



**Executive Board Meeting Minutes
01/20/2022 2:00 pm – 3:00 pm
Virtual Meeting**

Discussion and Possible Approval of the Following:

1. Call the Meeting to Order

Al Giertych, DRWW President, called the meeting to order at 2:02 pm.

2. Roll Call

Ashley Strelcheck, DRWW Coordinator, performed roll call. Al Giertych, Paul Kendzior, Jim Anderson, Steve Waters, Dave Miller, Michael Talbett (Arrived 2:08) and Mike Adam were present. A quorum was present.

Others Present: Ashley Strelcheck, Mike Prusila, Alana Bartolai, Austin McFarlane, Brian Kuebker, Chuck Bodden, Rob Flood, Leonard Dane, Jacob Jozefowski, Mia Gerace, Gary Glowacki, Mike Warner, Karoline Qasem and Rishab Mahajan.

3. Public Comment - None

4. 12/16/21 DRWW Executive Board Meeting Minutes

Adam motioned to approve the 12/16/21 DRWW Executive Board Meeting Minutes. The motion was seconded by Kendzior. There was no public comment on this agenda item or motion.

- a. Roll Call AYES ALL (Talbett not present for vote)
- b. Motion Passed 6-0-0

5. DRWW Monitoring Committee Updates

a. NARP Update

Waters said there was no NARP related updates for this month and due to a lack of Monitoring Committee agenda items the January Monitoring Committee meeting was cancelled. Geosyntec will be presenting an update on the DRWW NARP at the February 17, 2022 General Membership meeting.

6. DRWW Financials

- a. Expense-Revenue Invoice(s) Ratification: Geosyntec: 2021 Contract Invoice#181458404
Waters motioned to ratify the revenue-expenditures. The motion was seconded by Adam. There was no public comment on this agenda item or motion.
 - i. Roll Call AYES ALL (Talbett present for vote)
 - ii. Motion Passed 7-0-0



b. DRWW FY22 Membership Dues & Budget

Strelcheck presented the FY22 - FY24 DRWW budget and FY22 membership dues scenario for a 6.3% NARP Special Assessment Fee to Agency members. Waters and Adam were consulted regarding future monitoring costs. There was negligible change from FY21 dues. Need to approve balanced budget that allows DRWW to pay bills. Motion to approve the FY22 budget as presented along with FY22 membership dues structure (6.3% NARP Special Assessment Fee) as presented by Talbett, second by Adam.

i. Roll Call AYES ALL

ii. Motion Passed 7-0-0

c. Illinois Department of Transportation Potential Membership

Strelcheck spoke with Felicia Hurley at IDOT. IDOT does not appear to have same requirements as local MS4s in DRWW, they are not interested in water quality data and monitoring program. IDOT's interest at this time is working with workgroups in relation to chloride reduction. They must be part of "chloride reduction" workgroups. They would still be listed as a DRWW Agency member according to current bylaws.

i. Kendzior-if that is the case, should we call them Agency member exemption and charge them \$250?

ii. Giertych: Are they not reporting water quality impacts they are causing?

- Strelcheck-conversation was that IDOT has not been required to report water quality data to the Illinois EPA.
- Giertych-philosophically not in agreement with approach that they do not have to report water quality data to the Illinois EPA.

iii. Anderson-is IDOT looking to use the data?

- Strelcheck – No, not at this time.

iv. MILLER-motion to extend invitation to IDOT to join as agency member and SMC calculate recapture options for next meeting. Second by Giertych. No Roll call was performed as the Executive Board requested further information (Anderson suggested that we look at administrative costs as well).

- A decision on this membership has been tabled until Ashley presents the DRWW Executive Board with recapture options and administrative costs for potential IDOT membership dues.

7. Old Business - None

8. New Business

a. Jim Anderson Retirement: Proposed Executive Board Member

Anderson is retiring from the Lake County Forest Preserve District on January 28, 2022. The Lake County Forest Preserve District is requesting that Gary Glowacki become the representative for



the Lake County Forest Preserve. Gary introduced himself as the Manager of Conservation Ecology and has been with LCFPD over 15 years, previously with USGS. Jim Anderson motioned to fill his Executive Board vacancy with Gary Glowacki, second by Talbett. According to the Bylaws, Glowacki will need to be duly elected at the next Annual Meeting (February 17, 2022) by the General Membership.

