1. CALL TO ORDER

8:45 AM meeting was called to order by Vice Chairman Brian J Krajewski at 8:49 AM.

2. ROLL CALL

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

3. CHAIRMAN'S REMARKS

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

A. Environmental Committee - Re-Scheduled - Jul 10, 2018 8:45 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Sean T Noonan, District 2
AYES: Gavanes, Krajewski, Noonan, Wiley

6. SCHEDULE OF CLAIMS

A. Payment of Claims -- Schedule of Claims

RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Sean T Noonan, District 2
AYES: Gavanes, Krajewski, Noonan, Wiley
7. COMMUNICATION

1. DuPage County Health Department - Cooking Oil Management

Mike DeSmedt, the Plan Reviewer Supervisor of the Environmental Health Department, provided a power point presentation to the committee members regarding the management of cooking oil disposal processes utilized by restaurants and special events that offer fried foods of all kinds.

Kevin Dixon, the Environmental Health Director, provided information to the committee members about the collection of unused prescription medicine disposal locations within the County.

Member Krajewski inquired if Downers Grove was taking part in the disposal of the unwanted prescription medicines, and Mr. Dixon informed that Downers Grove is not taking part in the program that DuPage County Health Department is currently offering, however they do offer a program.

If anyone would like to have a copy of the power point presentation, please contact either Karen Ayala, Kevin Dixon, or Mike DeSmedt of the DuPage County Environmental Health Department.

8. STAFF REPORTS

A. Illinois EPA Environmental Justice Notifications

Joy Hinz, DuPage County Environmentalist II, informed the committee members that moving forward any all communications will be forwarded to the environmental committee members regarding asphalt and new asphalt companies that are operating throughout the surrounding counties.

B. Cool DuPage Planning Update

Joy Hinz, DuPage County’s Environmentalist II, informed the committee members that Cool DuPage is planning a competition between the community partners, which will entail who can register the most homes to do energy audits, which community can reduce green house gases the most and so forth, however the details are still in the works.

Cool DuPage is also planning an award program for its business partners, informed Ms. Hinz, I will report back to the committee once the details and rules have been set.

9. PRESENTATIONS

A. Educational Partners - SCARCE DuPage County Projects

Kay of SCARCE provided the committee with a brief update of upcoming recycling events.
Kay informed the committee members that the Green Fair will be on September 15, 2018 at the DuPage County Fair Grounds, and on October 13, 2018 DuPage County and Core Centric will be hosting the Recycling Extravaganza and SCARCE will also be partnering with the County and Core Centric for this event as well.

10. OLD BUSINESS
None

11. NEW BUSINESS
None

12. ADJOURNMENT
9:06 AM
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
## Schedule of Claims - FY18 - QTR 3

<table>
<thead>
<tr>
<th>Claimant</th>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ben Meadows</td>
<td>Field Safety Boots</td>
<td>$53.98</td>
</tr>
<tr>
<td>DPC Copy Center</td>
<td>Electronics Recycling Fliers</td>
<td>$124.00</td>
</tr>
<tr>
<td>DPC Copy Center</td>
<td>Latex Paint Recycling Fliers</td>
<td>$124.00</td>
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<tr>
<td>Flynn, Marla</td>
<td>Seed Envelopes - Tree-mendous Green Fair</td>
<td>$26.00</td>
</tr>
<tr>
<td>ISTHA</td>
<td>Toll Charges &amp; Expenses 4/1/18 - 6/30/18</td>
<td>$14.05</td>
</tr>
<tr>
<td>SWANA</td>
<td>Solar Seminar 7/18/18</td>
<td>$65.00</td>
</tr>
<tr>
<td>Solid Waste Association</td>
<td>2018 Dues/Membership</td>
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<tr>
<td>Verizon Wireless</td>
<td>Wireless Phone Expenses - April, May, June</td>
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