1. CALL TO ORDER

2. ROLL CALL

3. CHAIR REMARKS - CHAIR CHAPLIN
   A. Informational -- DuPage NAACP Environmental Fair
   B. Informational -- January 9th DuPage C-PACE Seminar PowerForward DuPage & IECA
   C. Informational -- 2020 DuPage Environmental Summit

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES
   A. Environmental Committee - Regular Meeting - Tuesday December 3rd, 2019

6. PARENT COMMITTEE APPROVAL
   A. Staff Reports -- 2020 Document Shredding Program

7. PRESENTATIONS
   A. SCARCE DuPage County Projects
   B. DuPage C-PACE Program Update - IECA

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT
INVEST IN A GREEN FUTURE: HOW C-PACE FUNDING (Commercial Property Assessed Clean Energy) CAN MAKE YOUR COMMERCIAL PROPERTY MORE ENERGY EFFICIENT

This informative seminar will provide you with an overview of the recently approved C-PACE funding program in DuPage County - how it works and why it is a tremendous financing tool for commercial property owners and developers.

WHEN: Thursday, January 9, 2020
WHERE: IBEW Local 701 Hall
28600 Bella Vista Parkway
Warrenville, IL 60555
TIME: 7am - 9am

To attend, please visit:
https://tinyurl.com/PFDP-C-PACE
and register by 12/20/19

Topics that will be covered:
- What is C-PACE funding and who can apply?
- What are the qualifications for the C-PACE program?
  - What are eligible Energy Projects?

Speakers include:
Daniel J. Cronin, DuPage County Board Chairman
Mike King, Manager of Program Operations, Nicor
Ed Krembuszewski, Energy Efficiency Manager, ComEd
AnnaMaria Kowalik, Senior Vice President, Illinois Energy Conservation Authority

Seating is limited; no cost to attend. Reservations required.
To register, please visit: https://tinyurl.com/PFDP-C-PACE

Please register by December 20, 2019.
7:30-8:30 Registration/Exhibits/Light Breakfast

8:30-8:50 Welcome
Brook McDonald, President/CEO, The Conservation Foundation
Laura Ernst, Program Associate, DuPage Foundation

8:50-9:30 Urban Green Spaces, Climate Change and Adaption
Dr. Katherine Moore Powell, Climate Change Ecologist, Field Museum, Keller Science Action Center

9:30-10:00 The Effect of the Climate on Bird Migration
Dr. Douglas Stotz, Senior Conservation Ecologist, Field Museum, Keller Science Action Center

10:00-10:30 BREAK/RAFFLE (Sponsored by Bedrock Earthscapes, LLC) Exhibit Area Open

10:30-11:00 Ecosystem Restoration: Improved quality of life. For Whom?
Erik Neidy, Director of Natural Resources, Forest Preserve District of DuPage County (cont’d)

Thank you to our sponsors!
<table>
<thead>
<tr>
<th>Time</th>
<th>Session Title</th>
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| 11:00-11:30| Local Impact of Climate Change on Rainfall, Flooding and Water Quality in DuPage County | Mary Beth Falsey, Water Quality Supervisor  
                         Chris Vonnahme, Chief Stormwater Engineer                                           |
| 11:30-11:45| Improving Sustainability in DuPage County          | Joy Hinz, Environmental Specialist for the County Environmental Division                      |
| 11:45      | Closing comments                                  |                                                                            |

Exhibit Area Will Remain Open
1. CALL TO ORDER

8:30 AM meeting was called to order by Chair Elizabeth Chaplin at 8:32 AM.

2. ROLL CALL

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

3. CHAIR REMARKS - CHAIR CHAPLIN

Chair Chaplin informed the committee that last year herself, staff and a few of our recycling partners attended a C-Pace Meeting, Property Assessed Clean Energy Meeting, which is a new energy program that assist companies with low-cost, long-term funding for energy efficiency, renewable energy, water conservation projects in commercial buildings, and that DuPage County is the first in the state to have a company utilize this very valuable service.

There will be a C-Pace Funding Seminar on January 9th, 2020, Chairman Cronin will be a guest speaker along with other various utility companies, informed Chair Chaplin. Chair Chaplin provided a handout and it will be attached and made part of these minute detailing information relative to the seminar.

The Textile Recycling has begun reported Chair Chaplin. The County has partnered with RewearAble to collect textiles for reuse and recycling and the Village of Burr Ridge, Wheaton and Bloomingdale are the three municipalities that are collecting textiles, stated Chair Chaplin.

A. C-Pace Funding Flyier

4. PUBLIC COMMENT

Jeff Gehris and Rex Irby, both of DuPage Clean Air Coalition, informed the committee members that they are working diligently to spread the word about C-Pace, Property Assessment Clean Energy, solar panels and the cost savings that would occur and all smart energy saving projects throughout the County to municipalities and cities and educating companies about these programs. Mr. Irby stated that it's really about the education, some are unaware of the benefits of energy cost savings and that's where the Clean Air Coalition steps in. Mr. Gehris invites all to attend their meetings.
5. APPROVAL OF MINUTES

A. Environmental Committee - Regular Meeting - Nov 5, 2019 8:30 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Brian J. Krajewski, Vice Chairman
SECONDER: Ashley Selmon, District 1
AYES: Krajewski, Chaplin, Selmon, Elliott, Larsen

6. PARENT COMMITTEE APPROVAL

A. EN-R-0015-20 RESOLUTION -- Appropriation of Funding for the Continued Operation of the Regional Household Hazardous Waste Facility - $100,000

Member Elliott inquired if a second Household Hazardous Waste Facility could be opened in the County.

Discussion ensued.

Chair Chaplin with the approval of the committee directed staff to research and begin conversations with the Illinois Environmental Protection Agency and other municipalities and local governments to see if it's possible to add a second facility for Household Hazardous Items in DuPage County.

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Ashley Selmon, District 1
AYES: Krajewski, Chaplin, Selmon, Elliott, Larsen

7. STAFF REPORTS

A. Staff Reports -- Cool DuPage Metrics

8. PRESENTATIONS

A. Dark Sky Association - Adam Kreuzer

Adam Kreuzer of International Dark-Sky Association provided a PowerPoint Presentation about protecting the night sky from light pollution. The protection supports human health, helps preserve wildlife and the visual aspects for all.

The Power Point Presentation from International Dark-Sky Association will be attached hereto and made a part these minutes.
B. Dark Sky International

C. SCARCE DuPage County Projects
   Kay of SCARCE provided a Power Point Presentation to the committee members about recycle reused shelving from a Warrenville Library that recently closed, about food scrapping, paint collection and various other recycling events throughout the County.

   Today's Power Point will be uploaded and made a part of these minutes thereof.

D. SCARCE 12-3-19

9. OLD BUSINESS
   None.

10. NEW BUSINESS
   During the last County Board Meeting, Verizon's 5G Ultra Wideband was discussed, and Chair Chaplin asked staff to gather additional information regarding this topic so that the committee would be better equipment to discuss the environmental affects this may have on the environment.

11. ADJOURNMENT
   9:20AM
To: Environmental Committee
From: Joy Hinz,
Subject: 2020 Document Shredding Program
Date: December 19th, 2019

Action Requested:

Approve a co-sponsorship program for multiple public partners in an amount not to exceed $6,500.

As part of DuPage County’s efforts to reduce waste and increase recycling, staff is recommending that the Environmental Committee again offer financial assistance to local governments willing to provide document shredding services to residents. Funding will be offered to local governments with consideration given to distributing the events both geographically and throughout the calendar year.

Staff is proposing the attached 2020 funding program with the continuation of additional funding ($150) for Cool DuPage partners.
2020 DuPage County Document Shredding Funding Program

INTRODUCTION & PURPOSE

It is the goal of DuPage County’s Environmental Committee ("County") to support recycling efforts by providing County residents access to document shredding services. The Committee is offering $500 to local governments that are able to host a document shredding event. Cool DuPage Partner communities will receive first consideration and will qualify for up to $650 in sponsorship funding toward an event. County funding for the sum of all events is not to exceed $6,500.

ELIGIBILITY

Any unit of local government may request the funding. Local governments may partner with other organizations but must be a main host/contributor for the event. Communities will be notified if the County is able to fulfill their request for funding. Communities will receive email confirmation on their funding status. Only communities receiving a funding commitment from the County will be eligible for reimbursement.

CO-SPONSORSHIP AMOUNTS

Local governments may request up to $500 toward shredding services. Cool DuPage Partner communities may request an additional $150 not to exceed $650 in shredding event funding.

ELIGIBLE EXPENDITURES

All funds must be used for shredding services. Services must be provided at no cost to any DuPage County resident.

DETAILS

- Funding recipients should provide the location, staffing, vendor and complete all of the logistics in hosting an event. Events must take place prior to November 30, 2020.

- The funding recipient agrees to allow any DuPage County citizen/household to participate regardless of their incorporation status. The entity could expand their program to small businesses.

- Event details should be provided to the County as soon as finalized to maximize advertising opportunities. Funding recipients must include a statement in promotional materials that partial funding was provided by County. Please share social media posts with the County and Cool DuPage so the information can be further shared.
REQUEST AND AWARDS

Local governments may request funding via email to Andi.Dierich@dupageco.org or by writing to DuPage County Environmental Division, Attn. Andi Dierich, 421 N. County Farm Rd., Wheaton, IL 60187. It is the County’s goal to spread the events out both geographically and throughout the year. Communities are encouraged to submit a request (even if a date has not been identified) for funding by February 28, 2020, however requests for funding will take place on a rolling basis until all funding is allocated.

The County endeavors to fund as many events as possible within the allotted expenditure not to exceed $6,500.

REPORTING & INVOICING

Communities should provide a short synopsis of event participation and estimated amount of paper collected, if at all possible. Proof of expenditure/invoice from document shredding company must be provided.

For payment to be completed, communities must submit an invoice or request for payment to DuPage County c/o Environmental Division payable to the partner community.