1. CALL TO ORDER
2. ROLL CALL
3. CHAIRMAN'S REMARKS
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES
   A. Environmental Committee - Re-Scheduled - Tuesday July 10th, 2018
6. SCHEDULE OF CLAIMS
   A. Payment of Claims -- Schedule of Claims
7. COMMUNICATION
   1. DuPage County Health Department - Cooking Oil Management
8. STAFF REPORTS
   A. Illinois EPA Environmental Justice Notifications
   B. Cool DuPage Planning Update
9. PRESENTATIONS
   A. Educational Partners - SCARCE DuPage County Projects
10. OLD BUSINESS
11. NEW BUSINESS
12. ADJOURNMENT
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
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<tr>
<th>Claimant</th>
<th>Service</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Ben Meadows</td>
<td>Field Safety Boots</td>
<td>$53.98</td>
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<tr>
<td>DPC Copy Center</td>
<td>Electronics Recycling Fliers</td>
<td>$124.00</td>
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<td>DPC Copy Center</td>
<td>Latex Paint Recycling Fliers</td>
<td>$124.00</td>
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<td>Flynn, Marla</td>
<td>Seed Envelopes - Tree-mendous Green Fair</td>
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<td>ISTHA</td>
<td>Toll Charges &amp; Expenses 4/1/18 - 6/30/18</td>
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<td>SWANA</td>
<td>Solar Seminar 7/18/18</td>
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<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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