

**ENVIRONMENTAL SUSTAINABILITY COMMITTEE MEETING**

**Thursday, May 20 – 7:00 P.M.**

**REMOTE ACCESS MEETING**

**AGENDA**

Please be advised that all of the Environmental Sustainability Committee members will be remotely attending this Committee meeting by electronic means, in compliance with Governor's Executive Order 2020-39, issued on May 29, 2020, that extended the suspension of certain Open Meetings Act provisions relating to in-person attendance by members of a public body. Specifically, the Governor's Order: (1) suspends the requirement in Section 2.01 that "members of a public body must be physically present;" and (2) suspends the limitations in Section 7 on when remote participation is allowed. This Executive Order is effective the duration of the current Gubernatorial Disaster Proclamation. The City will be providing members of the public with various opportunities to watch or attend this meeting, as well as provide public comment at the meeting.

**Public audience link:**

<https://us02web.zoom.us/j/81376648019?pwd=Z05oc0pvl0hWdDZMVXNFQ3pHZ2JkUT09>

**Or dial by phone at: 312-626-6799**

**Webinar ID: 813 7664 8019**

**Passcode: 1861**

**I. CALL TO ORDER AND ROLL CALL**

\_\_\_\_\_ Ald. Melanie Rummel, Chairman

\_\_\_\_\_ Ald. Jim Preschlack

\_\_\_\_\_ Ald. Eileen Weber

**II. INFORMATIONAL ITEMS**

- a. NORTH BRANCH WATERSHED WORKGROUP ANNUAL MEETING RECAP –**  
Presented by Layla Werner, Management Analyst

**III. ACTION ITEMS**

- a. APPROVAL OF FEBRUARY 17, 2021 MEETING MINUTES**
- b. COMMITTEE WORK PLANNING DISCUSSION –** Introduced by Mike Strong,  
Assistant City Manager

**IV. ADDITIONAL ITEMS**

- a. UPDATE ON COMMUNITY CHOICE AGGREGATION PROGRAM –** Presented  
by Mike Strong, Assistant City Manager
- b. FUTURE COMMITTEE MEETING SCHEDULE DISCUSSION**

**V. PUBLIC COMMENT**

**VI. NEXT MEETING DATE(S)**

**VII. ADJOURNMENT**