

WPB SSA #33 Commission Meeting Agenda
Wednesday, January 20th, 2021 – 8pm
Virtual Meeting – Hosted via Zoom

<http://wickerparkbucktown.org/commission-meetings/>

Public comment is encouraged at the end 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 in order to be recognized by the Chair. The Chair will have the discretion to limit discussion.

AGENDA

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| 1. Call to Order & Introductions | (Chair) | Action |
| 2. Review of November 18 th Minutes | | motion |
| 3. Financial Reports for December
2020 & January 2021 | (Treasurer) | motion |
| 4. Chamber of Commerce Report | (Executive Director) | n/a |
| 5. SSA Manager Report | (Program Manager) | n/a |
| 6. Motions from Committees | | motion |
| a. Clean & Green | | |

Motion 1: The Clean & Green Committee moves to approve funding not to exceed **\$52,120** from line item **2.02 (Landscaping)** for Christy Webber Landscapes’ 2021 General Landscaping contract for tree pits, flower beds, and plazas, from April – November. (21-0105)

Motion 2: The Clean & Green Committee moves to approve funding not to exceed **\$35,352** from line item **2.02 (Landscaping)** for Brightview Landscape Services landscaping contract for the Milwaukee Avenue planters. (21-0106)

Motion 3: The Clean & Green Committee moves to approve funding not to exceed **\$70,775** from line item **2.02 (Landscaping)** for Bartlett Tree Experts’ 2021 Tree Care contract to maintain, prune, and update inventory for all SSA #33 trees for the 2021 calendar year. (21-0107)

- b. Marketing & Business Development

Motion 4: The Marketing and Business Development Committee moves to approve funding not to exceed **\$4,046.00** from line item **1.05 (Decorative Banners)** for the printing of the new banner design by Chicago Event Graphics. (21-0102)

Motion 5: The Marketing and Business Development Committee moves to approve funding not to exceed **\$11,250** from line item **6.01 (Annual Report)** for the design, printing and distribution of the 2020 Annual Report to be produced by Teska. (21-0103)

7. Public Comments and Discussion

n/a

8. Adjournment Motion

motion