



Executive Committee Meeting

Thursday, September 13, 2018 – 10 a.m.

The Centre, 100 Symphony Way, Elgin IL

Agenda

1. Welcome and Introductions: Elgin Mayor David Kaptain, Chairman
2. Approve May 10, 2018 meeting minutes
3. Review and Approve Financial Reports

May and June, July and August 2018 Financial Reports
4. Strategic Planning Review and Discussion, President Gail Johnson
5. Presentation: “Understanding the Regional Groundwater Model,” Dr. Daniel Abrams, Illinois State Water Survey
6. NWPFA Funding Request Discussion
7. Report on Technical Advisory Committee, Peter Wallers, Chairman
 - Sensible Salting – Parking Lots
8. Other
9. Adjourn