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