

**Village of Oak Park
Environment & Energy Commission – Meeting Minutes
February 6, 2018**

Location: Village of Oak Park Village Hall Room 101

Attendees: Townsend Bailey (Commissioner), Laura Derks (Commissioner), Scott Friesen(Commissioner), Erin Daughton (Commissioner), Hanna Kwiecinska (Commissioner), Steve Morales (Commissioner), Marynda Agnew (Sustainability Coordinator and Board Liaison)

Call to Order: 7:00pm – The February 6, 2018 meeting of the Village of Oak Park Environment & Energy Commission was called to order.

- Mindy Agnew distributed the agenda and associated document. Minutes were reviewed and discussed by the committee members.

MOTION: Townsend Bailey made a motion to approve the minutes as written, Steve Morales seconds the motion. No Further Discussion. Motion carries.

Agenda Item: Chairperson’s Report

- Commissioner Derks updated the commission on the Village Board Meeting where Commissioner Friesen presented the EEC memorandum / recommendation regarding solar aggregation. There will be another special session on this topic March 12, 2018

Agenda Item:

Mindy will provide an update of the new single-use bag fee program implementation and will have numbers for the March meeting. Mindy stated that they have 10 locations that are handing out reusable bags.

Agenda Item: Public Comment

- Public Comments of attendees contributed feedback and ideas regarding Green Tuesday topics of interest to the community.

Agenda Item: Discussion / Action

- Reserve EEC table at Village of Oak Park Events: Day In Our Village, Farmers Market, Earth Fest
- Green Tuesdays – Laura Derks and Steve Morales will follow up with Mike Iverson on making sure the library is reserved and to have topics planned. The time is at 7p.m. The commission asked if it would be possible to make one of the sessions at 4:00. They thought this is a busier time at the library. The commission discussed topics
 1. Green Block Parties
 2. Com Ed Home energy assessment
 3. Solar Community – carbon footprint
 4. Composting program
 5. Waste Management - At Your Door Program

MOTION: Scott Friesen made a motion to adjourn, Steve Morales seconds the motion. No further discussion. Motion carries.

The February meeting of the Environment & Energy Commission was adjourned at 8:30pm.