



Executive Committee Meeting

Thursday, November 8, 2012 – 10 a.m.

The Centre, 100 Symphony Way, Elgin IL

Agenda

1. Welcome and Introductions: Aurora Mayor Tom Weisner, Chairman
2. Additions or changes to agenda
3. Approve May 10, 2012 meeting minutes. No minutes for July or September (Lacked quorum)
4. Approve May – June 2012, July – August, September - October Financial Reports:
Mary Randle, Interim Administrator
5. Technical Advisory Committee Report: Peter Wallers, TAC Chairman

Presentation of Proposed Model Lawn Watering Water Conservation Ordinance
recommendations from the TAC.
The Technical Advisory Committee requests approval of the proposed ordinance.

CMAP Local Technical Assistance Grant Application
6. Appointment of Nominating Committee
7. Other
8. Adjourn