



Agenda • Tuesday, May 8, 2018 • 6:00 p.m.
Robert Gilliam Municipal Complex, City Hall
Second Floor South Conference Room
150 Dexter Court, Elgin, IL 60120

- A. Call to order (chairperson)**
- B. Roll Call (staff liaison)**
- C. Approval of previous meeting's minutes**
- D. Communications – Recognition of Commissioners Masterson and Segel for their service**
- E. Other persons present**
- F. Working Groups and Task-Related updates**
Discuss goals related to Individual Commissioner Engagement Plan
- G. Discussion Items**
 - 1. Electric Vehicle (EV) Charging Stations Initiative**
Review staff recommendation for installing 39 EV charging stations (spread over eight locations).
 - 2. Budget Process Discussion**
Discuss what the commission process should be for developing the budget each year, and consider creating treasurer position to help manage allocations.
 - 3. Commission Recruitment**
Discuss recruitment process and marketing ideas to assist with larger ordinance discussion.
- H. Old Business**
 - 1. Ordinance Changes**
Discuss other community ordinances and commission wish list.
 - 2. Sustainability Survey**
Review draft survey and discuss distribution and length of time available.
 - 3. Energy Sage**
Update from Liaison regarding communities contacted.
 - 4. Earth Day 2018 Sponsorship**
Review event wrap up report and discuss future sponsorship/event enhancements.
- I. Commissioner comments/announcements**
- J. Adjourn**

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