

**WPB SSA #33 Commission Agenda**  
**Wednesday, March 18<sup>th</sup> – 6:30 PM**  
**1425 N. Damen Ave. (Wicker Park Fieldhouse)**  
[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 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  |             | <b>Action</b> |
| 2. Approval of the agenda   |             | <b>Motion</b> |
| 3. Public Comment   |             | <b>n/a</b>    |
| 4. Review of February Minutes   | (Chair)     | <b>Motion</b> |
| 5. Financial Reports for February   | (Treasurer) | <b>Motion</b> |
| 6. President/CEO – WPBCC Report   |             |               |
| 7. Program Director – SSA Report  |             |               |
| 8. Outreach & Engagement – SSA Report   |             |               |
| 9. Executive Nominations:   |             |               |
| a. <b><u>Motion 1:</u></b> The Commission moves to elect the SSA #33 Commission Vice Chair. |             |               |
| b. <b><u>Motion 2:</u></b> The Commission moves to elect the SSA #33 Commission Secretary.  |             |               |
| 10. Motions from Commission   |             |               |

**Motion 3:** The Commission moves to approve funding not to exceed **\$5,000** from line item **5.03 (Security Patrol Services)** for Endless Supply (1424 N Milwaukee Ave - Retailer) to fund security patrol services. (26-0303)

**Motion 4:** The Commission recommends to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for marketing and promotion for Chicago Fashion Fest (May 29 - 31) by Dynamic Events. (26-0304)

#### 11. Motions from Committees

**Motion 5:** The Clean, Green & Transportation Committee recommends to approve funding not to exceed **\$5,000** from line item **5.04 (Bicycle Safety Programs)** to fund the services of local bike shops to provide free bike check-ups at Bicycle Safety Events throughout 2026 in the SSA #33 boundaries. (26-0301)

**Motion 6:** The Clean, Green & Transportation Committee recommends to approve funding not to exceed **\$6,000** from line item **1.02 (Special Events)** to fund the food, volunteer supplies, rickshaw services, marketing, and artist/vendor stipends at the 2026 Green Fest on April 11th in Wicker Park. (26-0302)

#### 12. Adjournment Motion

**Motion**