



2 LAGOON DRIVE - HAWTHORN WOODS, ILLINOIS 60047 - (847) 438-5500 FAX 847-438-1459

AGENDA
SPECIAL MEETING OF THE SUSTAINABILITY COMMITTEE
THE VILLAGE OF HAWTHORN WOODS, IL.
84 MIDLOTHIAN (AQUATIC CENTER MAIN ROOM)
HAWTHORN WOODS, IL. 60047
THURSDAY, DECEMBER 14, 2023 6:30 PM

1. CALL TO ORDER/ATTENDANCE
2. APPROVAL OF MINUTES
3. OPPORTUNITY FOR PUBLIC COMMENT AND ADDRESS THE COMMITTEE
4. TRUSTEE ANN HURST REPORT
 - a) INTRODUCTION OF RESIDENT CATHY BAYER AS NEWEST COMMITTEE MEMBER
 - b) VOLUNTEER RECRUITMENT AND ACTION FROM SUSTAINABILITY COMMITTEE MEMBERS
 - c) REVIEW SCHEDULED COMMITTEE DATES FOR 2024 (MONTH/DATE/TIME)
 - d) REVIEW SPRING PROPOSED ADOPT A HIGHWAY (SUNDAY, APRIL 20, 2024, 9 AM)
 - e) SET MAY ARBOR DAY TREE GIVEAWAY – PROPOSED IS SATURDAY, MAY 11, 2024
5. STAFF REPORT BRIAN SULLIVAN, DIRECTOR OF PARKS AND RECREATION
 - A) REVIEW FUTURE WINTER/SPRING SUSTAINABILITY SPONSORED PROGRAMMING
 - B) Review Grant Status
 - 1) 2023 CRTI COMMUNITY PARK HISTORIC TRAIL \$15,000
 - 2) 2023 EARMARK GRANT FOR 131 TREES CRTI/IDNR/US DEPARTMENT OF AGRICULTURE \$25,000
 - 3) 2023 AIB/CN RR GRANT FOR INDIAN CREEL PHASE II \$25,000
 - 4) 2024 AIB/CN RR GRANT FOR 24 OFFICIAL HAWTHORN TREES AND CHEYENNE SPIRIT CONE FLOWER PLANTINGS THROUGHOUT THE VILLAGE \$25,000
 - 5) UPDATE ON WINTER SPRING PROGRAMMING SPONSORED BY SUSTAINABILITY COMMITTEE
6. COMMITTEE REMARKS /INITIATIVES
 - A. UPDATE ON SWALCO INITIATIVES - CATHY BAYER
 - B. REVIEW CONSIDERATION OF ADOPTING A POSITION AGAINST USAGE OF SINGLE SOURCED PLASTICS IN THE VILLAGE
7. Adjournment