



EXECUTIVE BOARD MEETING AGENDA

May 21, 2026

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
2. Roll call
3. Public comment
4. Approval of Meeting Minutes
 - a. *03/19/26 DRWW Executive Board meeting minutes
5. DRWW financials
 - a. **Expenditures-revenue invoice(s) ratification
 - b. DRWW Budget Review
6. Old business
 - a. Monitoring Committee updates
 - b. USGS Next Generation Water Observation Station (NGWOS) at Russell Road Proposal Update
7. New business
 - a. *Discussion of 2026 Draft Illinois Integrated Water Quality Report DRWW Public Comments
 - b. Demonstration of Draft DRWW Monitoring Location Analysis Web Tool
8. Next meeting:
 - a. DRWW Executive Board meeting: June 18, 2026 at 2:00pm, Lake County Division of Transportation (600 W. Winchester Road, Libertyville, Conference Room A)
9. Adjournment



EXECUTIVE BOARD MEETING AGENDA

March 19, 2026

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 2:02pm.

2. Roll call

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

Others present: Stephen McCracken, DuPage River Salt Creek Workgroup (DRSCW); and Ashley Strelcheck, Lake County Stormwater Management Commission (SMC).

3. Public comment

There was no public comment.

4. Approval of Meeting Minutes

a. *01/15/26 DRWW Executive Board meeting minutes

Glowacki motioned to approve the 01/15/26 DRWW Executive Board meeting minutes. The motion was seconded by Talbett. 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 Talbett. Roll Call: Kendzior - aye, Bodden - aye, Talbett – aye, Glowacki – aye, Waters - aye, Bartolai - aye; motion passed (6-0-0).

b. DRWW Budget

Niedzinski presented the DRWW FY2026 Budget. Bodden asked if it would be possible to view a five (5) year budget at the next meeting.

6. Old business

a. Monitoring Committee updates

* = DRWW Action Item; Consensus vote

** = DRWW Action Item; Roll Call



Waters provided an update on Monitoring Committee activities. The 2025 Annual Report is due on March 31, 2026. The Committee will review the draft and the final copy will be sent to IEPA. Representatives from the USGS attended the meeting up provide an update on the Super-Gage proposal, which has been delayed due to a hiring freeze. USGS hopes to have a proposal by the end of April 2026. Stephen McCracken, from DRSCW, gave a presentation on the IPS tool and a potential training coming up soon.

7. New business

a. DRWW 2025 Annual Report Update

Item was discussed under Monitoring Committee updates.

b. Discussion of Integrated Prioritization System (IPS) Model Training Options

McCracken notified the Board that DRSCW is putting together a training for their organization and members to use the PowerBI platform on how to query the database for project planning. As part of the training DRSCW want to update the model. The training will occur sometime over the next few months and training costs are still being decided.

c. *Approval of DuPage River Salt Creek Workgroup (DRSCW) Request for Copy of the DRWW Nutrient Assessment Reduction Plan (NARP) Model

McCracken presented to the Board on their request for a copy of the DRWW NARP model to look at boundary conditions. Glowacki motioned to approve DRSCW's request for a copy of the DRWW NARP model, as recommended by the Monitoring Committee, seconded by Talbett. Motion passed with a unanimous vote.

d. **Lake-McHenry County MS4 Workshop Sponsorship for \$250

Niedzinski presented the request from Lake County SMC and McHenry County for a \$250 sponsorship for a green infrastructure workshop to the Executive Board for approval. There were no questions. Bodden motioned to approve the \$250 sponsorship for the Lake-McHenry County MS4 Workshop, seconded by Bartolai. Roll call: Kendzior - aye, Bodden - aye, Talbett – aye, Glowacki – aye, Flood - aye, Bartolai - aye; Motion Passed (6-0).

8. Member Comments

There were no member comments.

9. Next meeting:

- a. DRWW Executive Board meeting: April 16, 2026 at 2:00pm, Lake County Division of Transportation (600 W. Winchester Road, Libertyville, Conference Room A)

10. Adjournment

Motion by Waters, seconded by Glowacki to adjourn. Motion passed with unanimous vote. Kendzior adjourned the meeting at 2:16pm.

