1. CALL TO ORDER

8:45 AM meeting was called to order by Chair Amy L Grant at 8:46 AM.

2. ROLL CALL

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

3. CHAIRMAN'S REMARKS
None

4. PUBLIC COMMENT
None

5. APPROVAL OF MINUTES

A. Environmental Committee - Regular Meeting - Oct 2, 2018 8:45 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Brian J Krajewski, Vice Chairman</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Sean T Noonan, District 2</td>
</tr>
<tr>
<td>AYES:</td>
<td>Gavanes, Grant, Krajewski, Noonan, Wiley, Healy</td>
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6. ACTION ITEMS

A. EN-P-0311-18 Recommendation for the approval of a contract purchase order to SCARCE, for environmental education services, for the Department of Building & Zoning, for the period 12/1/18 - 11/30/19 for contract total amount of $136,500. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).
7. STAFF REPORTS

A. Staff Reports -- IL Recycling Task Force Messaging

Ms. Hinz, DuPage County's Environmental Specialist informed the committee that local
governments are meeting to discuss a statewide effort to cleanup the recycling stream.

On November 15th there will be a press release, signage, flyers and other media to
inform the public regarding proper recycling practices, stated Ms. Hinz.

B. Staff Reports -- Cool DuPage Update

Ms. Hinz announced that the City of Aurora is the tenth partner to join Cool DuPage's
Program. Cool DuPage is in the process of developing a commercial entity recognition
program and the Green Government Council is finalizing the requirements which will be
brought to the committee for consideration, added Ms. Hinz.

Ms. Hinz went on to report that the solar conference was a great success where more than
125 attendees where provided with information on future energy opportunities, additional
information regarding a case study from electrical contractors and Commonwealth
Edison's role in solar energy.

C. Staff Reports -- 2018 Document Shredding Program Summary

Ms. Hinz informed the committee that the cost share shredding program supported twelve
communities this past year.

Please see the packet for a complete break down of which township received funding for
document shredding.

D. Staff Reports -- Carol Stream/CoreCentric Recycling Event

The Village of Carol Stream, CoreCentric, SCARCE and DuPage County jointly hosted a
recycling event that was held on October 13th, which was very well attended by
approximately 250 residents, reported Ms. Hinz.

8. PRESENTATIONS
A. Educational Partners - SCARCE DuPage County Projects

Kay McKeen of SCARCE presented a power point presentation to the committee members and that presentation will be made a part of these minutes.

9. OLD BUSINESS

None

10. NEW BUSINESS

None

11. ADJOURNMENT