## **Environment & Energy Commission**

Minutes of the September 5, 2017 Meeting Village Hall, Room 101

PRESENT: Commissioners: Nick Bridge, Thom Cmar, Stephen Morales and Scott Friesen

ABSENT: Hanna Kwiecinska, and Erin Daughton

STAFF: Rob Sproule

**Chairperson Report:** No report

Staff Reports: No report

**Public Comment:** None at this time.

**Presentation:** Chris Lindgren, Superintendent of Buildings and Grounds for the Park District of Oak park shared his information and a copy of their agreement with Realgy Energy Services LLC to design, permit, construct, own and operate a photovoltaic solar power plant on the roof at Ridgeland Commons Park District Building.

## **Discussion Items**

## A. Solar project evaluation recommendation:

There was a discussion on the memo and presentation to be presented to the Village Board on September 18<sup>th</sup>.

A motion was made to present the presentation and the memo with revised changes for the September  $18^{th}$  board meeting.  $-1^{st}$  – Commissioner Friesen,  $2^{nd}$  –Commissioner Basney – All in favor

- B. Green Awards No report at this time
- C. 2018 Work Plan Development No report at this time

**Old Business:** None at this time.

New Business: None at this time.

Adjourn: 8:30 p.m.

Respectfully submitted by

Diane Stanislavski