
North Cook County Soil & Water Conservation District

DISTRICT BOARD MEETING

August 13, 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:** July 9th, 2009
- Financials:** Reconciliation:
Harris- July statements
All IL. Funds- July statements
FY09 Budget Review:
Budget Vs. Actual
FY10 Budgeting:
Draft Budget Review & Discussion
- Old Business:** Rain Barrel Fundraiser
Urban Resource Conservation: USDA-NRCS- Urban / Cook Co. Services
AISWCD Annual Meeting & Conference: Reports
Requesting FY10 Cook County District Contribution
House Resolution 163- Task Force Nomination
- New Business:** Fall Water Quality Luncheon
O'Hare ICA Hourly Rate Review
O'Hare Kane-DuPage Agreement
- Committee Reports:** Bob Murzyn- MWRD Technical Advisory Committee: *No Report*
Jim Singer & Tonya Canania LUC16- *No Report*
Tonya Canania- LUC16 Leadership Outreach Committee: Update
Tonya Canania- LEP Scholarship Sub Committee: *No 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:** NO NEW APPLICATION / NO RESUBMITTALS
- Next Meeting:** September 10th or 17th, 2009
- Adjournment:** Jim Singer, Board Chairman
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MEETINGS/EVENTS 2009:

- August 14 & 15 Rain Barrel ORDER PICK-UP Dates
- August 28 Land Use Council 16 Quarterly Board Meeting @ 10am in DeKalb
- September- October District Water Quality Luncheon

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: