DATE: October 26, 2009

REQUEST FOR PARKS, RECREATION & ENVIRONMENTAL INITIATIVES ACTION

File Number:	**2009-0507**
Orig. Department:	**Village Clerk**
File Name:	**Approval of the September 28, 2009 Parks, Recreation & Environmental Initiatives Minutes**

BACKGROUND:

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve the Minutes of the Regular Meeting of the Parks, Recreation & Environmental Initiatives Committee of September 28, 2009.

DATE: October 26, 2009

REQUEST FOR PARKS, RECREATION & ENVIRONMENTAL INITIATIVES ACTION

File Number: **2009-0504**

Orig. Department: **Recreation Department**

File Name: **Recreation Department Special Events**

BACKGROUND:

Recent/ Upcoming Events

Special Recreation "Cabin Fever" Vacation Trip
Friday, September 18 - Sunday, September 20
Event and Budget Recap attached

Camp Beneath the Stars
Saturday, September 26 - Sunday, September 27
Event and Budget Recap attached

Senior Week
Monday, October 19 - Friday, October 23
Event Plan attached

Halloween Hoopla
Saturday, October 24, 2009
Event Plan and Staff Plan attached

Garage Sale to Benefit Special Recreation
Saturday, November 7
Event Plan and Staff Plan attached

Kid's Turkey Trot
Saturday, November 21
Event Plan and Staff Plan attached

Turkey Shoot Free-Throw Contest
Sunday, November 22
Event Plan and Staff Plan attached

Turkey Trot
Thursday, November 26
Event Plan and Staff Plan attached

Items are for discussion only. No motion required.

BUDGET IMPACT:

REQUESTED ACTION:

DATE: October 26, 2009

REQUEST FOR PARKS, RECREATION & ENVIRONMENTAL INITIATIVES ACTION

DATE: October 26, 2009

REQUEST FOR PARKS, RECREATION & ENVIRONMENTAL INITIATIVES ACTION

File Number:	**2009-0508**
Orig. Department:	**Village Manager**
File Name:	**Sustainability Consulting - Approval**

BACKGROUND:

The Village has received a proposal for Renewal Energy and Sustainability consulting in reference to the Village's Smart Living and ECOMAP programs from Teresa Fourcher, AIA, LEED AP. The proposal is attached for your review. Ms. Fourcher will work with staff to evaluate and implement new green technology innovations (focused primarily on renewable energy projects) that are appropriate for the Village. Examples of possible pilot projects could include solar or wind projects.

Through the Village's EECBG grant, administrative costs are reimbursable with grant funds. This consulting fee will be reimbursed with EECBG monies and will not impact the general fund. The contract will be billed hourly, not to exceed $10,000.

BUDGET IMPACT:

The consulting fees will be billed on an hourly basis of $120 per hour and charged to the green account: 010-0000-499.84-99. These fees will be reimbursed to the Village through the $25,000 administrative portion of the EECBG monies we have received.

REQUESTED ACTION:

I move to recommend approval by the Village Board of Trustees a contract with Teresa Fourcher, in an amount not to exceed $10,000, for Sustainability Consulting services in reference to the Village's Smart Living and ECOMAP programs.