* = DRWW Action Item; Consensus vote

** = DRWW Action Item; Roll Call

2026 DRWW Revenues & Expenditures

DRWW Revenues

Name	DRWW Actual Amount	DRWW Ratification Date	Batch/Receipt #
FY2026 DRWW Membership Dues: Hey & Associates	\$ 200.00	3/19/2026	REC-105468-2026
FY2026 DRWW Membership Dues: Sierra Club	\$ 200.00	3/19/2026	REC-105596-2026
FY2026 DRWW Membership Dues: Village of Lake Zurich	\$ 1,713.32	3/19/2026	REC-105582-2026
FY2026 DRWW Membership Dues: Lake County Forest Preserve District	\$ 250.00	3/19/2026	REC-105651-2026
FY2026 DRWW Membership Dues: Village of Old Mill Creek	\$ 200.00	3/19/2026	REC-105468-2027
FY2026 DRWW Membership Dues: Lake County (Unincorporated & DOT)	\$ 18,307.88		REC-105596-2027
FY2026 DRWW Membership Dues: Village of Third Lake	\$ 625.86		REC-105582-2027
FY2026 DRWW Membership Dues: Village of Kildeer	\$ 2,376.82		REC-105651-2027
FY2026 DRWW Membership Dues: Village of Buffalo Grove	\$ 3,675.70		REC-105468-2028
FY2026 DRWW Membership Dues: Village of Lincolnshire	\$ 1,850.97		REC-105596-2028
FY2026 DRWW Membership Dues: Village of Deerfield	\$ 229.58		REC-105582-2028
FY2026 DRWW Membership Dues: Village of Deer Park	\$ 1,107.49		REC-105651-2028
FY2026 DRWW Membership Dues: Lake County Public Works	\$ 60,164.39		REC-105468-2029
FY2026 DRWW Membership Dues: Vernon Hills Park District	\$ 200.00		REC-105596-2029
FY2026 DRWW Membership Dues: City of Park City	\$ 370.12		REC-105582-2029
FY2026 DRWW Membership Dues: Village of Grayslake	\$ 5,117.17		REC-105651-2029
FY2026 DRWW Membership Dues: Village of Gurnee	\$ 6,515.04		REC-105468-2030
FY2026 DRWW Membership Dues: City of Lake Forest	\$ 160.91		REC-105596-2030
FY2026 DRWW Membership Dues: Fremont Township	\$ 310.95		REC-106037-2026
FY2026 DRWW Membership Dues: Village of Green Oaks	\$ 794.04		REC-105468-2031
FY2026 DRWW Membership Dues: Village of Riverwoods	\$ 1,395.03		REC-106472-2026
FY2026 DRWW Membership Dues: Village of Vernon Hills	\$ 4,039.45		REC-106037-2027
FY2026 DRWW Membership Dues: North Shore Water Reclamation District	\$ 83,126.00		REC-105468-2032
FY2026 DRWW Membership Dues: Gewalt-Hamilton Associates	\$ 200.00		REC-106893-2026
FY2026 DRWW Membership Dues: Libertyville Township	\$ 1,215.85		REC-106037-2028
FY2026 DRWW Membership Dues: City of Waukegan	\$ 2,757.45		REC-105468-2033
FY2026 DRWW Membership Dues: Illinois Department of Transportation	\$ 2,875.49		REC-106893-2027
FY2026 DRWW Membership Dues: Village of Libertyville	\$ 14,635.55		REC-106037-2029
FY2025 DRWW Membership Dues: Village of LindenhurstFY2026 DRWW Membership Du	\$ 7,698.15		REC-105468-2034
	\$ 222,313.21		

FY2026 Des Plaines River Watershed Workgroup Budget (Dec. 2025 thru Nov. 2026)	Actual FY2025	Projected FY2026	Actual FY2026
REVENUE/Description	Base Dues	Base Dues	Base Dues
Dues/Membership dues (775-4220010-46010)	\$ 229,205.40	\$ 229,401.96	\$ 222,313.21
Expendable Carryover Addition (775-4220010-46010)	\$ 175,946.82	\$ 283,573.55	\$ 283,573.55
<i>Account Interest (775-4220010-48011)</i>			\$ 105.43
TOTAL REVENUE	\$ 405,152.22	\$ 512,975.51	\$ 505,992.19
EXPENSES/Description			
2025 Geosyntec Proposed NARP Comments	\$ 13,855.00		
2025 LCHD Sampling	\$ 82,007.50		
2025 SMC Administrative/GIS/Tech Support	\$ 25,000.00		
2025 Education & Outreach Expenses	\$ 716.17		
2026 Expense Account - 775-4220010-71310			
2026 LCHD Sampling		\$ 99,264.00	
2026 SMC Administrative/GIS/Tech Support		\$ 25,000.00	
MBI IPS Model Trainings		\$ 5,000.00	
2026 Education & Outreach Expenses		\$ 2,000.00	
<i>IL/WI Super Gage Installation Placeholder Cost</i>		\$ 130,000.00	
TOTAL EXPENDITURES	\$ 121,578.67	\$ 261,264.00	\$ -
<i>Projected Unexpended Carryover</i>	\$ 283,573.55	\$ 251,711.51	\$ 505,992.19