



SSA #25 Commission Meeting

Monday, November 14, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/82677075923?pwd=Zys3Q3QwTzJGL0NCZjRmTk9NNnk2UT09>

Meeting ID: 826 7707 5923

Passcode: 624809

One tap mobile 13126266799

9:00AM

- Welcome and Call Meeting to Order
**The meeting of the SSA #25 Commission is called to order.
Pursuant to the applicable law and my determination that attendance by remote means is necessary because an in-person meeting is not practical or prudent due to the declared public health disaster cause by COVID-19, this meeting is conducted by videoconference.**
- SSA #25 Commissioner Roll Call
- Approval of Agenda
- Public Input (review guidelines for public input below)
- Approval of SSA #25 October 12, 2022, meeting minutes
- Approval of SSA #25 October 2022 Financial Reports
 - P&L, Balance Sheet
 - Expense Tracking Budget
 - October 2022 Payment Checks

NEW BUSINESS:

- SSA #25 Budget Shift – ACTION ITEM
- SSA#25 Qtr. 3 Report – ACTION ITEM
- SSA #25 2023 RFP's
- SSA #25 2023 Commission Meeting Schedule
- Urban Warrior Special Event Proposal

OLD BUSINESS:

- SSA #25 Façade Rebate - \$5k
 - 4070 – 72 W 26th Street, project completed – ACTION ITEM
- SSA #25 Commissioner Renewal Updates
- SSA #25 2022 Landscaping Updates
- SSA #25 Holiday Decoration Updates
- LVCC Executive Director Update
- Alderperson Michael Rodriguez meeting follow up

Guidelines for Public Input:

- The goal of public input is to ensure that all voices of the community are heard on matters pertaining to the work of Little Village SSA #25. The commission is not required to provide immediate response to questions nor concerns presented.
 - Public input will be available at the start of each SSA #25 meeting once SSA #25 Commissioner roll call has been made
 - The opportunity to speak during public input 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.
- The public forum portion of SSA #25 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