



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

Paul Kendzior, DRWW President, called the meeting to order at 2:00pm.

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; Gary Glowacki, Lake County Forest Preserve District; Steve Waters, NSWRD; and Alana Bartolai, Lake County Health Department. A quorum was present.

Others present: Brian Kuebker, Village of Libertyville; and Michelle Payne, Lake County Stormwater Management Commission (SMC). Ashley Strelcheck, Lake County SMC was attending virtually.

3. Public comment

There was no public comment.

4. Approval of Meeting Minutes

a. *03/19/26 DRWW Executive Board meeting minutes

Glowacki motioned to approve the 03/19/26 DRWW Executive Board meeting minutes. The motion was seconded by Bodden. 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 Bartolai. Roll Call: Kendzior - aye, Bodden - aye, Talbett – aye, Glowacki – aye, Waters - aye, Bartolai - aye; motion passed (6-0-0).

b. DRWW Budget Review

Niedzinski presented the DRWW FY2026 Budget. A member requested clarification on the bioassessment placeholder cost. The placeholder cost is a conservative estimate based off of information Midwest Biological Institute has provided.

6. Old business

a. Monitoring Committee updates

Waters deferred providing a Monitoring Committee update and will update the Executive Board on Committee discussion during item 6.b.

b. USGS Next Generation Water Observation Station (NGWOS) at Russell Road Proposal Update

* = DRWW Action Item; Consensus vote

** = DRWW Action Item; Roll Call



The proposal for USGS Next Generation Water Observation Station (NGWOS) at Russell Road is under USGS review. The Monitoring Committee discussed the possibility of applying for 604b grant funding, and that if the DRWW decides to pursue the grant a consultant will need to be hired to perform grant writing services in addition to a QAPP amendment. The Board discussed the process of submitting an RFP and a scope of services will be drafted.

7. New business

a. *Discussion of 2026 Draft Illinois Integrated Water Quality Report DRWW Public Comments

Waters provided a summary of discussion from the monitoring committee and previous discussions on data submittal. The Board discussed the 2026 Draft Illinois Integrated Water Quality Report DRWW Public Comments and provided input on the draft public comment letter. Niedzinski will take the input and will send out a modified draft copy for review, before sending to the IEPA before the public comment period closes.

b. Demonstration of Draft DRWW Monitoring Location Analysis Web Tool

Payne provided a walk-through demonstration of the Draft DRWW Monitoring Location Analysis Web Tool. The Webtool will be used to display the monitoring data at the monthly Monitoring Committee meetings, to provide DRWW members with Municipal Separate Storm Sewer System (MS4) permits a summary of local water quality data, and finally to provide an annual watershed water quality summary.

Questions:

Will this be put on the DRWW website? Once the webtool has been approved a link will be placed on the website and password protected for DRWW members.

Can the data be exported to excel? Yes, data is exported into a .csv file which can open in excel. Data can also be exported into other file types.

Can multiple years be viewed? A bar graph will show the previous two years of monitoring data. The icons on the map will show the results for the more recent year.

Would the DRWW like to have a pop-up containing municipal information? The Board suggested that municipal boundaries remain visible, but the pop-up feature should be disabled.

8. Member Comments

There were no member comments

9. 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)

10. Adjournment

Motion by Talbett, seconded by Boddin to adjourn. Motion passed with unanimous vote. Kendzior adjourned the meeting at 2:42pm.

* = DRWW Action Item; Consensus vote

** = DRWW Action Item; Roll Call