



## Executive Committee Meeting

Thursday, July 13, 2017 – 10 a.m.

The Centre, 100 Symphony Way, Elgin IL

### Agenda

1. Welcome and Introductions: Elgin Mayor David Kaptain, Chairman
2. Additions or changes to agenda
3. Approve May 11, 2017 meeting minutes
4. Approve May - June 2017 Financial Reports:
5. Vote on Proposed Bylaws Changes
6. Presentation: The Illinois Groundwater Flow Model: New Applications and Insights for Northeastern Illinois. Dr. Daniel Abrams, Illinois State Water Survey
7. Feedback and Brainstorming on Drinking Water 1-2-3 Guide. Danielle Gallet, Manager, Metropolitan Planning Council
8. Report on Technical Advisory Committee: Peter Wallers, Chairman
9. Other
10. Adjourn