



Agenda • Tuesday, December 11, 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. Budget Resolution**
Vote on adoption of budget resolution and appoint treasurer for 2019 fiscal year.
 - 2. Friends of the Fox**
Vote on whether or not to provide funding requested to 2018 programs.
 - 3. 2018 Budget allocations**
Determine any allocations for remaining 2018 funds.
 - 4. Sustainability Award Brunch event**
Discuss structure, date and other details.
 - 5. 2019 Budget**
Review proposed 2019 budget and prepare any final changes for adoption at January meeting.
- G. Old Business**
 - 1. Ordinance Amendments Addressing Urban Farming/Gardening and Native Plants**
Liaison to provide status update.
 - 2. January Special Meeting**
Determine date and content of meeting.
- H. Commissioner comments/announcements**
- I. Adjourn**

— 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. —