



**Special Meeting - Environmental Improvement Commission
2017 Climate Action Plan
May 8, 2017, 6:00 PM
Westmont Public Library, 428 N Cass Ave, Westmont, IL 60559**

Meeting Minutes – Final Amended

1. Call To Order at 6:05 pm
2. Roll Call
In attendance: Glenn Gabryel, Mary McAuliffe, Brittany Smith, Tyler Tieche and Bob Van Hyfte. Absent: Mary Gabryel, Kate Johnson, Erin Kennedy, and Kim Lombardozi. Staff in attendance: None.
3. Discussion of Current Action Plans and Assignments
 - a. Tyler Tieche to edit and provide updated CAP to EIC for review at the June 5th meeting.
 - b. Tyler will review metrics of prior collection efforts
 - c. Brittany Smith to summarize joint Library-EIC sponsored series
 - d. Brittany Smith to provide list of CAP topics that relate to multiple CAP sections and document control
 - e. Glenn Gabryel continuing to make updates and edits to transportation section
 - f. Mary McAuliffe to provide summary of Richmond Garden highlights
 - g. This committee feels that the review and feedback from Bob Fleck (Park District), Steve May (Village Manager) and Jon Yeater (EIC Liaison) would be beneficial.
 - h. Anticipate final report should be available after review by the full EIC commission at the June and August meetings.
4. Next planned meeting
Monday, June 12
5. Adjourn 7:03