- i. Roll Call: AYES: Giertych, Adam, Waters, Kendzior, Miller and Talbett, Nays: None, Abstain: Anderson
- ii. Motion Passed 6-0-1

9. Member Comments

Adam announced that the Lakes Committee will be meeting next week (Thursday, January 27, 2022), information will be going out in a couple days.

10. Next Executive Board Meeting:

February 17, 2022 DRWW General Membership Meeting – Geosyntec NARP update, Matt Ueltzen, LCFPD, will talk about Van Patten Woods Illinois EPA Section 319 grant project, Executive Board presenting FY22 membership dues. Talbett recommended a smaller MS4 member to present this information such as himself and volunteered to present. This meeting will be a virtual meeting.

11. Adjourn – 2:57pm

Motion by Anderson, second by Adam to adjourn. AYES: Giertych, Adam, Kendzior, Bodden, Waters, Talbett.

- a. Roll Call: AYES-ALL
- b. Motion Passed 7-0-0

**DRWW
Des Plaines River Watershed Workgroup-Expense-Revenue Activity
For Period December 2020 - November 2021**

500 W Winchester Rd
Libertyville, Illinois 60048
Phone 847 377 7700
kwoolfrod@lakecountvill.gov
astrelcheck@lakecountvill.gov

Ending Balance					
Revenues Received	Current Period	Date Received	Date Deposited	DRWW Ratification	
Carryover	\$ 117,161.47				
<u>Other Contributions Received</u>	\$ -				
Total Received:	\$ -				
Total Received + Carryover	\$ 117,161.47				

Expenditures Paid:					
Geosyntec FY21 Expense	\$ 21,176.00				
Total Expenditures Paid	\$ 21,176.00				
Revenue-Expenditures					\$ 95,985.47



PLEASE REMIT PAYMENT TO:
Geosyntec Consultants, Inc.

900 Broken Sound Parkway NW, Suite 200
Boca Raton, Florida 33487-3575 USA
Tel (561) 995-0900 Fax (561) 995-0925

DES PLAINES RIVER WATERSHED WORKGRP
500 W. WINCHESTER ROAD
LIBERTYVILLE, IL 60048
Attention: KURT WOOLFORD

Invoice #: 181458404
Invoice Date: 1/11/2022
Project: MOW5554
Project Name: DRWW NARP DEVELOPMENT

For Professional Services Rendered through transaction date: 12/31/2021

IF YOU HAVE QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT RISHAB MAHAJAN AT 630-203-3361

Professional Services	\$911.00
Reimbursable Expenses	\$20,265.00
Current Invoice	----- \$21,176.00

****Amount Due This Invoice **** **\$21,176.00**

Statement

Prior Billings	\$72,582.15	Project Budget	\$211,100.00
Current Invoice	\$21,176.00	Expended to Date	\$93,758.15
Billed To Date	\$93,758.15	Contract Balance	\$117,341.85
Paid To Date	\$57,891.65	**Amount Due This Invoice **	\$21,176.00

Phase : 02) DEVELOP MODELING TOOLS

<u>Class / Employee Name</u>	<u>Date</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
PROJECT ADMINISTRATOR				
EDER, TERRI	12/02/2021	0.25	68.00	17.00
	12/08/2021	0.50	68.00	34.00
Total: PROJECT ADMINISTRATOR		0.75		51.00

SENIOR PROFESSIONAL

MAHAJAN, RISHAB	12/13/2021	1.00	215.00	215.00
	12/15/2021	0.50	215.00	107.50
	12/16/2021	1.00	215.00	215.00
	12/17/2021	1.00	215.00	215.00
	12/22/2021	0.50	215.00	107.50
Total: SENIOR PROFESSIONAL		4.00		860.00

<u>Vendor Name</u>	<u>Doc Nbr</u>	<u>Date</u>	<u>Cost</u>	<u>Multiplier</u>	<u>Amount</u>
Subcontractors-Billable					
KIESER & ASSOCIATES, LLC	21269	01/05/2022	20,265.00	1.00	20,265.00

Total Phase : 02) DEVELOP MODELING TOOLS			Phase Labor	911.00
			Phase Expense	20,265.00

Total Project Labor	911.00
Total Project Expense	20,265.00

Total Project: MOW5554 -- DRWW NARP DEVELOPMENT	21,176.00
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536 E. Michigan Avenue
 Suite 300
 Kalamazoo, MI 49007

