



Executive Committee Meeting

Thursday, November 10, 2016 – 10 a.m.

The Centre, 100 Symphony Way, Elgin IL

Agenda

1. Welcome and Introductions: Carolyn Schofield, McHenry County Board, Vice Chairman
2. Additions or changes to agenda
3. Approve September 8, 2016 meeting minutes
4. Approve September and October 2016 Financial Reports: Ruth Anne Tobias, DeKalb County Board Member, Treasurer
5. Discussion on Process for Selection of New Chairman
 - Nominations from the Floor
 - Timing of Voting
6. Presentation: *Action Agenda, Solutions to Northeastern Illinois Water Supply Challenges*, Danielle Gallet, MPC
7. Report on Technical Advisory Committee: Peter Wallers, Chairman
 - ISWS 3D Groundwater Model Updates for Joliet Region
 - SB550
8. Other
9. Adjourn