



## **Executive Committee Meeting**

**Thursday, November 14, 2013 – 10 a.m.**

**The Centre, 100 Symphony Way, Elgin IL**

### **Agenda**

1. Welcome and Introductions: Kathleen Leitner, NWPA Secretary, Tower Lakes Village President
  - Choose new Treasurer or appoint a nominating committee to make a new nomination
2. Additions or changes to agenda
3. Approve May 9, 2013 and July 11, 2013, September 12, 213 meeting minutes
4. Speaker: Dr. Tim Loftus, Chicago Metropolitan Agency for Planning
  - NWPA Strategic Plan Proposal – Final Approval
5. Speaker: Josh Ellis, Metropolitan Planning Council
  - Update on Plumbing Code Revisions
    - Request for letter of support
  - Update on Regional Water Supply Planning
6. Approve May - June 2013 Financial Report, Mary Randle  
Approve July – August 2013 Financial Report  
Approve September – October 2013 Financial Report
  - The NWPA now has its own separate bank account at Fifth Third Bank in Aurora. The new treasurer will be added to signature cards as soon as s/he has been appointed. The \$6,146.30 balance was transferred out from the NWPA's sub-account within Metro West on 8.20.13.
7. Technical Advisory Committee Report: Peter Wallers, TAC Chairman
8. Other
9. Adjourn