Invoice

DATE	INVOICE #
1/5/2022	21-269

BILL TO:

Geosyntec
 Attn: Rishab Mahajan
 and Terri Eder
 1420 Kensington Rd., Suite 103
 Oak Brook, Illinois 60523

DESCRIPTION	QTY	P.O. NO.	TERMS
		Project# MOW5554	Net 30
		RATE	AMOUNT
Senior Scientist/ Principal - Task 1	4.5	210.00	945.00
Environmental Engineer I - Task 1	43.75	100.00	4,375.00
Professional Engineer - Task 1	8.75	160.00	1,400.00
Environmental Engineer I - Task 2	2.75	100.00	275.00
Senior Scientist/ Principal - Task 3	15	210.00	3,150.00
Environmental Engineer I - Task 3	40.75	100.00	4,075.00
Professional Engineer - Task 3	9.75	160.00	1,560.00
Senior Scientist/ Principal - Task 4	5	210.00	1,050.00
Environmental Engineer I - Task 4	24.75	100.00	2,475.00
Professional Engineer - Task 4	6	160.00	960.00
This invoice is for professional services rendered between December 1, 2021 & December 31, 2021, as related to Geosyntec Des Plaines SWAT Modeling. Project# MOW5554.			
		Total	USD 20,265.00

Please remit payment to Kieser & Associates, LLC
 For questions, please contact Becky Hough.

Phone #	Fax #
(269) 344-7117	(269) 344-2493

Kieser & Associates, LLC
Time by Job Detail
December 2021

Geosyntec Des Plaines SWAT	Date	Name	Duration	Cost	Notes
Geosyntec Des Plaines SWAT: Task 1 - Model Background					
	12/13/2021	Kieser, Mark	2.75	577.50	Sensitivity analysis review/ scenario review
	12/14/2021	Kieser, Mark	1.75	367.50	SWAT model cross-check w/ DesPlaines WMP
	12/03/2021	Foster, Mike	5.00	500.00	Water quality calibration
	12/04/2021	Foster, Mike	4.00	400.00	Sensitivity analysis
	12/08/2021	Foster, Mike	3.00	300.00	Water quality calibration
	12/09/2021	Foster, Mike	2.00	200.00	Sensitivity analysis
	12/11/2021	Foster, Mike	4.00	400.00	SWAT model calibration
	12/13/2021	Foster, Mike	1.00	100.00	SWAT model calibration
	12/14/2021	Foster, Mike	2.00	200.00	Sensitivity analysis
	12/15/2021	Foster, Mike	2.50	250.00	SWAT model calibration
	12/16/2021	Foster, Mike	2.00	200.00	SWAT model calibration
	12/20/2021	Foster, Mike	2.00	200.00	SWAT model calibration/validation
	12/21/2021	Foster, Mike	1.00	100.00	SWAT model calibration/validation
	12/22/2021	Foster, Mike	2.00	200.00	SWAT model calibration/validation
	12/23/2021	Foster, Mike	3.00	300.00	N calibration and 19/20 runs
	12/27/2021	Foster, Mike	4.00	400.00	Nitrogen modeling analysis and calibration
	12/28/2021	Foster, Mike	1.25	125.00	Nitrogen modeling analysis and calibration
	12/30/2021	Foster, Mike	5.00	500.00	Setting up 2019-2020 SWAT model runs
	12/07/2021	Fang, Andrew	2.50	400.00	Model documentation
	12/08/2021	Fang, Andrew	2.00	320.00	Model documentation
	12/14/2021	Fang, Andrew	2.25	360.00	Model documentation
	12/21/2021	Fang, Andrew	1.25	200.00	Model documentation
	12/22/2021	Fang, Andrew	0.75	120.00	Model documentation
Total Geosyntec Des Plaines SWAT: Task 1:			57.00	6,720.00	
Geosyntec Des Plaines SWAT: Task 2 - SWAT Model Development					
	12/07/2021	Foster, Mike	2.75	275.00	SWAT model calibration
Total Geosyntec Des Plaines SWAT: Task 2:			2.75	275.00	
Geosyntec Des Plaines SWAT: Task 3 - Model Presentation					

