

Executive Committee Meeting  
April 28th, 2009

#### Fountain Cover

The Executive Committee voted to have a letter sent to Ald Flores to gain his input on the fountain cover project as Ald Flores is head of the Triangle Task force.

#### Marketing Campaign

The Exec Committee discussed the overall process once a marketing firm is chosen. All proposals included a meeting with the Chamber to make sure the mission of the campaign was in line with the mission of the chamber. The Exec Committee is going to request a copy of the Chamber's business plan (or strategy).

#### Succession Planning

Jessica, SSA Chair is scheduling a meeting with Ald Flores and Ald Waguespack to identify qualified commissioner candidates to fill the two vacant seats in September.

If yes, please describe:

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On a separate sheet, please provide the following information:

- Identify any potential conflicts of interest that might arise if you serve on the committee to which you are applying.
- Describe your specific qualifications for service on this committee as a voting member.

Please attach a current resume, and send all information via email to [jamie@wickerparkbucktown.org](mailto:jamie@wickerparkbucktown.org).

**Volunteer Application to be a Voting Member of Special Committee for WPB**

Name : \_\_\_\_\_

Home Address: \_\_\_\_\_

Business Address: \_\_\_\_\_

Email: \_\_\_\_\_

Day time phone #: \_\_\_\_\_

To which committee are you applying? Please choose one.

- |                       |  |
|-----------------------|--|
| Clean, Green & Safe   | Transportation: Pedestrians & Passengers |
| Transportation: Bikes | Promote: WPB                             |
| Promote: the Arts     | Guide Development                        |

Are you a resident or business owner within the SSA district? Y N

Are you a resident or business owner outside of the SSA district? Y N

List the name of your employer, its address and nature of its business:

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List the name of any community organizations that you are involved in and the nature of your involvement:

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Have you or any family members been compensated by the city, state or Federal government in the past year for services rendered? Y N

## **Amendment to Article V Committees:**

**Section 1.0 Members** Special Committees, established by the commission will be comprised of 5 voting committee members; 2 members shall be commissioners in good standing. The remaining three positions are to be filled by qualified volunteers. Each commissioner will serve a one year term and may continue to serve on the committee as long as they are a commissioner in good standing; the volunteers with voting rights will serve a one year term from the calendar date of appointment.

This amendment also states a special committee shall designate one of the two commissioners as chairman of the committee and he/she shall not serve more than one, one-year term.

**Section 2.0 Eligibility** Volunteers will be required to apply for the voting position on special committees (see Application for Volunteer following). Volunteers will only be allowed voting rights on one special committee per year. These applications will then be submitted to the commission for review. The commission will review applicants qualifications for service prior to voting for an applicant's appointment as a voting member of a special committee. If approved by the commission by a simple majority vote at the general commission meeting to adopt a motion for appointment, specified volunteers will have a voting right regarding business conducted by the special committee for which they have applied.

**Section 3.0 Expiration and Vacancy** This amendment states that upon the expiration of the term of any voting volunteer member, that seat shall remain vacant until a volunteer applies under the terms of Section 2.0 Eligibility above and is confirmed by the commission.

With the expiration of the term of a commissioner, said commissioner also forfeits his or her voting rights regarding business conducted for any special committees on which they served. That seat shall remain vacant until a commissioner volunteers to fill that seat.

**Section 4.0 Meetings** All meetings for special committees shall be run in accordance with Article IV of the Wicker Park and Bucktown Special Service Area #33 Bylaws. Note under Section 4.0 Attendance that volunteers with voting rights serve under the same conditions as commissioners regarding absenteeism.