

VILLAGE OF GLENCOE  
SUSTAINABILITY TASK FORCE

Meeting Minutes  
June 28, 2016, 7:00 p.m.

1. CALL TO ORDER AND ROLL CALL

*The following Task Force members were present:*

Hall Healy, Chairman  
Donna Craven  
Beth Dunn  
Lisa Fremont  
Jean Hahn  
Mitch Kiesler  
Andrew McGrath  
Peter Mulvaney  
Dudley Onderdonk  
Scott Padiak

*Also present were:*

Lisa Sheppard, Glencoe Park District Director  
Adam Hall, Management Analyst

2. DISCUSSING, PRIORITIZING GOALS

The Sustainability Task Force discussed the received inventory list and further developing the work plan for the Task Force. The Task Force discussed tasks and duties that were highlighted encompassing the following areas: awareness, alliances, collaboration, multi-agency initiatives, funding, codes and studies, and the Task Force's website. Task Force members, using a voting system, selected the goals and areas of interest that they would like the Task Force to focus on.

3. DEVELOPING A WORK PLAN

Task Force members discussed the list of priorities that members submitted as an exercise for future Task Force projects. A discussion occurred on the submitted priority projects in areas of political feasibility, multi-agency nature of some of the projects, and whether each priority was considered broad or narrow.

4. REVIEWING SUSTAINABILITY SURVEY RESULTS

The Task Force reviewed the Sustainability Inventory Survey and discussed the results.

5. REVIEWING, PRIORITIZING SUSTAINABILITY TOPICS

Task Force members discussed the earlier selections made through the voting system and developed a work plan that encompassed the following: development of a clearinghouse, lectures and movies, a kiosk at the library, and an increase in awareness via newsletters and a survey of the community about residents who complete sustainable projects in their homes.

6. OTHER BUSINESS

There was no other business discussed by the Sustainability Task Force.

7. PUBLIC COMMENT TIME

There were no comment from the public.

8. SUMMARIZE AND OUTLINE NEXT STEPS

A discussion occurred on tasks needed to be completed for the upcoming meeting. General consensus from the Task Force was that a white paper highlighting the future projects that the Sustainability Task Force wishes to engage in should be drafted. Task Force members also discussed increasing awareness for residents regarding who and what the Sustainability Task Force is. As part of the outreach, Task Force Members will strongly encourage residents to sign up for Glencoe Connect, the Village's non-emergency communication and alert system

9. ADJOURNMENT

There being no further business to come before the Sustainability Task Force, upon motion made, seconded and unanimously adopted by those present, the Meeting was adjourned at 8:42 p.m.