Kieser & Associates, LLC
Time by Job Detail
December 2021

Geosyntec Des Plaines SWAT	Date	Name	Duration	Cost	Notes
	12/01/2021	Kieser, Mark	1.25	262.50	Technical memo
	12/06/2021	Kieser, Mark	0.50	105.00	Presentation Review
	12/07/2021	Kieser, Mark	2.50	525.00	Presentation reveiw/ commentary/ sensitivity
	12/09/2021	Kieser, Mark	3.50	735.00	Powerporint/ Modeling
	12/15/2021	Kieser, Mark	3.50	735.00	Modeling info for presentation/ team call
	12/16/2021	Kieser, Mark	2.00	420.00	Committee meeting presentation and prep
	12/16/2021	Kieser, Mark	1.75	367.50	Chapter discussion/ approach; scenarios
	12/01/2021	Foster, Mike	3.00	300.00	Developing presentation slides
	12/02/2021	Foster, Mike	3.00	300.00	Final report
	12/06/2021	Foster, Mike	3.00	300.00	Presentation development
	12/07/2021	Foster, Mike	3.00	300.00	Presentation development
	12/08/2021	Foster, Mike	3.00	300.00	Presentation development
	12/09/2021	Foster, Mike	1.00	100.00	Call with Andrew Fang and Mark Kieser on presentation
	12/09/2021	Foster, Mike	3.00	300.00	Presentation development
	12/10/2021	Foster, Mike	3.00	300.00	Presentation development
	12/10/2021	Foster, Mike	3.00	300.00	Final report
	12/13/2021	Foster, Mike	2.75	275.00	Final report
	12/13/2021	Foster, Mike	3.00	300.00	Presentation development
	12/14/2021	Foster, Mike	3.00	300.00	Final report
	12/14/2021	Foster, Mike	2.50	250.00	Presentation development
	12/15/2021	Foster, Mike	0.50	50.00	Call with Rishab to go over presentation
	12/15/2021	Foster, Mike	2.00	200.00	Presentation development
	12/16/2021	Foster, Mike	1.00	100.00	Presentation to DRWW
	12/16/2021	Foster, Mike	1.00	100.00	Call prep
	12/07/2021	Fang, Andrew	1.50	240.00	Model presentation slides
	12/08/2021	Fang, Andrew	3.50	560.00	Model presentation slides
	12/09/2021	Fang, Andrew	1.50	240.00	Model presentation slides
	12/14/2021	Fang, Andrew	0.25	40.00	Model presentation slides
	12/15/2021	Fang, Andrew	2.00	320.00	Model presentation slides
	12/16/2021	Fang, Andrew	1.00	160.00	Model presentation prep.

Total Geosyntec Des Plaines SWAT: Task 3:

65.50 8,785.00

Geosyntec Des Plaines SWAT: Task 4 - Final Model Adjustments/Document

12/20/2021	Kieser, Mark	2.25	472.50	Report section Cal/Val editing
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Kieser & Associates, LLC
Time by Job Detail
December 2021

Geosyntec Des Plaines SWAT	Date	Name	Duration	Cost	Notes
	12/22/2021	Kieser, Mark	2.75	577.50	Team call and meetings
	12/15/2021	Foster, Mike	2.00	200.00	Final report
	12/16/2021	Foster, Mike	3.00	300.00	Final report
	12/20/2021	Foster, Mike	4.25	425.00	Results analysis and final report
	12/21/2021	Foster, Mike	4.00	400.00	Results analysis and final report
	12/22/2021	Foster, Mike	4.00	400.00	Results analysis and final report
	12/23/2021	Foster, Mike	0.50	50.00	Call with Geosyntec on progress
	12/23/2021	Foster, Mike	1.00	100.00	Call with Mark Kieser and Andrew Fang on wrapping up project
	12/23/2021	Foster, Mike	1.00	100.00	Results analysis and final report
	12/29/2021	Foster, Mike	4.00	400.00	Final report editing
	12/30/2021	Foster, Mike	1.00	100.00	Final report writing
	12/24/2021	Fang, Andrew	6.00	960.00	Model documentation
Total Geosyntec Des Plaines SWAT: Task 4:			35.75	4,485.00	
TOTAL - GEOSYNTEC DES PLAINES SWAT:			161.00	20,265.00	

