



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)

Chairperson Aagesen, Commissioners Anderson, Armstrong, Kroiss, Biss, Kessuvan, Kenney, McMullen

C. Approval of previous meeting's minutes

07.09.19 Meeting Minutes Approved

D. Public Comment

Councilman Rauschenberger, Robin Migalla, Shirley Sadjadi

E. Presentation on CHEF Illinois Hunger Summit and Vegetarian Museum by Jo Ann Armenta and Mary Roberti

Request to commission to speak at Hunger Summit, discuss commission's mission and to support healthy eating. Discussed foundation mission on promoting healthy eating, sustainable farming and seeking commissions cross marketing of events. Commissioner Biss motioned to participate in Hunger Summit, the motion passed unanimously.

F. Discussion Items

1. Create Green Infrastructure Work Group

Green Infrastructure Work Group was proposed by Commissioner Tom Armstrong. Areas of focus would be restoring Oak Savannahs in Elgin and Pollinator habitation in right-of-ways. Still working on work plan, goals, and objectives. Commissioner Anderson motioned to create the approval the Green Infrastructure work group, motion passed.

2. ESC Ordinance Changes

Request that previously requested ordinance changes presented in November 2018 be reviewed again and to send feedback forms to new commissioners for their feedback in the areas of commissioner engagement plans, on-boarding of new members, diversity of commission board members.

3. Work Group Bylaws

Commissioner Anderson was going to send out links to other examples of bylaws used by other organizations.

4. Social Media Coordinator

Discussion of having a person(s) responsible for posting on ESC Social Media accounts in a consistent manner with ESC programs, projects and community education. Commissioner Anderson was going to outline a job description and Chairperson would look into a yearly calendar of work group programs to promote.

5. 2019 Energy Sage Funding for advertisement

Facebook daily marketing campaign to promote the launching of the EnergySage landing page.

6. 2019 BaseCamp Funding Request

Liaison will send out links to commissioners again and look into turning off functions to maintain OMA rules. Monthly subscription fee will be need commission approval Sept. thru Dec. 2019. Commissioner Kroiss motioned to approve paying the monthly \$99 fee Sept. – Dec. 2019. Motion passed.

7. Green Expo

Brainstorming meeting schedule for Sept. 24th, 6:30-8pm at Gail Borden Library. Committee creation for the event along with proposed teams, draft MOU with FVEC and seeking a chairperson from commissioners or co-chairs for the event.

8. Plastic Forum

Hosting event with involvement by FVSN panel to review and discuss plastic bag ban ordinance; invite other communities to the panel; to be held in Elgin? September 25th, 10-Noon @ Centre of Elgin

9. Budget Update/review

Hands of Hope is pulling funding request for 2020 due to conflict with CAC grant funding.

G. Old Business

1. Future Search

Intro and create a work group. Commissioners Kenney and Miko asked to assist with working with Rise Jones.

H. Announcements

DNA looking for us to co-host a pumpkin composting event this year.

I. Adjourn