



EXECUTIVE BOARD MINUTES

April 17, 2025 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

Paul Kendzior, DRWW President, called the meeting to order at 2:01 pm.

2. Roll call

Anna Niedzinski, DRWW Coordinator, performed roll call. **Paul Kendzior**, Village of Libertyville (President); **Chuck Bodden**, North Shore Water Reclamation District (NSWRD); **Michael Talbett**, Village of Kildeer (arrived after DRWW Budget review); **Gary Glowacki**, Lake County Forest Preserve District; **Steve Waters**, NSWRD (Monitoring Committee Chair); and **Alana Bartolai**, Lake County Health Department (Lakes Committee Chair). A quorum was present.

Others present: Anna Niedzinski, Lake County Stormwater Management Commission (SMC); Brian Keubker, Village of Libertyville; and Ashley Strelcheck, Lake County SMC.

3. Public comment

There was no public comment.

4. Approval of Meeting Minutes

a. *03/20/25 DRWW Executive Board meeting minutes

Waters motioned to approve the 03/20/25 DRWW Executive Board meeting minutes. The motion was seconded by Glowacki. Motion passed with a unanimous vote.

5. DRWW financials

a. **Expenditures-revenue invoice(s) ratification

Waters motioned to ratify the expenditures-revenues as presented, seconded by Glowacki. There were no questions on this agenda item.

- i. Roll Call: Kendzior, Bodden, Glowacki, Waters, Bartolai
- ii. Motion Passed 5-0-0

b. DRWW Budget

Niedzinski presented the FY2025 budget. 45% of the annual membership dues have been collected from 60% of the members. DRWW annual membership dues are due by June 1, 2025. There were no questions on this agenda item.

c. DRWW Long-Term Budget Planning

The Executive Board discussed long-term budget planning for the DRWW. The cost will be adjusted based on the Monitoring Committee's decision on the 2026 Monitoring Strategy. The Board has interest in rebalancing the membership dues, which may necessitate amending the by-laws. The dues were updated in 2023 to

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** = DRWW Action Item; Roll Call



recalculate acreage due to some overlap. Bodden requested that a table and the dues methodology be provided at an upcoming Board meeting.

6. Old business

a. Monitoring Committee updates

i. Discussion of the 2026 DRWW Monitoring Plan

Water provided an update on Monitoring Committee discussion of the 2026 DRWW Monitoring Plan. A draft document is being circulated and comments are being collected, the Monitoring Committee will be meeting on May 15th to review the comments and to further discuss the monitoring plan. The goal is to have the plan finalized by the June/July, 2025 meeting in order to provide the Executive Board sufficient time to plan the budget.

ii. Overview of Supreme Court ruling on San Francisco vs. EPA

The Monitoring Committee discussed the Supreme Court ruling on San Francisco vs. EPA. The Supreme Court against the EPA for requiring water quality standards that are not related to the effluent produced. This decision could affect future permits.

7. New business

a. *Approval to Publish 2024 Annual Report data to the DRWW Website – Alana Steve

Waters notified the Board that the Annual Report was submitted by the deadline. Bartolai motioned to approve publishing the 2024 Annual Report data to the DRWW website, seconded by Waters. There were no questions on this agenda item. Motion passed with a unanimous vote.

b. DRWW Executive Board June 2025 Meeting Schedule Change to June 12, 2025

Due to a federal holiday Lake County facilities and staff will be unavailable. Bodden motioned an Executive Board meeting schedule change to June 12, 2025 from 2:00pm to 3:00pm, seconded by Talbett. Motion passed with a unanimous vote.

8. Member remarks

There were no member remarks.

9. Next meeting:

- a. DRWW Executive Board meeting: June 12, 2025 at 2:00pm, Lake County Division of Transportation (600 W. Winchester Road, Libertyville, Conference Room A)

10. Adjournment

Motion by Waters, seconded by Bartolai to adjourn. Motion passed with unanimous vote. Kendzior adjourned the meeting at 2:28pm.

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