FY2022 Des Plaines River Watershed Workgroup DRAFT Budget (December 2021 thru November 2022)		Projected FY2021	Actual FY2021	Projected FY2022	Actual FY2022	Projected FY2023	Projected FY2024
REVENUE/Description	Account #						
Dues/Membership dues	775-4220010-46010	\$ 273,973.92	\$ 283,680.87	\$ 265,547.44		\$ 265,547.44	\$ 250,778.53
Expendable Carryover Addition	775-4220010-46010	\$ 45,724.15	\$ 45,724.15	\$ 101,874.07	\$ 101,874.07	\$ 26,397.29	\$ 25,939.01
NSWRD Contract Commitment		\$ 15,287.40	\$ 15,287.40	\$ 15,287.40	\$ 15,287.40	\$ 15,287.40	
Other State Funds/Illinois EPA 319 Grant	775-4220010-45350						
Interest	775-4220010-48011		\$ 112.83				
Other (FPD/LCDOT)							
Total Revenue		\$ 334,985.47	\$ 344,805.25	\$ 382,708.91	\$ 117,161.47	\$ 307,232.13	\$ 276,717.54
EXPENSES/Description							
2021 MBI Sampling	775-4220010-71310	\$ 42,531.42	\$ 29,277.13				
2021 LCHD Sampling	775-4220010-71310	\$ 80,353.50	\$ 74,577.50				
2021 SMC Administrative/GIS/Tech Support	775-4220010-79940	\$ 25,000.00	\$ 25,000.00				
2021 NARP Tasks-NSWRD	775-4220010-71150	\$ 26,207.00	\$ 26,207.00				
2021 NARP Tasks-Geosyntec	775-4220010-71150	\$ 99,700.00	\$ 72,582.15				
MBI IPS Model Trainings		\$ 5,000.00					
Education & Outreach Expenses		\$ 250.00					
2021 MBI Sampling (continued)	775-4220010-71310			\$ 13,254.29			\$ 159,917.30
2022 MBI Sampling				\$ 52,122.08		\$ 53,762.53	
2022 LCHD Sampling				\$ 80,673.00		\$ 83,093.19	\$ 85,513.38
2022 SMC Administrative/GIS/Tech Support				\$ 25,000.00		\$ 25,000.00	\$ 25,000.00
2022 NARP Tasks-NSWRD				\$ 26,207.00		\$ 15,287.40	
2021 NARP Tasks - Geosyntec (continued)	775-4220010-71150			\$ 27,117.85	\$ 21,176.00		
2022 NARP Tasks-Geosyntec				\$ 111,400.00		\$ 98,900.00	
MBI IPS Model Trainings				\$ 5,000.00		\$ 5,000.00	\$ 5,000.00
Education & Outreach Expenses				\$ 250.00		\$ 250.00	\$ 250.00
Expenses		\$ 279,041.92	\$ 227,643.78	\$ 341,024.22	\$ 21,176.00	\$ 281,293.12	\$ 275,680.68
<i>Projected Unexpended Carryover</i>		<i>\$ 55,943.55</i>	<i>\$ 117,161.47</i>	<i>\$ 41,684.69</i>	<i>\$ 95,985.47</i>	<i>\$ 25,939.01</i>	<i>\$ 1,036.86</i>

