



Des Plaines River Watershed Workgroup

Executive Board

02/01/2021 2:00 pm

Virtual Meeting (Meeting ID: 814 9883 3948, Password: 884362)

Meeting Minutes

Discussion and Possible Approval of the Following:

1. Call the Meeting to Order

Al Giertych called the meeting to order at 02:00 pm.

2. Roll Call

Jacob Jozefowski performed roll call. Al Giertych, Dave Miller, Michael Talbett, Paul Kendzior, Steve Waters, and Mike Adam were present. A quorum was present.

3. Public Comment

There was no public comment.

4. Old Business

a. Consultant Selection for Nutrient Assessment Reduction Plan (NARP)

Development Services

Al Giertych motioned to select Geosyntec for Nutrient Assessment Reduction Plan (NARP) Development Services. The motion was seconded by Steve Waters and passed with unanimous consensus via roll call vote.

5. New Business

There was no new business.

6. Next Executive Board Meeting March 18, 2021 at 2:00 pm

7. Adjourn

Paul Kendzior motioned to adjourn. The motion was seconded by Michael Talbett and passed with unanimous consensus via roll call vote.