

WPB SSA #33 Commission Agenda
Friday, February 6th – 9:00 AM
1629 N. Milwaukee Ave. 2nd Floor OR Zoom
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. Approval of January Commission Minutes | Motion |
| 4. Public Comment | n/a |
| 5. Report/Presentation from President/CEO | n/a |
| 6. Old Business | |
| a. 2026 Budget Review | |
| b. Snow Removal | |
| c. Wicker Park Garden Irrigation System Contribution | |

Motion 1: The Commission approves moving **\$150,000** of funding from 2.02 Landscaping for the installation of an irrigation system in the Wicker Park Gardens from the 2025 budget.

7. New Business

- a. Reconstitution Requirements & Timeline
- b. Metzger Court Redesign
- c. North Ave. fence repair

Motion 2: The Commission approves moving \$3,000 for the fence repairs and boulder installation at Wood & North Ave.

8. Closed Session – Personnel

Motion

9. Adjournment Motion

Motion