



Sustainability Council Board of Directors

Tuesday, February 18, 2025 @ 2PM

IRTBA Office

Meeting Minutes

1. Attendance & Introductions

Present:

Beth Conley	Craig Reynolds	Moryama De Silva	Kayla McClain (IRTBA)
Sean Guzik (CDOT)	Steve Worsfold	Supraja Reddy	
Rafael Chavez	George Houston	Dan Gancarz (Tollway)	

Absent:

Brian Mihelich	Steve Jones (IDOT)		
Josh Quinn			
Ruth De Ni			

2. Approval of October 08 & October 23, 2024 meeting minutes

- a. Approved

3. 2025 Annual Meeting Planning

a. Details:

- i. Date: Thursday, April 17
- ii. Location: Gibson's (Oak Brook)
- iii. Time: 4:00-8:00 PM

b. Agenda:

- i. 4:00-4:30PM: Cocktail Reception & Registration
- ii. 4:30-6:30PM: Presentations
- iii. 6:30-7:30PM: Networking Reception

c. Proposed Speakers:

- i. CDOT – 2024 Sustainability Champion – Sean Guzik (confirmed)
- ii. IDOT/Tollway/CDOT/FWHA – Agency Overview of Sustainable Initiatives and Panel Discussion
 1. CDOT – Guzik
 2. Tollway – Gancarz
 3. IDOT – TBD
 - a. Steve and/or Beth reaching out to contact
 4. FWWAY – TBD
 - a. Guzik reaching out to potential contact
- iii. IDOT Recycling Summary
 1. Hoping for Kelly Senger, Steve and/or Beth will reach out
- iv. Generational View of Sustainability
 1. Beth reaching out to contact at V3 to see if they have the capability to provide this presentation
- v. Political Overview of Legislation Impacting Sustainability
 1. Kayla will reach out to Cornerstone to see if they have availability

d. Marketing:

- i. Kayla will create event website, would like to launch first week of March
 - ii. Kayla will add save the date to Friday Facts until able to launch website
 - iii. Kayla will do targeted email campaigns leading up to event
 - iv. Kayla will share on social media as needed
 - e. Agency Attendees:
 - i. IRTBA will handle registering agency speakers and attendees as they are unable to register in our system since they are not members.
- 4. 2025 Proposed Meeting Dates & Times (TBC – Kayla will send out calendar invites once confirmed)
 - a. Tuesday, June 17 @ 2:00 PM
 - b. Tuesday, September 23 @ 2:00 PM
 - c. Tuesday, November 18 @ 2:00 PM