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North Cook County  
Soil & Water  
Conservation District

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**DISTRICT BOARD MEETING**

*October 15, 2009 at 7:00 P.M*

*899 Jay Street in Elgin*

**A G E N D A**

- Call To Order:** Jim Singer, Board Chairman
- Minutes:** September 17<sup>th</sup>, 2009
- Guest Discussion:** Joe Bybee; Illinois Department of Agriculture- Bureau of Land & Water Resources, Office of Natural Resource Management- Region Two Representative
- Financials:** Reconciliation:  
Harris- September statements  
All IL. Funds- September statements  
FY09 Reporting:  
Fiscal Year 2009- Balance Sheet  
Fiscal Year 2009- IDOA Financial Management Plan Forms  
Illinois Department of Agriculture  
Fiscal Year 2010- Grant Agreement Signatory Authorization
- Old Business:** Rain Barrel Fundraiser: E-Pay Program  
Urban Resource Conservation Programming & Partnerships  
Fall Water Quality Luncheon & Spring Nonpoint Pollution Detection & Elimination System (NPDES) Workshop
- New Business:** Annual Plan of Work Fiscal Year 2010  
District / NRCS Rental Agreement  
District Board of Directors Election 2010
- Committee Reports:** Bob Murzyn- MWRD Technical Advisory Committee: Report  
Jim Singer & Tonya Canania LUC16- *No Report*  
Tonya Canania- LUC16 Leadership Outreach Committee: Report  
Tonya Canania- LEP Scholarship Sub Committee: Report  
Tonya Canania- LUC16 Display Board Design Sub Committee: *No Report*
- Staff Reports:** Rick McAndless, Resource Conservationist  
Jim Rospopo, District Conservationist USDA-NRCS  
Tonya Canania, Administrative Coordinator
- Natural Resource Information Reports:** **NO NEW APPLICATION / NO RESUBMITTALS**
- CLOSED SESSION: STAFF REVIEWS- DEFERRED TO NOVEMBER--**
- Next Meeting:** November 2009
- Adjournment:** Jim Singer, Board Chairman
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**MEETINGS/EVENTS 2009:**

- November 14<sup>th</sup>** District Booth: Prairie Arts Center- Schaumburg/Hoffman Fair
- November 20<sup>th</sup>.** Land Use Council 16 Quarterly Board: DeKalb @ 10am
- November 26<sup>th</sup> & 27<sup>th</sup>** OFFICE CLOSED
- December** MWRD- District Comment DEADLINE

# MISSION STATEMENT

The mission of the North Cook County Soil and Water Conservation District is to provide information, education, and guidance in the conservation and wise use of natural resources within the District by:

1. Educating the public and encouraging local governments to plan, pass, and implement ordinances for protecting health, safety, and general welfare of the people of the District and its soil and water resources.
2. Work with all residents and units of government in protecting and increasing public lands.
3. Assist communities in understanding the need to identify, preserve, and enhance our natural communities of forests, savannas, prairies, and wetlands as well as areas that serve as important wildlife habitats.
4. Provide assistance in protecting the wetlands, lakes, and rivers in our communities from damage caused by point and non-point source pollution, flooding, erosion, and sediment.

## MEETING NOTES: