MINUTES OF THE DECENNIAL COMMITTEE MEETING ON LOCAL GOVERNMENT EFFICIENCIES LINCOLN LAND COMMUNITY COLLEGE ILLINOIS COMMUNITY COLLEGE DISTRICT #526

The meeting of the Decennial Committee Meeting on Local Government Efficiencies, Lincoln Land Community College, Illinois Community College District #526 was held on Wednesday, November 20, 2023 at 6:18 p.m. in the Robert H. Stephens Room with Chairman Gates presiding.

I. Call to Order

II. Roll Call

Members present were Dr. Davis, Mr. Elmore, Mr. Fulgenzi, Mr. Gates, Ms. Herzog, Mr. Holaway, Ms. Enz, Mr. Rosenthal, Mr. Gleckler, Dr. Warren and Mr. Ervin.

III. Hearing of Citizens - none

IV. Presentation on potential energy savings and cost analysis of adding solar on Main Campus

Tim Ervin, Director of Construction & EHS, along with Michelle Knox, WindSolarUsa, Inc., and Darren Johnson, VP of Electrical Engineering at Berners Schober presented two options for potential energy savings and cost analysis of adding solar on the Main Campus

V. Next Steps

Another meeting will be held in a couple of months to discuss the options that were presented this evening.

VI. Other Business - none

VII. Adjournment

There being no further business before the Board, the meeting thereupon adjourned at 7:28 p.m.

Chairman Gates

Secretary Enz