



Agenda • Tuesday, November 13, 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. Other persons present**
- E. Working Groups and Task-Related updates**
Provide updates and discuss goals related to Individual Commissioner Engagement Plans.
- F. Discussion Items**
 - 1. Meeting Procedures**
Vote on adoption of meeting procedure changes proposed in 2017.
 - 2. Budget Resolution**
Vote on adoption of budget resolution.
 - 3. Fox Valley Sustainability Network Sponsorship for 2019**
Vote on sponsorship and level for 2019.
 - 4. 2018 Budget allocations**
Determine any allocations for remaining 2018 funds.
 - 5. Sustainability Award Brunch event on May 18, 2019**
Discuss structure, date and other details like beneficiaries.
 - 6. 2019 Budget**
Review proposed 2019 budget and prepare any final changes for adoption at December meeting.
 - 7. 2019 Meeting Schedule**
Adopt 2019 regular meeting schedule and determine special meeting dates.
- G. Old Business**
 - 1. Ordinance Amendments Addressing Urban Farming/Gardening and Native Plants**
Liaison to provide status update.
- H. Commissioner comments/announcements**
- I. Adjourn**

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