Des Plaines River Watershed Workgroup
FY 2022 Draft Dues

AGENCY MEMBERS											Scenario 2 - Split based on %			
Name	Area within the Des Plaines River Watershed (acres)	Design Average Flow (MGD)	Fixed Component	WTP Contribution 66%	Acreage Contribution 33%	Base Entity Dues (per capita cap N/A to PW/DOT entities)	Total Population (Lake County GIS)	Per Capita Dues	Base Entity Dues w/ Per Capita Adjustment	Percentage of Overall Dues w/o LCFPD	LCFPD Addition	2022 Potential Dues based on Percentage	NARP Special Assessment Dues (Based on 6.3%)	2022 Dues
Buffalo Grove	4,515	n/a	\$200	\$0	\$3,522	\$ 3,722	27,532	\$ 0.14	\$3,721.70	1.59%	\$ 227.05	\$3,948.75	234.47	\$4,183.21
Deer Park	1,188	n/a	\$200	\$0	\$927	\$ 1,127	3,182	\$ 0.35	\$1,126.64	0.48%	\$ 68.73	\$1,195.37	70.98	\$1,266.35
Deerfield	40	n/a	\$200	\$0	\$31	\$ 231	18,056	\$ 0.01	\$231.20	0.10%	\$ 14.10	\$245.30	14.57	\$259.87
Grayslake	6,520	n/a	\$200	\$0	\$5,086	\$ 5,286	21,198	\$ 0.25	\$5,285.60	2.25%	\$ 322.45	\$5,608.05	332.99	\$5,941.05
Gurnee	8,379	n/a	\$200	\$0	\$6,536	\$ 6,736	31,014	\$ 0.22	\$6,735.62	2.87%	\$ 410.91	\$7,146.53	424.34	\$7,570.88
Hawthorn Woods	3,469	n/a	\$200	\$0	\$2,706	\$ 2,906	7,848	\$ 0.37	\$2,905.82	1.24%	\$ 177.27	\$3,083.09	183.07	\$3,266.16
Kildeer	2,689	n/a	\$200	\$0	\$2,097	\$ 2,297	4,020	\$ 0.57	\$2,297.42	0.98%	\$ 140.16	\$2,437.58	144.74	\$2,582.31
Lake County Public Works	0	24.1	\$400	\$59,764	\$0	\$ 60,164	n/a	n/a	\$60,000.00	25.59%	\$ 3,660.37	\$63,660.37	3780.00	\$67,440.37
Lake County (Unincorporated & DOT)	29,560	24.1	\$400	\$0	\$23,057	\$ 23,457	n/a	n/a	\$25,000.00	10.66%	\$ 1,525.16	\$26,525.16	1575.00	\$28,100.16
Lake Forest	107	n/a	\$200	\$0	\$83	\$ 283	19,378	\$ 0.01	\$283.46	0.12%	\$ 17.29	\$300.75	17.86	\$318.61
Lake Zurich	1,812	n/a	\$200	\$0	\$1,413	\$ 1,613	19,646	\$ 0.08	\$1,613.36	0.69%	\$ 98.43	\$1,711.79	101.64	\$1,813.43
Libertyville	5,601	4	\$200	\$9,919	\$4,369	\$ 14,488	20,375	\$ 0.22	\$14,488.18	6.18%	\$ 883.87	\$15,372.05	912.76	\$16,284.81
Lincolnshire	2,111	n/a	\$200	\$0	\$1,647	\$ 1,847	7,282	\$ 0.25	\$1,846.58	0.79%	\$ 112.65	\$1,959.23	116.33	\$2,075.57
Lindenhurst	2,865	2	\$400	\$4,960	\$2,235	\$ 7,595	14,481	\$ 0.52	\$7,595.00	3.24%	\$ 463.34	\$8,058.34	478.49	\$8,536.83
Long Grove	7,759	n/a	\$200	\$0	\$6,052	\$ 6,252	8,275	\$ 0.76	\$4,965.00	2.12%	\$ 302.90	\$5,267.90	312.80	\$5,580.69
North Shore Sanitary District	n/a	45.6	\$400	\$113,081	\$0	\$ 83,126	n/a	n/a	\$83,126.00	35.46%	\$ 5,071.20	\$88,197.20	5236.94	\$93,434.14
Park City	253	n/a	\$200	\$0	\$197	\$ 397	7,570	\$ 0.05	\$397.34	0.17%	\$ 24.24	\$421.58	25.03	\$446.61
Riverwoods	1,395	n/a	\$200	\$0	\$1,088	\$ 1,288	3,665	\$ 0.35	\$1,288.10	0.55%	\$ 78.58	\$1,366.68	81.15	\$1,447.83
Round Lake Beach	400	n/a	\$200	\$0	\$312	\$ 512	27,835	\$ 0.02	\$512.00	0.22%	\$ 31.24	\$543.24	32.26	\$575.49
Round Lake Park	36	n/a	\$200	\$0	\$28	\$ 228	7,469	\$ 0.03	\$228.08	0.10%	\$ 13.91	\$241.99	14.37	\$256.36
Third Lake	516	n/a	\$200	\$0	\$402	\$ 602	1,184	\$ 0.51	\$602.48	0.26%	\$ 36.76	\$639.24	37.96	\$677.19
Vernon Hills	5,025	n/a	\$200	\$0	\$3,920	\$ 4,120	25,035	\$ 0.16	\$4,119.50	1.76%	\$ 251.32	\$4,370.82	259.53	\$4,630.34
Zion	1,273	n/a	\$200	\$0	\$993	\$ 1,193	24,172	\$ 0.05	\$1,192.94	0.51%	\$ 72.78	\$1,265.72	75.16	\$1,340.87
Ela Township	n/a	n/a	n/a	n/a	n/a	\$ 236	n/a	n/a	\$236.00	0.10%	\$ 14.40	\$250.40	14.87	\$265.27
Fremont Township	n/a	n/a	n/a	n/a	n/a	\$ 264	n/a	n/a	\$264.00	0.11%	\$ 16.11	\$280.11	16.63	\$296.74
Libertyville Township	n/a	n/a	n/a	n/a	n/a	\$ 2,583	n/a	n/a	\$2,583.00	1.10%	\$ 157.58	\$2,740.58	162.73	\$2,903.31
Vernon Township	n/a	n/a	n/a	n/a	n/a	\$ 1,782	n/a	n/a	\$1,782.00	0.76%	\$ 108.71	\$1,890.71	112.27	\$2,002.98
IDOT	3,435	n/a	\$ 200.00	0	\$ 2,678.91	\$ 2,878.91	n/a	n/a	\$2,878.91	n/a				
											\$14,301.51	\$248,728.53	TOTALS	\$263,497.44
AGENCY MEMBER (Exemption)														
Lake County Forest Preserve District	16,334	n/a	\$250	\$0			n/a	n/a				\$250.00		\$ 250.00
ASSOCIATE MEMBERS														
Applied Technologies, Inc.			\$200											
Christopher B. Burke Engineering			\$200											
Deuchler Engineering Corp			\$200											
Geosyntec			\$200											
Hey & Associates			\$200											
Lake County SMC			\$200											
Sierra Club			\$200											
Vernon Hills Park District			\$200											
Village of Old Mill Creek			\$200											
TOTALS			\$1,800											
											\$250,778.53	TOTALS	\$265,547.44	

