

Clark Street SSA #23
Commission Meeting at the Lincoln Park Chamber of Commerce
Agenda for September 18, 2007 4:00-7:00 p.m.

| <u>Topic</u> | <u>Presenter</u> | <u>Report</u> | <u>Action</u> | <u>Time</u> |
|--|---------------------|------------------|---------------|--|
| Call to Order | Schuberth | None | None | 4:00 p.m. |
| Introductions | Schuberth | None | None | |
| Meeting Overview | Schuberth | None | None | |
| Approval of Minutes | Schuberth | None | Motion | 4:10 p.m. |
| Public Forum | | | | 4:11 p.m. |
| Special Presentations | | | | |
| Clark Street Update | Alderman Daley | Verbal | None | 4:26 p.m. |
| SSA Overview | Caruso/Childers | Verbal | None | 4:40 p.m. |
| Reports | | | | |
| Financial | Longanecker | Written | None | 5:20 p.m. |
| Old Business | | | | 5:25 p.m. |
| 2008 Budget, Work Plan & Service Provider | Gallagher/Schuberth | Verbal & Written | Motion | |
| 2007 Work Plan Review | Schuberth | Verbal & Written | None | |
| SSA Mission and Vision | Schilf | Verbal & Written | Discussion | |
| Marketing & Branding Study Recommendations | Schilf/Gallagher | Verbal & Written | None | |
| Banner/Landscaping Update | Gallagher | Verbal & Written | None | |
| Repainting Stamped Crosswalks | Gallagher | Verbal & Written | Discussion | |
| Marketing, Events and Promotions | Gallagher | Verbal & Written | Discussion | |
| Economic Development | Gallagher | Verbal | Discussion | |
| SSA Expansion | Gallagher | Verbal & Written | Discussion | |
| New Business | | | | 6:45 p.m. |
| Commissioner Recruitment | Gallagher | Verbal | None | |
| Holiday Decorations | Gallagher | Verbal & Written | Motion | |
| Snow Plow Bids | Gallagher | Verbal | None | |
| Yearly Schedule | Gallagher | Verbal & Written | None | |
| Meeting Adjournment | Schuberth | None | Motion | 7:00 p.m. |
| Proposed Motions | | | | |
| | | | | <ul style="list-style-type: none"> • <u>To approve the meeting minutes from June 14, 2007</u> • <u>To approve the 2008 Budget and Work Plan</u> • <u>To approve the Lincoln Park Chamber of Commerce as the 2008 Service Provider</u> • <u>To approve the expenditure and vendor for 2007 Holiday Decorations</u> • <u>To approve the expenditure and vendor for 2007-2008 Snow Plow Services</u> |

Next Meeting:

Guidelines for the public forum:

- The goal of the public forum is to ensure that all voices of the community are heard on matters pertaining to the work of the Clark Street SSA #23. The commission is not required to provide immediate response to questions nor concerns presented.
- The public forum will be available at the start of each Clark Street SSA #23 meeting.
- The opportunity to speak at the public forum will be available for all those in attendance; however, speaking time may be limited depending on the number of attendees wishing to speak. The Commission will aim to limit this portion of the meeting to no more than 15 minutes.
- All those wishing to speak during the public forum portion of the meeting must complete an information form including name, address, phone number, stake in the SSA and topic to be addressed and present the completed form to the secretary prior to the start of the meeting.
- The public forum portion of SSA #23 commission meetings, as with all portions of the meeting, will proceed according to Robert's Rules of Order, most importantly:
 - No attendee may speak twice until everyone else wishing to speak has spoken once.
 - All remarks must be directed to the Chair. Remarks must be courteous in language and deportment avoiding all personal remarks and never alluding to others by name or to motives.
 - One person may speak at a time. If not, the presiding officer can call them out of order.