



Executive Committee Meeting

Thursday, September 12, 2013 – 10 a.m.

The Centre, 100 Symphony Way, Elgin IL

Revised Agenda

1. Welcome and Introductions: McHenry County Board Member, Mary McCann, Vice-Chair
 - Choose new Treasurer or appoint a nominating committee to make a new nomination
2. Additions or changes to agenda
3. Approve May 9, 2013 and July 11, 2013 meeting minutes
4. Speaker: Dr. Tim Loftus, Chicago Metropolitan Agency for Planning
 - NWPA Strategic Plan Development Status – Final Approval
5. Speaker: Margaret Schneemann, CMAP
 - Lawn and Landscape Practices Manual
6. Approve May - June 2013 Financial Report, Mary Randle
Approve July – August 2013 Financial Report
 - The NWPA now has its own separate bank account at Fifth Third Bank in Aurora. The new treasurer will be added to signature cards as soon as s/he has been appointed. The \$6,146.30 balance was transferred out from the NWPA's sub-account within Metro West on 8.20.13.
7. Technical Advisory Committee Report: Peter Wallers, TAC Chairman
 - Approval of CMAP Printing Invoice for Lawn/Landscape Watering Practices Manual
 - Kaitlyn McClain, AmeriCorps VISTA Fellow
 - NWPA Newsletter Template
 - Water Reporting Update
8. Other
9. Adjourn