attention to what others are saying and avoid interrupting.
- Respectful dialogue: Challenge ideas, not individuals, and be mindful of using inclusive language.
- Support one another: If someone needs clarification or feels uncomfortable, step in to offer support or ask questions to ensure everyone feels heard.

*Public comment is encouraged at the beginning of this meeting. The chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should signify by raising their hand to be recognized by the Chair. The Chair will have the discretion to limit discussion.*

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|---------------------------------------|-------------|---------------|
| 1. Call to Order & Introductions      |             | <b>Action</b> |
| 2. Public Comment                     |             | <b>n/a</b>    |
| 3. Review of April Minutes            | (Chair)     | <b>Motion</b> |
| 4. Financial Reports for April        | (Treasurer) | <b>Motion</b> |
| 5. Executive Director – WPBCC Report  |             |               |
| 6. Program Manager – SSA Report       |             |               |
| 7. Outreach & Engagement – SSA Report |             |               |
| 8. Motion for Commission              |             |               |

**Motion 1:** The Commission moves to approve funding not to exceed **\$62,000** from line item 2.02 (Landscaping) for Bartlett Tree Experts to perform annual pruning, maintenance, and inventory. (25-0604)

9. Motions from Committees

**Motion 2:** The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item 1.02 (Special Events) for WPBCC's Wicker Park Fest to assist in funding marketing expenses. (25-0601)

**Motion 3:** The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item 1.10 (Community Grants) for Bucktown Community Organization's Garden Walk to assist in funding artist stipends and marketing expenses. (25-0602)

**Motion 4:** The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item 1.10 (Community Grants) for Round Two's Back to School Drive to assist in funding marketing, supplies, and stipend expenses. (25-0603)

10. Adjournment Motion

**Motion**