

SPECIAL SERVICE AREA #42 71st St. /Stony Island FEBRUARY 27, 2021 9AM

AGENDA

- 1. Call to Order
- 2. Role Call
- 3. Approval of Agenda
- 4. Public Comment/Other
- 5. Adoption of Minutes
- 6. Chair and Vice Chair's Opening Statement
- 7. Old Business
- 8. New Business
 - a. Review Roles & Responsibilities (pages from Program Guide 6-9, 19-20, 26)
 - b. Treasurer's Report
 - i. 2021 Proposed Metrics
 - c. Secretary's Report
 - Upcoming Key Dates for Commissioners and General Public
 - ii. Executive Committee Actions Taken
 - iii. Executive Committee Discussions
 - d. Discuss Board Priorities for 2022
 - e. Presentations
 - i. NOF Program
 - ii. <u>CityScape Mapping Program</u>
- 9. Adjournment

Upcoming Meetings and Items

Remote DPD Trainings

5/1/21: SSA 42 Audit Due to City