



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