

UPTOWN SPECIAL SERVICE AREA #34

ADVISORY COMMISSION MEETING - TUESDAY, JUNE 21st 2016

Offices of Illinois Action for Children, Suite 1002 - Bridgeview Bank Building (4753 North Broadway)

AGENDA

- 1) Welcome and call to order [4:30pm]

- 2) Public input
 - a. Karl Sullivan, Wilson Abbey [4:31pm]
 - b. Lesley Showers, Institute of Cultural Affairs [4:32pm]
 - c. Jared Dolan, Resident [4:33pm]
 - d. Mark Heffron, Method [4:34pm]
 - e. Brady Gott, Cleanslate [4:35-4:45pm]

- 3) Minutes
 - a. Acceptance of minutes from Tuesday, May 24th 2016 – VOTE [4:45-4:50pm]

- 4) Budget and Financial Report [4:50-4:55pm]

- 5) 2017 Services, Budget and Service Provider Agency – VOTE [4:55-5:00pm]

- 6) Cleanslate Contract Amendment – VOTE [5:00-5:05pm]

- 7) Workplan projects
 - a. Security Camera Rebate Program [5:05-5:15pm]
 - i. City Sports (4601 North Broadway) – VOTE

- 8) Old business [5:15-5:20pm]

- 9) New business [5:20-5:25pm]
 - a. New Executive Director transition

- 10) Adjournment [5:30pm]