

Lake County Illinois

*Central Permit Facility
500 W Winchester Road
Libertyville, IL 60048*



Agenda Report - Final

Wednesday, January 9, 2019

11:00 AM

2nd Floor, Main Conference Room

Energy & Environment Committee

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. New Business

CONSENT AGENDA**REGULAR AGENDA****6.1 [19-0054](#)**

Committee discussion on issues and ideas for coming year. *(20 minutes - facilitated by Grace Rink, County's sustainability consultant)*

6.2 [19-0056](#)

Sustainability consultant contract overview (Grace Rink, County's sustainability coordinator).

- Fiscal Year 2018 highlights and discussion. *(15 minutes - Grace Rink)*
- Fiscal Year 2019: *(15 minutes - Grace Rink)*
 - On-going efforts; and
 - Committee areas of interest.
- Committee discussion. *(15 minutes)*

Attachments: [Year One Report 2017-2018](#)

[Lake County Energy Audit Report_2018 \(003\)](#)

[Lake County Carbon Footprint Summary](#)

6.3 [19-0057](#)

Departmental overview of sustainability efforts: policies, practices, and projects. *(20-30 minutes presentation and discussion per department)*

6.4 [19-0058](#)

Resources.

Attachments: [Lake County Strategic Plan](#)

[Sustainability Plan - 2015 Update](#)

[Lake County Sustainability Chapter - Amendment to LC Regional Framev](#)

[Sustainability Progress Report Update](#)

[SWALCO Recycling Guidelines - January 2019](#)

[60_TaskForceReport_Final_Dec15_2011](#)

[60 Percent Task Force Report, Appendices, final](#)

- 7. **Executive Session**
 - 8. **County Administrator's Report**
 - 9. **Members' Remarks**
 - 10. **Adjournment**
- Next Meeting: To Be Determined**