

Village of La Grange Park
Cool Village Commission – Minutes
Thursday, July 22, 2010

The meeting of the La Grange Park Cool Village Commission was called to order at 7:35 p.m. on Thursday, July 22, 2010 at the Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

1. CALL TO ORDER

Commission Chairperson Patty Rocco called the meeting to order at 7:35 p.m. Members in attendance were:

Commission Members:	Patty Rocco Jamie Zaura John Aikens Donna Twickler
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Absent:	David Mrazek Krista Grimm David Grayson (Resigned)
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Others Present:	Julia Cedillo
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2. APPROVAL OF MINUTES – June 24, 2010

3. DATA GATHERING UPDATE

Ms. Rocco explained that she and Ms. Cedillo will be meeting regularly to continue the data gathering and data inventory process.

4. SEDAC UPDATE

Ms. Chair Rocco completed the application for SEDAC, the free program for facility energy utilization audits through the State of Illinois. The Village applied for an inventory for Village Hall and the Public Works facility.

5. QUARTERLY REPORT

Ms. Cedillo stated that she had previously emailed out the draft report for comments. Ms. Twickler suggested some changes in the Community Environmental Programs section for clarity. Other members suggested some method of identifying which programs required Board Action in the future, so that the Village Board understood that Board action is not required for some of the programs to move forward. Ms. Cedillo received a list of suggested changes. She stated that she will make the necessary changes and will email out an updated draft to the Commission. All Commission commentary is due back to Ms. Cedillo by August 3rd.

6. STRATEGIC PLANNING – SUSTAINABILITY PLAN

Ms. Rocco provided an outline of the sustainability plans the Commission has received to date. She asked the Commission to review the content, format and organization of the plans so that the

Commission is prepared to discuss at the next meeting. Ms. Rocco stated that she would email out the outline to Ms. Cedillo for distribution to the Commission.

7. CVC TIMELINE UPDATE

Mr. Aikens stated that he will update the timeline to include in the quarterly report to the Village Board.

8. ANNOUNCEMENTS

Ms. Rocco stated that the next meeting will be moved to accommodate everyone's busy summer schedules. The next meeting will take place on August 16th. Ms. Cedillo will email a note out to the Commission indicating the change in meeting date.

Ms. Rocco also stated that David Grayson has resigned his post as a member on the Commission. President Discipio has asked the Commission to recommend a replacement in the near future. Ms. Rocco stated that she would like to continue the discussion on potential candidates at next month's meeting. Once the Commission has made a recommendation, she will reach out to that potential candidate to see if there is interest.

11. ADJOURNMENT

With no further business to come before the Commission, the meeting was adjourned at 8:50 p.m.

Respectfully Submitted,

Julia Cedillo, Assistant Village Manager