



Special Commission Meeting
Minutes • Friday, July 27, 2018 • 6:00 p.m.
Second Floor South Conference Room, City Hall
Robert Gilliam Municipal Complex
150 Dexter Court, Elgin, IL 60120

A. Welcome & Objectives of the Special Meeting (chairperson)

B. Budget Discussion (treasurer)

Continue formalizing budget needs and requests for fiscal year 2019.

The group discussed the draft budget resolution. Commissioner Anderson suggested the commission continue supporting those events that are City events, like Earth Day and Pumpkin Composting. A bigger event for the sustainability awards is also possible, and such an event could raise funds. Those funds could then be set aside through the Parks and Recreation Foundation in a pot that can be used for the nature center or other specific uses. If funding other programs or events for more than one year, the commission may want to require matching funds.

Commissioner Anderson suggested the Commission increase the Fox Valley Sustainability Network sponsorship to \$5000 or don't sponsor, one of two ends of the spectrum. Chairperson Aagesen suggested that since the commission hasn't had a project to focus on bringing to the group yet, and the commission should increase the sponsorship. Funds from 2018 would pay for the 2019 sponsorship. Anderson would like the pumpkin composting event to be taken on by a community group or business. Commissioner Miko suggested reducing the work plan initiatives funding. Commissioner Anderson said that line item should be sustainability grants instead. The money should be used to as an incentive for other organizations or individuals to take on initiatives. Chairperson Aagesen would be willing to lead a planning committee for the sustainability awards event, and help make it a revenue-generating event.

C. Adjourn (chairperson)

The City of Elgin is subject to the requirements of the Americans with Disabilities Act (ADA) of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact ADA coordinator, at (847) 931-6076, or TTY/TDD (847) 931-5616 promptly to allow the City of Elgin to make reasonable accommodations for those persons.