



## Executive Committee Meeting

Thursday, September 8, 2011 – 10:00 a.m.

West Conference Room – The Centre- 100 Symphony Way, Elgin IL

### Agenda

1. Welcome and introductions, Aurora Mayor Tom Weisner, Chairman
  
2. Approval of July 14, 2011 meeting minutes  
Minutes attached for your approval
  
3. Speaker: Dan Injerd, Section Chief, Lake Michigan Management, Office of Water Resources, Illinois Department of Natural Resources
  
4. Financial Report July to August, 2011, Mary Randle, Executive Director, Metro West Council of Government  
Report attached
  
5. Approval of Draft By-Laws, Steve Andersson, NWPA Legal Counsel
  
6. Technical Advisory Committee Report, Peter Wallers, TAC Chairman
  
7. Other
  
8. Adjourn