



AGENDA
VILLAGE OF NORTHBROOK
CLIMATE ACTION PLANNING TEAM
MONDAY, FEBRUARY 8, 2021
REMOTE MEETING

Important Notice:

Pursuant to Section 7(e) of the Illinois Open Meetings Act (5 ILCS 120/7(e)), Governor J.B. Pritzker's January 8, 2021 statewide Disaster Proclamation, and Executive Order 2021-01, as amended, restated, or otherwise extended, this meeting of the Northbrook CAPT will be **conducted remotely** via video conference call. The meeting is open to the public. If you wish to hear the discussion or watch the meeting remotely, please contact Michaela Kohlstedt, Deputy Director of DPS, at michaela.kohlstedt@northbrook.il.us

Up to 8 members of the public may also be present in the Terrace Room (second floor) of the Village Hall (1225 Cedar Lane) to watch the video conference live with staff, but you must call 847-664-4057 or email Michaela.kohlstedt@northbrook.il.us to reserve a seat prior to 4pm on February 8.

6:00 PM

1. Call to Order
2. Roll Call 5 Min
3. Public Comments Regarding Items Not on the Agenda 5 Min
4. Preparation for Sub-Team Breakouts 5 Min
The task for each breakout session:
 - a. Collaboratively review actions against each screening criteria.
 - b. Estimate the performance of that action against the criteria 1 = Performs low on criteria; 5 = Performs high on criteria.
 - c. As you review the action if you notice ways the action could be modified to become a high performer edit the text to address that modification.
 - d. If your team is not able to make it through all of the actions discuss and decide how you will complete it. Options include
 - i. a follow-up sub-team meeting to do so collaboratively
 - ii. breaking up the remaining actions among team members to review individually, etc
5. Sub-Team Breakouts – Consensus on Sector Goals 150 Min
 - a. Breakout Round 1: 45 Min
Transportation/Land Use, Waste Management, Local Food
 - b. Sub-Team Highlight Report Out/Bio Break: 5 Min
 - c. Breakout Round 2: 45 Min
Buildings and Energy, Climate Health and Safety
 - d. Sub-Team Highlight Report Out/Bio Break: 5 Min
 - e. Breakout Round 3: 45 Min
Water and Waste Water, Greenspace/Tree, Climate Economy
 - f. Sub-Team Highlight Report Out/Bio Break: 5 Min
6. Next Steps (everything can be found on team webpage!) 5 Min
 - a. If needed, please complete action review against criteria no later than **Monday March 1, 2021**
 - b. In preparation for next workshop give thought to the following questions:
 - i. What organization might be capable and interested in supporting or helping execute some of the actions in each of your sub-team sectors?

- ii. What organization might have resources (staff, volunteer, grants/funding) that might be capable of helping implement some of the actions in each of your sub-team sectors?
- iii. What organization might have a network of individuals or connections within the community that may be able to help communicate aspects of the CAP plan to residents and/or businesses?

7. Adjourn

Links:

- i. Team Website:

<https://palebluedot.llc/northbrook-cap>

- ii. ACTIONFinder Tools – please see link on Team Website

- iii. CAPT Meeting Standard of Conduct

<https://onedrive.live.com/edit.aspx?resid=CB639961CB98C4351102985&ithint=file%2cdocx&authkey=!AE6uMipXitf3SLo>

The Village of Northbrook is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Greg Van Dahm or Debra J. Ford (847-272-5050) promptly to allow the Village of Northbrook to make reasonable accommodations for those persons. Hearing impaired individuals may call the TDD number, 847-564-8465, for more information.