



## **SSA 48 Old Town –Commission Meeting AGENDA**

**Wed. April 17, 2024**

**5:30 pm**

*Hybrid Meeting: In person at Orso's: 1401 N Wells St. with Zoom option*

### **AGENDA**

#### **1. Call to Order**

On May 11, 2023, the last statewide disaster proclamation relating to the COVID-19 pandemic expired. The OMA now requires that a quorum of members of a public body must be physically present at the location of an open meeting, allowing for other members to be remote; also allowing for the public to attend meetings in person or virtually.

#### **2. Roll Call**

##### **Commissioners:**

Jennifer Tremblay, Chair  
Peter O'Brien, Vice-Chair  
Mark Proesel, Treasurer  
Judy Erwin, Secretary  
Caroline Shoenberger  
Alex Christenson  
Don Klugman  
Bob Block

##### **Staff:**

Marcy Huttas; Executive Director  
Colleen Sweeney; Program Manager

##### **Members of the Public:**

#### **3. Introduction of Guests**

Cary Hall, Cary J. Hall & Associates/ SSA Auditor  
Daniel Gomez, Blue Line Security

#### **4. Public Comment**

##### Guidelines for Public Comments

1. The goal of public comment is to ensure that the voices of the community are heard on matters pertaining to the work of SSA #48. The SSA #48 Commission is not required to provide immediate response to questions or concerns presented
2. Public input will be available at the start of the committee meeting. The opportunity to speak will be available for all 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.

3. All those wishing to speak during the public input portion of the meeting **should make a request in advance by contacting OTMRA at [otmra@oldtownchicago.org](mailto:otmra@oldtownchicago.org)**
4. The public input section of any SSA meeting will proceed according to Robert's Rule of Order, most importantly:
  - a. No attendee may speak twice until everyone else wishing to speak has spoken once
  - b. All remarks must be directed to the meeting chair
  - c. Remarks must be courteous in language and department avoiding all personal remarks and never alluding to others by name or to motives
  - d. One person may speak at a time. If not, the presiding officer may call them out of order

## **5. Guest Presentations**

- a. Presentation by SSA #48 Auditor Cary J Hall
- b. Presentation/Introduction by Blue Line Security

## **6. Review and Approval of Commission meeting minutes** from the January 30, 2024 SSA #48 Commission meeting

### **MOTION 1 TO APPROVE 1/30/24 SSA 48 Commission Meeting Minutes**

## **7. Financial Report** – Treasurer, Mark Proesel

## **8. Committee Reports & Motions**

### **Executive Committee** – Jennifer Tremblay

**MOTION 2** To approve the 2023 SSA 48-Old Town Audit as prepared and presented by auditor Cary J. Hall

**Residential Committee** - Chair, Mark Proesel

**Public Way Committee** - Chair, Alex Christianson

**MOTION 3** To approve funding of \$13,705 from line item 2.08 for additional services added to our current Clean Slate contract.

**Economic Development Committee** - Chair, Caroline Shoenberger

Update on Lakota

**Marketing & Communications Committee** - Chair, Don Klugman

**MOTION 4** To approve the purchase of new barricade signage for the 2024 Wells Street Art Fair sponsorship up to \$2100

Update on 2023 Annual Report

8. New Business

9. Adjournment

**FYI Committee and Commission meeting dates for 2024:**

Executive:	6/27 – 10/10
Commission:	7/10 – 10/16
2025 Budget Public Meeting:	May 2024 as needed
Committee meetings:	schedule TBD