



Commission Meeting Minutes

Attending: Wally Andersen, Vice President; Carolina Juarez; RPBA staff; Al Goldberg, Treasurer;
Nick Koziek, Commissioner; Sara Izquierdo, Commissioner;

Absent: Illesa Duncan, Commissioner; Irene Bermudez, Commissioner

1. Welcome

Meeting began at 9:02 a.m.

2. Community and Public Input

None

3. 2025 Budget/Workplan Draft

The Commission reviewed the budget/workplan draft. Carolina pointed out the increase in budget for anti-loitering railing for \$68K which decreased Public Art.

Motion to approve 2025 Budget / Workplan as presented (Kosiek/Goldberg).

Unanimously approved;

4. 2025 Sole Service Provider

Motion to approve that Rogers Park Business Alliance act as sole service provider for SSA #24 during the year 2025 (Goldberg/ Kosiek). Unanimously approved;

5. New/Old Business

Commissioners viewed draft rendering of mural which will be painted on East-facing wall of 1441-1447 W. Morse building

6. Meeting Adjourned