

APPROVED



# Elgin Math & Science Academy

## Minutes

### Environmental Work Group Meeting

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#### **Date and Time**

Friday April 21, 2023 at 7:00 AM

#### **Location**

Neil/Elementary Cafeteria  
1600 Dundee Ave; Elgin, IL 60120

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#### **Committee Members Present**

D. Alexander, K. Kelly, R. Wilson (remote), S. Bennett

#### **Committee Members Absent**

C. Flaherty, G. Swick

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

K. Kelly called a meeting of the Environmental Work Group--Subcommittee to Master Plan and Facilities Committee of Elgin Math & Science Academy to order on Friday Apr 21, 2023 at 7:05 AM.

#### **C. Approve Minutes**

K. Kelly made a motion to approve the minutes from Environmental Work Group Meeting on 03-17-23.

S. Bennett seconded the motion.  
The committee **VOTED** to approve the motion.

## **II. Better World Day Project**

### **A. Updates**

Paige, Nicole and Brigid are spearheading interactive hopscotch ideas specified to each grade level. Each class has a specific location somewhere on campus. They are working to facilitate moveable frisbee golf for the upper grades. On the frisbees can be a fact about the environment.

## **III. EMSA Parking Plan**

### **A. Parking Plan at EMSA**

Owen's write-up of the event parking process will be incorporated into this group's Parking Plan. We discussed striping and adding signage to the no-parking areas in front of buildings and fire hydrants, etc. The group discussed walnut tree removal (minimum 3 trees to be removed at proposed silo parking area) and potential play space and habitat improvement.

### **B. Next steps**

We set a deadline of our June meeting to draft an EMSA Parking Plan which will include maps and directions.

### **C. Outdoor lighting considerations**

## **IV. Environmental Work Group Continuing Items**

### **A. Educational Spaces, Playgrounds & Natural Play Areas**

Our next meeting will be focused on expanding & improving play spaces on campus.

### **B. Ecosystem Education**

At our next meeting we will also review bird strike prevention measures for the Gym and other buildings.

### **C. Sound Wall (Illinois Tollway)**

The Tollway has offered to pay for a relocation of our current playground by the Art barn.

### **D. IDOT - Traffic on I-25**

## **E. Ongoing Tree Care & Planned Landscaping**

## **V. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:03 AM.

Respectfully Submitted,  
K. Kelly

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## **Documents used during the meeting**

- Parking Procedures Used For Descendants.docx