



Agenda Item Executive Summary

A RESOLUTION APPROVING PARTICIPATION IN
THE COMED ENERGY EFFICIENCY PROGRAM FOR
LIGHTING IMPROVEMENTS AT THE VILLAGE
BASEBALL DIAMOND AND AUTHORIZING
EXECUTION OF ASSOCIATED DOCUMENTS

Item Name

Committee or
Board

Village Board

BUDGET IMPACT

Amount:	N/A	Budgeted:	N/A
List what fund:	N/A		

EXECUTIVE SUMMARY

The proposed resolution authorizes participation in the ComEd Energy Efficiency Program for lighting improvements at the Village baseball diamond. The project includes the installation of new LED fixtures and networked lighting controls to replace existing infrastructure that is over 50 years old, deteriorating, and increasingly difficult to maintain.

This opportunity was coordinated in partnership with the Winnebago Park District due to the shared use of the facility. As outlined in the Assessment Report and Program Offering Agreement, the total project cost of \$47,359.20 is fully offset by ComEd incentives, resulting in no direct cost to the Village, while also providing ongoing operational savings and energy efficiency benefits .

Due to timing constraints associated with incentive availability, the Village Administrator consulted with the Village President and conducted outreach to members of the Village Board to gauge support for securing the available incentives, given the strong financial benefit to the Village. A majority of Board members expressed support, and this resolution formally affirms that direction.

Approval of this resolution will authorize execution of the necessary agreements and allow the Village to proceed with the project, subject to final program approval.

ATTACHMENTS (PLEASE LIST)

Resolution, ComEd Assessment Report & Program Offering Agreement

ACTION REQUESTED

- ☐ For Discussion Only
- ☒ Resolution
- ☐ Ordinance
- ☒ Motion:

MOTION: I MOVE TO APPROVE RESOLUTION 2026-__ R, A RESOLUTION APPROVING PARTICIPATION IN THE COMED ENERGY EFFICIENCY PROGRAM FOR LIGHTING IMPROVEMENTS AT THE VILLAGE BASEBALL DIAMOND AND AUTHORIZING EXECUTION OF ASSOCIATED DOCUMENTS

Staff: Joseph Dienberg, Village Administrator Date: 4/1/2026