



SPECIAL EXECUTIVE BOARD MINUTES
October 12, 2023 8:00 am – 10:30 am
LCDOT Conference Room A, 600 W Winchester Rd, Libertyville, IL 60048

Discussion and possible approval of the following:

1. Call the meeting to order

Paul Kendzior, DRWW President, called the meeting to order at 8:08am.

2. Roll call

Anna Niedzinski, DRWW Coordinator, performed roll call. **Paul Kendzior**, Village of Libertyville (President); **Chuck Bodden**, North Shore Water Reclamation District (Vice President); **Gary Glowacki**, Lake County Forest Preserve District (LCFPD); **Steve Waters**, North Shore Water Reclamation District (NSWRD) (Monitoring Committee Chair); **Joel Sensenig**, Lake County Public Works and **Alana Bartolai**, Lake County Health Department (Lakes Committee Chair) were present. A quorum was present.

Others Present: Anna Niedzinski, Lake County Stormwater Management Commission (SMC); Kurt Woolford, Lake County SMC; Ashley Strelchek, Lake County SMC; Mike Prusila, Lake County SMC; Chris Johnson, Sierra Club; Josephine Meincke, NSWRD; Nick Huber, LCFPD; Paul Lindemann, Lake County Division of Transportation; Rishab Mahajan, Geosyntec; Brian Valleskey, Geosyntec; Brian Kuebker, Village of Libertyville; Leonard Dane, Fehr Graham; Rob Flood, NSWRD; Rosemary Heilemann, Sierra Club; Jim Bland, EPS, Inc.; Mike Adam, Lake County Health Department; Tom Morthorst, Village of Third Lake; Karolina Cho, Gewalt Hamilton Associates (Representing Ela Township, Fremont Township, Village of Long Grove, and Village of Riverwoods) and Brandon Janes, Village of Deerfield.

Attending virtually: Mike Werner, Gewalt Hamilton Associates; Sharene Gould Dulabaum, Lake County SMC and Adrienne Nemura, Geosyntec

3. Public comment

There was no public comment.

4. Old business

The was no old business to discuss.

5. New business

a. MBI FY23 Contract Proposal - IPS Model for NARP Recommended Projects

Strelcheck and Niedzinski went over MBI's project description and cost proposal, which was requested from the Monitoring Committee on behalf of Geosyntec to run NARP recommended in-stream projects through the IPS Model to obtain a restorability index value. Bodden voiced concern about previous project deliverables with MBI and a lack of



formal training for the IPS Model software. Geosyntec was interested in using this tool to supplement the NARP due to the years of data that the DRWW has invested into the IPS model, however it is not a requirement of the NARP. The board has agreed not to pursue a contract with MBI, and discussion of the IPS Model will resume after formal training.

b. Presentation of the draft DRWW NARP recommendations and implementation plan

Rishab Mahajan, project manager Geosyntec, gave a short history of the NARP and gave a brief overview of the draft NARP. The focus of the meeting was on Table 4 of the draft NARP which contains the implementation plan and specific action items.

i. DRWW member input (discussion)

Discussion centered on the language of Table 4, aligning it closer to the bylaws and goals of the DRWW. The revised Table 4 will be incorporated into the draft NARP report. Geosyntec is soliciting comments from the DRWW members on the draft NARP report by December 1, 2023.

6. Member remarks - None

7. Next meeting: DRWW Executive Board meeting: October 19, 2023 @ Lake County DOT (600 W. Winchester Road, Libertyville)

8. Adjourn – 10:47am

Motion by Bodden, seconded by Waters to adjourn. Motion passed with a unanimous vote.