MEETING MINUTES

1. Call To Order
   Barker called the meeting to order at 6:00pm

2. Roll Call
   Committee Members: Glenn Gabryel, Christa Stanulis, Brittany Smith, Tyler Tieche, and chair Bruce Barker
   Staff in attendance: Jon Yeater, Chad Devries
   Others in attendance: Geri Richter, Carol Johnson

3. Pledge of Allegiance

4. Public Comment

5. Consent Agenda
   a. Regular meeting minutes 4/1/2019
      Motion: Tieche motioned to approve the meeting minutes, Stanulis seconded
      Vote: all in favor, motion passed

6. Reports
   a. Chair Report
      Government is requiring water testing in our park district facilities and the water department is working with them to help. Barker wants the committee to work on a lighting ordinance so that we can have something on the books in terms of lighting standards.
   b. REGA Environmental Day
Yeater is working with the nursery to receive the rest of the seedlings that were not there on the day of. The day was a success with great feedback and a lot of participation.

c. Collection of #6 PS material in Western Springs
   Gabriel showed photos from the collection and presented additional information.

d. MMC meeting 4/16/19 : Sustainability - Park Forest achievements
   Gabriel presented on the information from the session.
   **Motion:** Stanulis motioned to approve no more than $100 for an MMC program,
   Tieche seconded
   **Vote:** all in favor, motion passed

7. **Old Business**
   a. Environmental Awards
      Committee will continue to work on bringing ideas for both residents and businesses.
   b. EIC Annual Report 2018
      Gabriel worked on a draft of the report. Barker would like to present it at a board meeting in the near future.
   c. Budget
      Budget will be approved Thursday. Nothing was cut from the EIC budget, including $10,000 for special recycling programs.
   d. Monarch Festival
      Planning is almost complete for the event, and details will be in place for the next meeting.
   e. Summer Library Program Sponsorship
      Funds were put in place for the sponsorship.

8. **New Business**
   a. 2019 Westmont Cruzin’ Nights- EIC Participation
      Chamber of Commerce is looking to find out when EIC would like to be at Cruzin’ nights. The committee is thinking about doing three events: June, July and August.
   b. Public Works Facility
      Public Works Director Ramsey will reschedule with us in the future.
   c. WHS Beautification Day- May 22, 5-7pm

Westmont First is looking for residents to join the committee.
Stanulis sent information to Larry McIntyre to get a survey together for composting.

10. Adjourn

Motion: Smith motioned to adjourn, Stanulis seconded.
Vote: Vote: all in favor, motion passed
Meeting adjourned at 8:07pm.