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**Special Meeting - Environmental Improvement Commission**  
**2017 Climate Action Plan**  
February 13, 2017, 6:00 PM  
Westmont Public Library, 428 N Cass Ave, Westmont, IL 60559

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**Meeting Minutes – Final**

1. Call To Order at 6:20 pm
2. Roll Call  
In attendance: Glenn Gabryel, Mary McAuliffe, Brittany Smith, and Tyler Tieche  
Absent: Mary Gabryel, Kate Johnson, Erin Kennedy Kim Lombardozzi, and Bob VanHyfte. Staff in attendance: None.
3. Discussion of Current Action Plans and Assignments  
Review of work completed since the January meeting  
Open discussion

**Action Items**

- **Brittany Smith to complete draft of the CAP by combining currently completed sections**
  - **Mary McAuliffe to draft and circulate follow-up to the document mailed to local public agencies (park district, schools, library and etc.)**
  - **Glenn Gabryel to review Village of Westmont Strategic Plan for items pertaining to the EIC and CAP**
  - **Tyler Tieche to complete 'Natural Resources' section outline (Principles / Goals / Current Successes / Action Plans / Measures)**
4. Next planned meeting  
Monday, March 13  
Future meeting dates: 4/10; 5/8; 6/12.
  5. Adjourn at 6:56