Meeting Minutes – Final

1. Call To Order at 5:58 pm

2. Roll Call
   In attendance: Glenn Gabryel, Mary McAuliffe, Brittany Smith, and Tyler Tieche
   Absent: Mary Gabryel, Glenn Gabryel, Kate Johnson, Erin Kennedy, Kim Lombardozi, and Bob Van Hyfte. Staff in attendance: None.

3. Discussion of Current Action Plans and Assignments
   a. General discussion of CAP
   b. Plan to present portion of CAP at EIC June 5th meeting and review with Steve May, Village Manager and Village Operations Managers.
   c. Create additional CAP section for topics covering multiple CAP sections
   d. Include Appendix section with all EOC initiative, recycling collections, speaker series, etc.
   e. Brittany Smith to review Westmont Strategic Plan
   f. Other projects/ideas to include in CAP
      - LED lighting downtown
      - Tesla at Cruise Nights

   **Action Item:**
   - Tyler Tieche to follow up with Bob Van Hyfte to write a section on his work to pilot a recycling program at Red, White & Blue BBQ to include in the current successes/action plan section for recycling
   - Commissioners to review CAP master document to make sure all important areas are covered

4. Next planned meeting
   Monday, May 8

5. Adjourn 6:40