

Village of La Grange Park  
**Cool Village Commission – Minutes**  
Wednesday, March 16, 2011

The meeting of the La Grange Park Cool Village Commission was called to order at 7:15 p.m. on Wednesday, March 16<sup>th</sup> at the Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

**1. CALL TO ORDER**

Commission Chair Patty Rocco called the meeting to order at 7:15 p.m. Members in attendance were:

Commission Members:	Patty Rocco John Aikens Krista Grimm David Mrazek Ed Kram Jamie Zaura Donna Twickler
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Absent:	
Others Present:	Julia Cedillo

**2. APPROVAL OF MINUTES – February 17, 2011**

It was noted that David's name was listed twice in Section I of the minutes, both as in attendance as well as absent. It was also noted that David called the meeting to order. Commissioner Aikens made a motion to approve the minutes, with amended changes. Commissioner Grimm seconded and the motion passed.

**3. COM ED'S PORTFOLIO MANAGER - DONNA**

Ms. Twickler reported that she is entering the data into the baseline. However, she noted that it is more time-consuming than expected. Ms. Twickler stated that she needed some additional data (# of employees, # of computers) from Ms. Cedillo to move forward. Ms Twickler presented the group with information from the DEA's National Drug Take Back Day. Ms. Cedillo took note of the program and stated she would inquire with the Village's Police Department about its feasibility of hosting.

**4. PHASE ONE ICLEI REPORT – PATTY**

Ms. Rocco presented the draft and the group went over the updated numbers in the report with regard to fuel consumption for the Fire and Public Works Departments. Mr. Mrazek noted that the Village should review the text in the document with a keen eye on how environmental impacts are described. A number of other changes were suggested for which Ms. Cedillo and Ms. Rocco took notes to make changes to the drafts. Ms. Cedillo stated that any further changes should be emailed to her for inclusion. In looking at the Community-Wide document, it was decided to leave the vehicle miles traveled as is, based upon the data provided by CMAP. The group also decided to use CMAP's amended numbers for population.

## **5. SUSTAINABILITY PLAN**

The Commission referenced the Commission's sustainability plan for further potential changes. It was determined that some changes were necessary in the second and third paragraphs of page one. Further, the last sentence under Demographics needed a minor correction on page two. The group agreed that some language needed to be included under section VIII., on page six. This would include a statement on how much we control and what is not within our control. There were also some changes noted for section IX. Also, the group noted that section numbering needed review as there seemed to be some duplicates. It was further noted that any suggestions be forwarded to Ms. Cedillo for inclusion.

## **6. ENERGY THAT PROMOTES REC'S**

There was a discussion on the viability of a campaign to get residents engaged in this topic. There was some discussion about an "I Switched!" campaign in an effort to educate the public. Any campaign created can be promoted in various Village communications outlets.

## **7. CVC TIMELINE**

Mr. Aikens reported that given the workload of the Commission, we still appear to be on schedule. The next meeting date was announced as April 21<sup>st</sup>. Subsequent meetings were scheduled as follows: May 19<sup>th</sup>, and June 16<sup>th</sup>.

## **8. QUARTERLY REPORT**

The group discussed the quarterly report which could be provided to the Village Board in May with various and sundry attachments. The Sustainability Plan would then be presented to the Village Board in June.

## **9. ANNOUNCEMENTS**

With no further business to come before the Commission, the meeting was adjourned at 9:20 p.m.

Respectfully Submitted,

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Julia Cedillo, Interim Village Manager