Strelcheck, Ashley

From: Jim Anderson <janderson@lcfpd.org>
Sent: Monday, January 3, 2022 3:47 PM
To: Strelcheck, Ashley
Subject: RE: EXTERNAL: DRWW Executive Board Meeting

Ashley,

As you have heard I will be stepping away from the Forest Preserve on January 28th.

Gary Glowacki will be taking my place after this meeting.

Gary Glowacki
Manager of Conservation Ecology
gglowacki@lcfpd.org
847.968.3264

Be Safe Be Well Be Kind

Jim Anderson
Director Natural Resources
Lake County Forest Preserve
1899 W. Winchester Road
Libertyville, IL 60048
847.968.3282
janderson@lcfpd.org

-----Original Appointment-----

From: Strelcheck, Ashley <AStrelcheck@lakecountyil.gov>

Sent: Monday, January 3, 2022 8:36 AM

To: Strelcheck, Ashley; Giertych, Al T.; Bartolai, Alana; McFarlane, Austin L.; Brian Kuebker; Chuck Bodden; Dave Miller; Deanna Doohaluk; Gerace, Mia; Gina Piotrowski; Fitzgerald, James; Jim Anderson; Jozefowski, Jacob; Adam, Michael; mtalbett@villageofkildeer.com; Pati Vitt; pkendzior@libertyville.com; Prusila, Michael E.; roflood@northshorewrd.org; Sensenig, Joel; Steven Waters; Tom Morthorst; Woolford, Kurt A.; Zemaitis, Michael G.

Cc: Rishab Mahajan

Subject: EXTERNAL: DRWW Executive Board Meeting

When: Thursday, January 20, 2022 2:00 PM-3:00 PM (UTC-06:00) Central Time (US & Canada).

Where:

<https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F84872271160%3Fpwd%3DQjRjM3hHUmJiQkIVQThGQnYvcFludz09&data=04%7C01%7C%7CStrelcheck%40lakecountyil.gov%7Cea4c66b002d24de7475208d9cf0297c7%7Cdd536cf592fd42ffa754e98666cb7a96%7C0%7C0%7C637768432309188835%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCi6Mn0%3D%7C3000&data=DXwNcM0p3UWOVHsNlXmZPO2f1FAx67K6auKzxHS69Ao%3D&reserved=0>

EXTERNAL EMAIL ALERT: Verify sender before opening links or attachments.

Join Zoom Meeting