1. CALL TO ORDER

8:30 AM meeting was called to order by Chair Elizabeth Chaplin at 8:30 AM.

2. ROLL CALL

PRESENT: Krajewski, Chaplin, Elliott, Larsen
ABSENT: Healy, Selmon

For purposes of a quorum, Member Renehan was made a member of the Environmental Committee in order to call the meeting to order at 8:30 A.M. On a motion by Member Krajewski and seconded by Member Elliott, Member Renehan was made a member of the Environmental Committee for quorum purposes.

Member Larsen arrived at 8:31am, the Environmental Committee has a quorum with the assigned members.

3. CHAIR REMARKS - CHAIR CHAPLIN

Chair Chaplin wanted to thank Jeff Gehris for attending the Environmental Committee Meeting and providing 2020 Sierra Club Calendars and Chair Chaplin went on to say how much she appreciates the Sierra Club.

A. Informational -- DuPage NAACP Environmental Fair
   Chair Chaplin informed the committee members that on January 25, 2020 - NAACP will be hosting an Environmental Fair and if time allows please attend.

B. Informational -- January 9th DuPage C-PACE Seminar PowerForward DuPage & IECA
   Chair Chaplin informed the committee that on January 9, 2020 C-Pace will provide a seminar and overview on how this program works and how it's a great financial tool for commercial property owners and developers.

C. Informational -- 2020 DuPage Environmental Summit
Chair Chaplin informed the committee that on January 30, 2020 The Conservation Foundation will be hosting the 2020 DuPage Environmental Summit.

Please see your packet for additional information regarding the DuPage Environmental Summit.

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4. PUBLIC COMMENT

None.

5. APPROVAL OF MINUTES

A. Environmental Committee - Regular Meeting - Dec 3, 2019 8:30 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Brian J. Krajewski, Vice Chairman
AYES: Krajewski, Chaplin, Elliott, Larsen

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6. PARENT COMMITTEE APPROVAL

A. Staff Reports -- 2020 Document Shredding Program

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J. Krajewski, Vice Chairman
SECONDER: Tim Elliott, District 4
AYES: Krajewski, Chaplin, Elliott, Larsen

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7. PRESENTATIONS

A. SCARCE DuPage County Projects

Kay McKeen of SCARCE provided the committee members with a Power Point Presentation regarding past and upcoming events throughout DuPage County.

B. DuPage C-PACE Program Update - IECA

AnnaMaria Kowalik, provided a Power Point Presentation update for the committee members regarding the C-Pace Program in DuPage County.

Ms. Kowalik provided the Power Point in the form of a handout for the committee members detailing the C-Pace updates.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURNMENT