

## Meeting Agenda Environment & Energy Commission – May 2, 2023, 7:00 p.m. Village Hall, Room 201

- 1) Call to Order
- 2) Roll Call
- 3) Agenda Approval
- 4) Approval of Past Meeting Minutes
- 5) Public Comment

Public statements of up to three minutes will be read into the record at the meeting. Individuals should email statements to <a href="mailto:sustainability@oak-park.us">sustainability@oak-park.us</a> to be received no later than 30 minutes prior to the start of the meeting. If email is not an option, you can drop comments off in the Oak Park Payment Drop Box across from the entrance to Village Hall, 123 Madison St., to be received no later than the day prior to the meeting.

- 6) 2023 EEC Work Plan Review Discussion of upcoming Q1/Q2 workplan tasks, including policy items.
- 7) Commission Policy Advisory Process Presentation from Village staff regarding how commission interface with other Village leadership to participate in policy-making processes. See commission procedural manual: <a href="https://www.oak-park.us/sites/default/files/commissions/misc-documents/2013-12-02-boards-commissions-procedures-manual.pdf">www.oak-park.us/sites/default/files/commissions/misc-documents/2013-12-02-boards-commissions-procedures-manual.pdf</a>
- 8) Funding Allocated to Climate Ready Oak Park Implementation Presentation from Village staff regarding the 2023 budget allocation in support of Climate Ready actions. See memo to the Village Board: <a href="https://www.oak-park.us/sites/default/files/village-manager/2023-memos/fiscal\_year\_2023\_budget\_dollars\_- climate\_ready.pdf">www.oak-park.us/sites/default/files/village-manager/2023-memos/fiscal\_year\_2023\_budget\_dollars\_- climate\_ready.pdf</a>
- 9) Community Engagement Activities Discussion of upcoming outreach and engagement activities. Scheduled events can be viewed at www.sustainoakpark.com/community-events.
- 10) New Business EEC members introduce new topics proposed for future discussion and decision-making.
- 11) Adjourn

If you require assistance to participate in any Village program or activity, contact the ADA Coordinator at 708.358.5430 or email <a href="mailto:ADACoordinator@oak-park.us">ADACoordinator@oak-park.us</a> at least 48 hours before the scheduled activity.