

ENVIRONMENTAL SUSTAINABILITY COMMITTEE MEETING

Wednesday, January 19 – 5:15 P.M.

REMOTE ACCESS MEETING

AGENDA

Please be advised that all of the Environmental Sustainability Committee members will be remotely attending this meeting by electronic means, in compliance with the recent amendments to the Open Meetings Act. The Chairman of the Committee has determined that it is not prudent or practical to conduct an in-person meeting due to the COVID-19 pandemic and that it is not feasible to have the Committee members or members of the public physically present at the meeting due to the pandemic disaster.

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. For example, members of the public can participate remotely in the meeting by following the public audience link below which will provide both video and audio means to attend the meeting.

Public audience link:

<https://us02web.zoom.us/j/88475300931?pwd=VDBoN0Y4U0NTc3NtQnhocGRhU2Z3Zz09>

Or dial by phone at: 312-626-6799

Webinar ID: 884 7530 0931

Passcode: 1861

- I. **CALL TO ORDER AND ROLL CALL**
- II. **INFORMATIONAL ITEMS (:05 – :15 per item)**
 - a. **UPDATE ON GRANT OPPORTUNITY FOR LAKE FRONT AT FOREST PARK BEACH – Mike Strong, Assistant City Manager**
 - b. **UPDATE ON NEW SOLAR GENERATION FACILITIES PROJECT – Mike Strong, Assistant City Manager**
- III. **ACTION ITEMS (:10 - :15 per item)**
 - a. **APPROVAL OF DECEMBER 9, 2021 MEETING MINUTES**
- IV. **DISCUSSION ITEMS (:15 - :20 per item)**
 - a. **DISCUSSION ON FUTURE SUSTAINABILITY INITIATIVES & PRIORITIES – Alderman Rummel, Chairman**
- V. **PUBLIC COMMENT**
- VI. **NEXT MEETING DATE(S) – Wednesday, February 16, 2022**
- VII. **ADJOURNMENT**