

Evanston Environment Board  
7:00 p.m. Room 2200  
Lorraine H. Morton Center  
2100 Ridge Ave.

Quorum Present

Thursday September 10, 2009

**Board Chairs:** Susan Besson, Paige Finnegan

**Board Members Present:** Susan Kaplan, Elizabeth Kinney, Kevin Glynn, Paige Finnegan, Gemariah Borough, Suzanne Waller, Susan Besson,

**Board Members Absent:** Anne Viner, Edward J. McCall, Dan Cox, Eli A. Port, William Gallagher

**Community Members Present:** Ald. Burriss, Ald. Grover, Andrew McConigle

**Staff Present:** Carl Caneva Health and Human Services

Meeting was called to order by 7:46 p.m. by Chair Finnegan

**I. Approval of July Minutes**

- K. Glynn moved to approve the July 2009 minutes seconded by E. Kinney all approved.

**II. Strategic Planning**

- S. Besson discussed the Strategic Planning meeting held on August 27, 2009.

**III. Integrated Pest Management**

- S. Kaplan presented information on the IPM ordinance.

**IV. Environmental Stewardship Awards**

- Board members discussed promotion of the awards at the Green Living Festival promoted early in 2010
- Board passed promoting the Stewardship Awards at the Green Living Festival motioned by K. Glynn all approved.

**V. Roundtable Discussion**

- Carl Caneva provided the board with an overview chickens in Evanston, this will be discussed more extensively at the next meeting.

**S. Kaplan left the meeting at 7:55 p.m. committee was without quorum for the rest of the meeting.**

**VI. Green Building Ordinance**

- The committee had a lengthy discussion about the Green Building Ordinance

NEXT MEETING- Oct. 8, 2009 Room 2200 at Lorraine Morton Civic Center 7:00 PM