

## UPTOWN SPECIAL SERVICE AREA #34

COMMISSION MEETING - TUESDAY, MAY 23<sup>rd</sup> 2017 – 4:30pm  
First Floor Conference Room - Bridgeview Bank Building (4753 North Broadway)

### AGENDA

- 1) Welcome and call to order [4:30-4:35pm]
  
- 2) Minutes
  - a. Acceptance of Minutes from Tuesday, March 28<sup>th</sup> 2017 – VOTE [4:35-4:40pm]
  - b. Acceptance of Minutes from Tuesday, April 25<sup>th</sup> 2017 – VOTE [4:40-4:45pm]
  
- 3) Budget and Financial Report [4:45-4:50pm]
  
- 4) 2017 Budget Amendment – VOTE [4:50-4:55pm]
  
- 5) 2018 Draft Budget – VOTE [4:55-5:05pm]
  
- 6) New Website Proposals Review – VOTE [5:05-5:10pm]
  
- 7) New business
  - a. Grant and Rebate Programs Subcommittee Meeting [5:10-5:15pm]
    - i. Tuesday, June 20<sup>th</sup> 2017 - 4:30pm
  
- 8) Adjournment [5:15pm]