



Agenda • Tuesday, August 13 • 6:00 p.m.
Edward Schock Centre of Elgin
Second Floor Administration Conference Room
100 Symphony Way, Elgin, IL 60120

- A. Call to order (chairperson)
- B. Roll Call (staff liaison)
- C. Approval of previous meeting's minutes
- D. Public Comment
- E. Presentation on CHEF Illinois Hunger Summit and Vegetarian Museum by Jo Ann Armenta and Mary Roberti
- F. Discussion Items
 - 1. Create Green Infrastructure Work Group
Formally create the Green Infrastructure Work Group, to be led by commissioner Tom Armstrong
 - 2. ESC Ordinance Changes
Review previously requested ordinance changes (November 2018) and hear update from staff liaison regarding the adoption of requested changes through city staff/council
 - 3. Work Group Bylaws
Share outlined processes to be defined in a set of bylaws to govern the Work Groups
 - 4. Social Media Coordinator
Discuss the person(s) responsible for posting on ESC Social Media accounts and determine basic processes as well as campaign calendar for media posting
 - 5. 2019 Energy Sage Funding for advertisement
Vote on 2019 funding request from Commissioner Erik for Energy Sage advertising
 - 6. 2019 BaseCamp Funding Request
Vote on 2019 funding for BaseCamp Subscription
 - 7. Green Expo
Discuss first steps and committee creation for the event
 - 8. Plastic Panel
Determine involvement in FVSN panel to review and discuss plastic bag ban ordinance; invite other communities to panel; to be held in Elgin? September 25th, 10-Noon @ Centre of Elgin
 - 9. Budget Update/review
Hands of Hope status, 2020 Proposed Funding Overview
- G. Old Business
 - 1. Future Search
Intro and overview, homework for next meeting
- H. Announcements
Greenest Region Compact Framework Workshop
- I. Adjourn