



**Board of Commissioners of Cook County**

**Environment and Sustainability Committee**

**Wednesday, September 4, 2019**

**10:00 AM**

**Cook County Building, Board Room  
118 North Clark Street, Chicago, Illinois**

**NOTICE AND AGENDA**

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

**PUBLIC TESTIMONY**

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

[19-4571](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 5/22/2019

[19-4130](#)

**Presented by:** ANN P. KALAYIL, Chief, Bureau of Asset Management

**REPORT**

**Department:** Bureau of Asset Management

**Report Title:** 2019 Measurement and Verification (M&V) Report and Executive Summary

**Report Period:** 2018

**Summary:** A summary of actual energy savings as a result of the guaranteed energy performance contracts at the Department of Corrections (DOC), Juvenile Temporary Detention Center (JTDC), and Stroger Hospital Campus.

**Legislative History :** 6/27/19 Board of Commissioners refer to the Environment and Sustainability Committee



---

Secretary

Chairman: Deer

Vice-Chairman: Degnen

Members: Britton, Lowry, Miller, K. Morrison, Silvestri