



Des Plaines River Watershed Workgroup

Executive Board

June 28, 2016

12:30 p.m.

Lake County Public Works Dept., 650 Winchester Road, Libertyville IL 60048

Meeting Minutes

1. Peter Kolb called a special meeting of the Des Plaines River Watershed Workgroup (DRWW) Executive Board to order at 12:30 p.m. at the Lake County Public Works Department, 650 Winchester Road, Libertyville, IL. Board Members Present at the meeting were Peter Kolb, LC Public Works (LCPW); Brian Dorn and Joe Robinson, North Shore Water Reclamation District; Michael Adam, LC Health Dept.; Pete Kendzior, Libertyville; Walter Dittrich, Lincolnshire; Mike Warner, LC Stormwater Management Commission (SMC) and Michael Talbett, Kildeer. Also present were Patty Werner, SMC and Austin McFarlane, LCPW.
2. Public Comment: None
3. Board members discussed the present budget and the impact of current administrative costs on the sustainability of the DRWW program. Reducing administrative expenses from \$90,000/yr to \$50,000/yr would make the program sustainable. Members explored various means of reducing administrative costs. Among the options was hiring someone to provide value-centered leadership with environmental experience and the ability to deal with governmental bodies on a part-time basis (less than 1,000 hrs/yr). A consensus was reached that the part-time option warranted further investigation. A job description will be prepared and presented to the Executive Board at the next meeting on July 21, 2016 and possible action to approve a job search may be taken at that meeting.
4. Adjourn: The meeting was adjourned at 1:54 pm.

Respectfully submitted,

Michael Talbett