



**Board of Commissioners of Cook County
Minutes of the Environment and Sustainability Committee**

Wednesday, September 4, 2019

10:00 AM

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

ATTENDANCE

Present: Deer, Degnen, Britton, Lowry, Miller, Morrison and Silvestri (7)

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

Chairman Deer asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers

19-4571

COMMITTEE MINUTES

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

A motion was made by Vice Chairman Degnen, seconded by Commissioner Britton, to approve 19-4571. The motion carried by the following vote:

Ayes: Deer, Degnen, Britton, Lowry, Miller, Morrison and Silvestri (7)

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.

A motion was made by Vice Chairman Degnen, seconded by Commissioner Britton, to recommend for receiving and filing 19-4130. The motion carried by the following vote:

Ayes: Deer, Degnen, Britton, Lowry, Miller, Morrison and Silvestri (7)

ADJOURNMENT

A motion was made by Vice Chairman Degnen, seconded by Commissioner Britton, to adjourn the meeting. The motion carried by the following vote:

Ayes: Deer, Degnen, Britton, Lowry, Miller, Morrison and Silvestri (7)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.