1. CALL TO ORDER

8:45 AM meeting was called to order by Chair Amy L Grant at 8:53 AM.

2. ROLL CALL

PRESENT: Gavanes, Grant, Krajewski, Noonan, Wiley, Healy
ABSENT:

3. CHAIRMAN'S REMARKS

A. 2019 Preliminary Budget

Prior to the 2019 Preliminary Budget Discussion, Chair Grant informed the committee members that Member Healy and herself attended the Latex Collection Facility in Woodridge where they provided a report to a local Naperville news agency about the latex recycling program. Chair Grant stated that about 49,000 gallons of paint have been recycled. Member Healy informed that since the opening of the program its been great insomuch that churches, schools, hospitals and residents have been able to take advantage of this recycling initiative.

Nick Kottmeyer, the Director of Public Works Operation, presented the 2019 Preliminary Budget to the members.

A copy of the preliminary budget was handed out to each committee member for discussion purposes.

Discussion ensured.

4. PUBLIC COMMENT

None.

5. APPROVAL OF MINUTES

A. Environmental Committee - Regular Meeting - Jun 5, 2018 8:45 AM
The minutes from June 5, 2018 were unanimously approved with the arrival time amendment for Member Healy.

| RESULT: | ACCEPTED AS AMENDED [UNANIMOUS] |
| AYES: | Gavanes, Grant, Krajewski, Noonan, Wiley, Healy |

6. EDUCATIONAL AND PROJECT MANAGEMENT PARTNER(S)

A. SCARCE- Upcoming Events and Updates

Kay McKeen of SCARCE provided a power point presentation for the committee members.
This presentation will be part of these minutes thereof.

During the educational and project management partners presentation, Members Healy, Noonan and Gavanes exited the Environmental Committee Meeting at 9:16am to attend the Public Works Committee Meeting.

No other County business took place.

B. SCARCE Presentation 7/10/18

7. OLD BUSINESS

Ms. Hinz stated that Karen Ayala, the Executive Director of the DuPage County Health Department will be present at the August Environmental Committee Meeting to speak to the committee in depth about cooking oil management.

8. NEW BUSINESS

Member Wiley suggested that in the future if the strategic plan could be viewed along side the preliminary budgets moving forward so that the strategic plan initiative can be view collectively along with the preliminary budget.

9. ADJOURNMENT
1. CALL TO ORDER

8:45 AM meeting was called to order by Chair Amy L Grant at 8:47 AM.

2. ROLL CALL

PRESENT: Gavanes, Grant, Krajewski, Noonan, Wiley, Healy (8:52 AM - 9:12 AM)
ABSENT: 

3. CHAIRMAN'S REMARKS

A. Latex Paint Update, Foam, and Cooking Oil Recycling

Joy Hinz, Environmental Specialist, presented the two flyers, one in English and one in Spanish, which are being used for the Latex Paint Recycling Program have been distributed to the mayors and managers. This program runs from June 25 until August 4 at the Woodridge Greene Valley Waterwater Treatment Plant. There will also be recycling Styrene foam through Dart. Cooking Oil recycling program is ongoing at this location and an increase is expected due to its proximity to the paint recycling.

Member Krajewski inquired if the Environmental staff is working with the DuPage County Health Department to inform restaurants regarding the Cooking Oil Recycling Program.

B. 2018 Latex Paint Flyer

C. 2018 Latex Paint Flyer Spanish

4. PUBLIC COMMENT

None.

5. APPROVAL OF MINUTES

A. Environmental Committee - Regular Meeting - May 1, 2018 8:45 AM
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Sean T Noonan, District 2
AYES: Gavanes, Grant, Krajewski, Noonan, Wiley
ABSENT: Healy

6. ACTION ITEMS

A. Action Item -- Agreement Between the County of DuPage, Illinois and eWorks Electronics Services, Inc. to Provide Electronics Recycling to Residents of DuPage County

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, Vice Chairman
SECONDER: Kevin Wiley, District 6
AYES: Gavanes, Grant, Krajewski, Noonan, Wiley
ABSENT: Healy

7. PRESENTATIONS

A. Educational Partners - SCARCE DuPage County Projects

Kay McKeen of SCARCE provided a Power Point presentation to the committee and that is now part of these minutes.

