



## Executive Board Meeting Minutes

04/20/23 2:00 pm – 3:00 pm

LCDOT Conference Room A, 600 W Winchester Rd, Libertyville, IL 60048

### Discussion and Possible Approval of the Following:

#### 1. Call the Meeting to Order

The meeting was called to order at 2:03 pm.

#### 2. Roll Call

Ashley Strelcheck, DRWW Coordinator, performed roll call. **Paul Kendzior**, Village of Libertyville (President); **Chuck Bodden**, North Shore Water Reclamation District; **Michael Talbett**, Village of Kildeer; **Gary Glowacki**, Lake County Forest Preserve District; **Steve Waters**, North Shore Water Reclamation District (Monitoring Committee Chair); **Joel Sensenig**, Lake County Public Works and **Mike Adam**, Lake County Health Department (Lakes Committee Chair) were present. A quorum was present.

Others Present: Ashley Strelcheck, Lake County Stormwater Management Commission; Mike Prusila, Lake County Stormwater Management Commission and Alana Bartolai, Lake County Health Department.

#### 3. Public Comment - None

#### 4. \*\*03/16/23 DRWW Executive Board Meeting Minutes

Adam motioned to approve the 03/16/23 DRWW Executive Board Meeting Minutes. The motion was seconded by Glowacki. Motion passed with a unanimous vote.

#### 5. DRWW Financials

a. **\*\*Expense-Revenue Invoice(s) Ratification:** Bodden motioned to ratify the presented revenue-expenditures, seconded by Sensenig. There were no questions on this agenda item.

- i. Roll Call: Kendzior, Bodden, Talbett, Sensenig, Glowacki, Waters, Adam
- ii. Motion Passed 7-0-0

b. **DRWW Budget:** Strelcheck presented the FY2023 DRWW current budget. There were no questions on this agenda item.

#### 6. Old Business

##### a. Monitoring Committee & NARP Updates

Waters reported that Geosyntec gave a NARP update presentation on increased reaeration at



the DRWW upstream boundary and Ed Rankin (MBI) and Deanna Doohaluk (Conservation Foundation) gave a presentation on the IPS Model and DuPage River Salt Creek Workgroup's (DRSCW) approach to the NARP. The Monitoring Committee gave Geosyntec the approval to investigate increased reaeration at the upstream boundary area as part of the NARP implementation phase. The Monitoring Committee will be discussing DRWW's involvement with the IPS Model report at the upcoming June 15, 2023 DRWW meeting.

## **7. New Business**

- a. President Appointment Lakes Committee Chair:** Alana Bartolai, LCHD (Primary) & Mike Adam (Alternate)

Waters motioned to approve President Kendzior's appointment of Alana Bartolai as the Lakes Committee Chair and Mike Adam as alternate. The motion was seconded by Bodden. Motion passed with a 6-0-1 vote; Adam abstained.

## **8. Member Remarks**

- a. Chuck Bodden reviewed the IPS Report and did not agree with the report conclusions and specifically on its use for "addressing the NARP" are those of MBI and does not reflect the views of all workgroups. The proposed standards in the IPS Report were not a consensus by all watershed workgroups. The IPS report conclusions and how the DRWW will utilize the IPS model will be discussed at the June 15, 2023 DRWW Monitoring Committee meeting.
- b. Strelcheck mentioned that the 2024 DRWW Memberships will be to be discussed at the June DRWW meetings for future bioassessment monitoring (with costs) and any potential changes to the DRWW mission and goals that may impact future membership dues.

- 9. Next Meeting:** General Membership Meeting: June 15, 2023 @ Lake County DOT (600 W. Winchester Road, Libertyville)

## **10. Adjourn – 2:33pm**

Motion by Glowacki, seconded by Water to adjourn. Motion passed with a unanimous vote.