

MINUTES

Wednesday, March 5 10:00 a.m.

City Hall

8 North Elmhurst Road
Prospect Heights Illinois

I. CALL TO ORDER

The meeting was called to order by Agnes Wojnarski

II. ROLL CALL

Members Present: Anne Marrin, Kari Spiegelhalter, Agnes Wojnarski, Ed Madden, Marcia Jendreas, Agnieszka Debicki.

Also Present: John Bauer, Weaver Boos Consultants

III. SCHEDULED BUSINESS

- a. Appointment of Chair and Secretary
 - i. Agnes Wojnarski is appointed as Chair
 - ii. Kari Spiegelhalter is appointed as Secretary
- b. Review and Discussion of Openlands/ComEd Grant
 - i. Grant will be submitted by Anne Marrin by 3/15
 - ii. We will know if we received the grant by June 15th
- c. CMAP Comprehensive Land Use Plan
 - i. CMAP Public Forum will be held at Gary Morava at 6 pm on 3/20. Members are encouraged to attend.
 - ii. Kari Spiegelhalter spoke about other cities that have used their CMAP grants to create environmental action plans and passed out an example of the Niles Environmental Action Plan.
- d. Priorities and Next Activities
 - i. Members of the Committee are working with Public Works and the city arborist to stop the order of 30 non-native tree species and encourage the purchasing and planting of native tree species.
 - ii. The public works department will soon be certified to spray herbicide. They will be spraying the invasive Reed Canary grass growing around the perimeter of the slough. Members of the PHNRC will oversee the project to ensure no native species are sprayed.
 - iii. The committee discusses a desire to create a list of volunteers to help with restoration projects.
- e. Schedule Meeting
 - i. The next meeting will be held on Monday, March 31st at 6:30

IV. PUBLIC COMMENTS

- a. None

V. ADJOURNMENT

- a. Meeting adjourned at 11:15

Submitted by


Kari Spiegelhalter

Approved by:


Agnes Wojnarski,
Chairperson