**Des Plaines River Watershed Workgroup**

**Executive Board**

**12/10/2015**

**10:00-11:30 AM**

**Lake County Central Permit Facility**

**500 W. Winchester Road, Libertyville IL 60048**

**Outcomes:**

* Approve Bioassessment contractor
* Approve Geosyntec agreement with LCSMC
* Determine next meeting dates

**Agenda**

1. Call the meeting to order
2. Approve 10/26/15 meeting minutes
3. Public Comment
4. Treasurer’s Report/DRWW Membership update
5. Action Item: Approve Bioassessment contractor
6. Action Item: Approve Geosyntec Agreement with LCSMC through April 30, 2016
7. Action Item: Ratify Geosyntec Invoice #18152327 (October) in the amount of $3,000.
8. Set Next Meeting Dates: Monthly Executive Board and Monitoring?

 General Membership Meeting February 11th

1. Adjourn