



Executive Committee Meeting

Thursday, May 11, 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. Election of Vice-Chair and Treasurer
4. Approve November 10, 2016 and January 12, 2017 meeting minutes
5. Approve November - December 2016 and January – April 2017 Financial Reports:
6. Discussion re Bylaws Changes
7. Presentation: Illinois Water Supply Planning: Updates on New Web Applications, Videos and content on the ISWS Website. Dan Hadley, ISWS Hydrogeologist
8. Report on Technical Advisory Committee: Peter Wallers, Chairman
9. Other
10. Adjourn