

USGBC West Suburban Steering Committee
MEETING SEVENTEEN AGENDA

1. Introductions

Liaison – Karin Barden

Officers: Chair-Cynthia Milota; Co Chair-Anna Sedjo; Secretary-Kris Salmen

Committees: Membership-Madhoolica Dear; Education/Programs-Ed Choklek

2. Steering Committee Meeting Schedule

Regular meeting date is third Tuesday of the month at rotating locations

May 19 – 4:30 pm meeting ahead of the event

June 18 (Thurs.) Sikich Engineering, 998 Corporate Blvd, Aurora, training room – 6 pm

July – **we're skipping it!**

3. Recent Events

- April 28th Roundtable Panel Review, including event **feedback forms** – Karin to forward later

3. Upcoming Events

(Keep our eyes open for opportunities to partner with the other USGBC Suburban branches)

May – LEED, Leaders & Liters with Fox Valley Branch (Madhoolica Dear, Allan Johnson, Mark Galati, Valerie Jardon)

- Date: May 19th at 6 pm (program to start by 6:30)
- Location: Hotel Arista, Naperville (Mark Galati is contact)
- Topic: Renewable Energy (wind, photovoltaics) two speakers for 45 minutes each
- Speakers: Luke Leung (Epstein) and Mark Burger (Kestral)
- Sponsors: DuPage County, Hotel Arista, Interior Investments, Affiliated Engineers

June – Roundtable Panel (Anna Sedjo, Ed Maher, Joy Hinz, Becky Wierra) -Anna reported

- Date: June 23nd (breakfast) 7:45 – 10 am (we must be done at 10)
- Location: Cantigny -Wheaton
- Topic: SLG Panel
- Speakers: speakers on stimulus plan incl. IDCEO, IL Clean Energy Comm. Fndn, Siemens, moderator from state of IL.
- Sponsor: Cantigny (room and light breakfast)

July – LEED for Extra Credit (Ed Choklek, Jim S2, Kris Salmen) - **Ed reported: he is working on the contract, including insurance; arranging Wight speaker and possible sponsor**

- Date: July 21, 2009 (tours of new LEED Residence Hall from 5-6 pm, program at 6:30?))
- Location: Elmhurst College – **room holds >100**
- Topic : Storm Water management
- Speakers: Wight person, college person?
- Sponsor: Wight & Co. Andy to follow up with Unilock in Aurora (**subsequent info from DuPage Co. Stormwater Mgmt. contact is that there are permeable pavers here**)

July – LEED Core Concepts (Cynthia Milota, Karin Barden) **Cynthia to send out email for volunteer lottery**

- Date: July 7 (all day)

- Location: NIU-Naperville
- Topic: LEED 2009 Core Concepts
- Speakers: USGBC National
- Sponsors: none needed

August – LEED Technical Training (Kris Salmen, Joy Hinz) **Cynthia to send out email for volunteer lottery**

- Date: August 25th (all day)
- Location: DuPage Co Auditorium
- Topic: LEED EB O&M
- Speakers: USGBC National
- Sponsors: DuPage Co. (room)

September – LEED for Extra Credit - Schools (Lori Vierow, Jeff Steinbach, Jim S2) **Jim reported “more to follow”**

- Date: September 15, 2009 (evening)
- Location: TBD - Hubble Middle School
- Topic: Sustainable Schools Target Audience: School Boards-Parents?
- Speakers: Vuc Vujovic (Legat) and “champion” from school (Beth Sullivan, Principal?)
- Sponsors: Legat Architects?

October – College of DuPage Event (Ed Choklek, Anna Sedjo,) **Ed reported “more to follow”**

- Date: Friday Night, Oct 23rd Target: Emerging Green Builders
- Location: One or Two new buildings on COD campus
- Topic: Building Tours lead by design teams
- Speakers: TBD
- Sponsors: Design & Building Teams

November – LEED Extra Credit (Andy Sikich, Ed Choklek, Mark Galati) **Andy reported**

- Date: Nov 3 or 4th
- Location: Triton College, River Grove **done (don't know if room is comped)**
- Topic: Regional Credits **and New LEED requirements (after discussion this was added)**
- Speakers: **Karin suggested Andrea Love, OWP&P**
- Sponsors: TBD

December – LEED, Leaders & Liters (Terry Gorski, Sue Popovic, Kris Salmen, Cynthia Milota)

- Date: TBD
- Location: **Cynthia investigating Naperville furniture contract mfg. offices (Office Max?)**
- Topic: **Energy Efficiency for LEED EB or “Regreen” old homes (homes could incl. realtor groups, ASID, NAHB or BOMA for EB topic)**
- Speakers: TBD
- Sponsors: TBD

NEW BUSINESS

1. Elmhurst Green Fest, August 1st – **we will not cover this year due to poor fit – throw to Residential Green Comm.**
2. New venue: V3 in Woodridge (Ryan Wagner) **Ed reported this is a good space to use next year**

3. Feedback and Survey Results from 2009 West Suburban Branch Programs Karin to report later
4. Alan brought up “lobbying” local government for zoning on wind energy. Ed reminded us that we “advocate” not lobby. Karin advised to consult with our local government committee. Alan requested the group about having an “action item” for tonite’s event to have interested parties (in wind and zoning) sign up after presentations – which we agreed to do.
5. Karin informed us of the LEED for Homes event @ the Arboretum in July being hosted by the Chicago chapter, and she said that there may be a need for West Sub. Branch volunteers for that –more info to follow.

Respectfully Submitted,
Kris Salmen