
North Cook County
Soil & Water
Conservation District

DISTRICT BOARD MEETING

November 19, 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:** October 15th, 2009
- Financials:** Reconciliation:
Harris- October statements
All IL. Funds- October statements
- Old Business:** Urban Resource Conservation Programming & Partnerships
- New Business:** Regional Conservation Organizations' Meeting
- 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- LUC16 Display Board Design Sub Committee: Report
- Staff Reports:** Rick McAndless, Resource Conservationist
Jim Rospopo, District Conservationist USDA-NRCS
Tonya Canania, Administrative Coordinator
- Natural Resource Information Reports:** NRI#09-1528 Wheeling (Hintz Rd. - Asphalt Plant) - New
- Next Meeting:** December 17th, 2009
- Adjournment:** Jim Singer, Board Chairman
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MEETINGS/EVENTS 2009:

- November 20th. Land Use Council 16 Quarterly Board: DeKalb @ 10am
- November 26th & 27th OFFICE CLOSED
- December 17th. North Cook Co. SWCD Board Meeting @ 7 p.m.
- 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: