

Notice of Meeting Date Change

ELGIN SUSTAINABILITY COMMISSION

For the regularly scheduled meeting for February 12, 2019.

The regularly scheduled meeting of Tuesday, February 12, 2019, has been rescheduled and moved forward one day to Monday, February 11, 2019.

The February 11 meeting will be held at 6:00 p.m., **First** Floor Conference Room, South Wing, City Hall, 150 Dexter Court, Elgin, IL 60120.

Should you have any questions regarding the posting of this meeting date change notice, please contact the staff liaison Molly Center at 847-931-5613.

An agenda for the February 12, 2019 meeting is attached on page two.



Agenda • Monday, February 11, 2019 • 6:00 p.m.
Robert Gilliam Municipal Complex, City Hall
First 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. Community Garden at City-owned Channing/Division Property**
Hear program presentation from Christina Uzzo from the Citizens Utility Board (CUB) and consider sponsorship/endorsement/participation.
 - 2. 2019 Budget**
Adopt 2019 budget.
 - 3. Funding Requests**
Vote on funding requests for 1) Earth Day, 2) Spartan event, 3) Earth Day domain.
 - 4. Sustainability Award Event**
Discuss structure, date and other details.
 - 5. Sustainability Action Plan**
Discuss planning models and timelines for updating the plan.
- G. Old Business**
 - 1. Solar Group Buy**
Discuss opportunities to promote program.
- 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. —