



Executive Committee Meeting

Thursday, July 14, 2011 – 10:00 a.m.

West Conference Room – The Centre- 100 Symphony Way, Elgin IL

Agenda

1. Welcome and introductions, Kane County Board Chairman Karen McConnaughay, Vice-Chairman

2. Approval of June 9, 2011 meeting minutes
Minutes attached for your approval

3. Speaker: Josh Ellis, Metropolitan Planning Council, “What Our Water’s Worth”

4. Financial Report, Mary Randle, Executive Director, Metro West Council of Government
Report attached

5. Approval of Draft By-Laws. Document attached.

6. Technical Advisory Committee Report, Peter Wallers, TAC Chairman

7. TAC Recommendation to send letter to State of Illinois in support of Illinois State Water Survey funding. Peter Wallers.

8. TAC Recommendation to send letter of support for Illinois State Water Survey’s Department of Agriculture grant proposal: “Watersheds in Transition - The Chicago-Milwaukee Megalopolis: An Initiative to Prioritize Solutions.” Peter Wallers.

9. Other

10. Adjourn