

WPB SSA #33 Commission Agenda
Tuesday, July 7th – 6:30 PM
1414 N Ashland Ave. (Wicker Park Bucktown Chamber Office)
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 comments are 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 | Action |
| 2. Approval of the agenda | Motion |
| 3. Public Comment | n/a |
| 4. Review of June Commission Minutes (Chair) | Motion |
| 5. Financial Reports for June (Treasurer) | Motion |
| 6. President/CEO – WPBCC Report | |
| 7. Program Director – SSA Report | |
| 8. Outreach & Engagement – SSA Report | |
| 9. 2027 Budget & Service Provider Approval | Motion |
| a. 2027 proposed budget is a 4.69% increase from 2026 | |

Motion 1: The Commission moves to approve the 2027 budget in the amount of \$1,940,985.

Motion 2: The Commission moves to approve the Wicker Park Bucktown Chamber of Commerce as SSA #33's Service Provider for 2027.

10. Motions for Commission

Motion 3: The Commission moves to approve funding not to exceed **\$5,000** from line item **1.02 (Special Events)** for WPBCC's Wicker Park Fest (July 24-26, 2026) to assist in funding marketing expenses. (26-0706)

Motion 4: The Commission moves to approve funding not to exceed **\$1,100** from line item **1.10 (Community Grants)** for WPBCC's Wicker Park Fest Vintage Fashion Show (July 26th) to assist in funding stipends for musicians and models. (26-0707)

11. Motions from Committee

Motion 5: The Clean, Green & Transportation Committee recommends to approve funding not to exceed **\$103,000** from line item **2.11 (Sidewalk Snow Removal)** to fund snow removal and plowing services of up to 40" of snow total along SSA #33 boundary sidewalks by Christy Webber Landscapes for the 2026-2027 winter season (26-0701)

12. Adjournment Motion

Motion