

Village of La Grange Park

Cool Village Commission – Minutes

Wednesday, February 1, 2012

The meeting of the La Grange Park Cool Village Commission was called to order at 7:00 p.m. on Wednesday, February 1, 2012 at the La Grange Park Public Library in La Grange Park, Illinois.

1. Call To Order

Commission Chair Krista Grimm called the meeting to order. Members present included: Krista Grimm, Sarah Cervak, Donna Twickler, David Mrazek, and Joe Paris. Ed Kram was absent. Also present was Julia Cedillo, Village Staff Liaison.

2. Approval of Minutes

Ms. Cervak made a motion to approve the minutes, as corrected. Mr. Mrazek seconded and the motion passed.

3. Final Sustainability Plan Review

The group revisited the Plan one last time for potential changes. It was noted some minor changes would be made to the Plan before it is in final draft form for the Village Board packet presentation.

4. Target Reduction

Ms. Grimm presented the group with a Memo on Target Reductions. In general, the group agreed to revisit the “Target” language to ensure the readability and flow of the overall Plan.

5. Village Board Report

Ms. Grimm provided an overview of the draft report to the Village Board. The group recommended various small changes to the report. Ms. Cedillo noted that she wanted to make sure that the report aligned well with an approval process for the Plan. Ms. Cedillo agreed to review the process for the approval of Sustainability Plan and make any changes to the report, as necessary. The group agreed that the Charter document should be listed as an attachment to the report or the Sustainability Plan.

6. Presentation Power Point

Ms. Grimm provided an overview of the Power Point presentation that would be provided to the Village Board. The group suggested and discussed various small changes. Notably, the group recommended that the process chart be restructured in a cyclical format, similar to the strategic Planning process.

7. Next Steps

The group thanked Ms. Grimm for her very good work on the report, the Plan, and the Power Point presentation. It was agreed upon that Ms. Cedillo would check on the approval process for the Sustainability Plan (acceptance vs. approval). The Commission would provide the report to the Village Board at the February Work Session after small changes to the Plan, Report, and Power Point has been made.

8. Next Meeting Date

The upcoming meeting date selected is Wednesday, March 21, 2012 at 7:00 p.m. (*Note: this meeting was cancelled due to the timeline for finalizing the Sustainability Plan.*)

9. Adjournment

With no further business to come before the Commission, the meeting was adjourned at 9:00 p.m.

Respectfully Submitted,

Julia Cedillo, Village Manager