



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

MINUTES OF THE SPECIAL MEETING OF THE
SUSTAINABILITY COMMITTEE
THE VILLAGE OF HAWTHORN WOODS, IL.
2 LAGOON DRIVE, HAWTHORN WOODS, IL. 60047
THURSDAY, SEPTEMBER 14, 2023 5:30 PM

1. CALL TO ORDER/ATTENDANCE

Called to order at 5:40 pm. Present Trustee Hurst, Bickley, Kolseth, Felice, and Mohiuddin. Clute and Klein were excused. Also present Director of Parks and Recreation, Brian Sullivan.

2. OPPORTUNITY FOR PUBLIC TO SEEK PUBLIC COMMENT and ADDRESS THE COMMITTEE

An opportunity was provided by Trustee Hurst for any member of the public wishing to give testimony or make a comment about any item relating to the village's OSLAD Grant for Woodland Park or any other sustainability related item. No one came forward or sent in any written communications.

3. Review of Proposed Woodland Park Renovation and OSLAD Grant Application Sullivan indicate that the grant submittal was approved by the village Board and Kim Stewart of the Village staff had been instrumental in drafting the application for what is anticipated to be approximately \$133,000 50% match in state funding. Further, Sullivan reported that we anticipated receipt of an award notification from the Illinois Department of Natural Resources, sometime before the end of January 2024.

4. Trustee Hurst Report

Trustee Hurst reported she anticipated researching how a new committee person is appointed in response to the resignation submittal from former member Ted Schweitzer and wished him well. She hoped a replacement could be found before the end of the year.

5. Staff Reports-Brian J. Sullivan

A) Review Fall Proposed Adopt A Highway (Sunday, October 15, 2023 9 am)

Sullivan gave the date and time and asked for volunteers.

B) UPDATE CRTI Urban/Community Forestry Regional Earmark Grant \$25K Sullivan reported they expected the full amount of 130 trees to be planted by the 15th of October, 2023. This grant will also replenish our understocked nursery at the PW garage. WE have successfully grown transplanted over 15 trees to various park sites over the last five years. Additionally, a couple had been used for Memorial Trees.

C) Sustainability Sponsored Programming No report at this time but hopefully for the winter spring village brochure.

D) Review Committee Meeting Days and Times Trustee Hurst wanted committee members to send Sullivan their preferences as to day of the week and times for future meetings. Further, Trustee Hurst anticipated holding only quarterly meetings in 2024.

6. Committee Remarks/Initiatives

7. Adjournment 6:47 pm