Member Healy arrived at 8:52 during Ms. McKeen’s presentation.

Ms. McKeen informed the committee on the process of restaurants recycling cooking oil. Health Department has said they will help inform. Member Krajewski asked if there were known percentages of businesses using the program. Ms. McKeen replied the percentages are unknown, however there is information regarding the quantity of oil received at some of the facilities, but more education is needed with the businesses.

Member Wiley suggested partnering with the Health Department to spread the information, then the responses could be tracked. Ms. McKeen also pointed out the savings to infrastructure suggesting working with public works departments, festivals and farmer’s markets.

Chair Grant mentioned working with municipalities’ mayors and managers. Chair Grant went on to ask about the financial output for businesses to have the oil recycled. Ms. McKeen replied there is no cost to the business for storage bins or pickup fees, unless the bin is empty at the time of pickup. Ms. McKeen was asked by Member Krajewski the name of company that retrieves the oil and asked if a report could be generated to show the empty bins on the company’s route. He also asked if the Health Department has a
report on which places do not have oil bins. Ms. Hinz replied that she would reach out to the Health Department to find this information.

Nick Kottmeyer, Director of Public Works & Operations, explained from a Public Works viewpoint, generally restaurants are not the problem because of building plans or build-outs in strip malls. If the restaurants are not serviced regularly it is a problem that the Health Department would need to stay on top of. However, he did express some concern regarding festivals. Member Krajewski asked about festivals and the removal of oil and how permitting is done. The Health Department is involved with permitting food service at a festival, Mr. Kottmeyer replied. Member Noonan suggested the host of the event be responsible and require vendors to recycle cooking oil.

B. Presentation

SCARCE presentation June 2018

8. OLD BUSINESS
None.

9. NEW BUSINESS
None.

10. ADJOURNMENT
There being no other County business, Chair Grant accepted a motion from Member Krajewski and seconded by Member Wiley to close the meeting at 9:12 AM.
Where is Away? Grad Class
June 11-15th, 25th

Touring the Groot Materials Recovery Facility
CoreCentric Recycling Event

- Working with CoreCentric to coordinate a community recycling event in Carol Stream
- Saturday, October 13th
New Recycling Program: CDs & DVDs

- Found recycler to purchase CD and DVDs to recycle (not cases)
- MRC Polymers, drop off in Romeoville
- Recycling plastic into car parts
Upcoming Summer Programs

- 07/09 – YMCA of Metro Chicago Naperville Academic Camp
- 07/10 – Currier DREAM program, West Chicago
- 07/11 – Cubs Scouts Naperville
- 07/16 – DuPage County Animal Care & Control Summer Camp
- 07/19 – Bloomingdale Farmer’s Market
- 07/25 – Bringing Clean Energy to DuPage @ SCARCE
- 08/07 – Wood Dale Police Night Out
- 08/11 – Downers Grove Farmers Market
- 08/14 – Glen Ellyn Public Library Compost

Addison Park District Summer Camps: 07/11, 07/24, 07/25, 07/31

Covering Natural Resources, 3Rs & Contaminants, Composting, Energy
# June Metrics

<table>
<thead>
<tr>
<th>COMMUNITY OUTREACH</th>
<th>Number Completed</th>
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<tbody>
<tr>
<td>Community Outreach Programs</td>
<td>10</td>
</tr>
<tr>
<td>Participants</td>
<td>229</td>
</tr>
</tbody>
</table>

- There were 2 school assistance programs with a total of 3 teachers and 42 students
- Where is Away? Graduate Teacher Class ran June 11-15\(^{th}\) & 25\(^{th}\)
GREEN FAIR
2018

SATURDAY
SEPTEMBER 15TH
10 AM TO 3 PM
DUPage COUNTY FAIRGROUNDS
Wheaton, IL

GREEN VENDORS
KIDS ACTIVITIES
RECYCLING EXTRAVAGANZA
ECO-LIFESTYLE WORKSHOPS

Thanks to our sponsors:

This event is organized by SCARCE
scarce.org/scarce-green-fair/