



SSA #79 Commission/ Advisory Meeting

April 3, 2023

PEBA offices 4204 W. Lawrence Chicago, IL 60630

This is a public meeting; everyone is welcome to attend.

1. **Call to order**
2. **Introductions**
3. **Approval of last meeting minutes**
4. **Financials**
5. **Commissioner Appointment Update**
6. **Old Business**
 - a. **Approval Pigeon Abatement Program**
 - b. **Approval of Landscaping Proposal**
 - c. **Mural update**
7. **New Business**
 - a. **Approval of Security Camera Reimbursement Program**
 - b. **Approval to purchase and install 2 bike fixit stations on Elston**
 - c. **Bike rack inquiry**
 - d. **2022 Audit**
 - e. **2024 workplan/budget**
 - f. **Approval of additional summer services**
 - g. **2023 budget revisions**
8. **Public Commentary:** *guests must indicate their desire to provide comment upon sign in*
9. **Adjournment**

2023 Meeting Schedule

Each meeting is at 11am at the PEBA offices located at 4204 W. Lawrence

April 3

June 5

September 11

December 11