

Wednesday, August 4<sup>th</sup>, 2010

TO: DIRECTORS AND ASSOCIATES of the Will/South Cook SWCD  
Dick Smerz, Chairman  
Everett Moeller, Vice Chairman  
Barrie Tyler, Treasurer  
Burton Barr, Secretary  
David Deutsche, Director

FROM: Dick Smerz, CHAIRMAN  
SUBJECT: MONTHLY BOARD MEETING  
WHEN: WEDNESDAY, August 11<sup>th</sup>, 2010 @ 7:00p.m.  
AT THE WILL/SOUTH COOK SWCD OFFICE  
1201 S. GOUGAR ROAD, NEW LENOX, ILLINOIS

**A. CALL TO ORDER:**

Pledge of Allegiance

Recognize Audience (Limit to 3 minutes, Board may choose to respond in writing)

**B. Presentation**

C. MINUTES: July 14<sup>th</sup>, 2010 PG. 2-3

**D. FINANCIAL:**

YTD Profit/Loss Report ~Unrestricted PG. 4-5

YTD Programs Account ~Restricted PG. 6

YTD Balance Sheet Report PG. 7-8

July Bills to be Approved PG. 9

**E. STAFF REPORTS:**

1. Jankowski PG. 10

2. Keith Eichorst PG. 11

2. Mitchell PG. 12

3. Pellmann PG. 13

**F. COMMITTEE REPORTS:**

**G. OLD BUSINESS:**

1. NRI, CPP & IEPA Inspections Update (Neil)

2. Update on tour at Moore's 9/8/2010 (Bob)

3. Donation request from Keith for Ag in the Classroom bike ride (Keith)

4. Update on Farm Family tour at Connor Shaw's (Staff)

**H. NEW BUSINESS**

1. Will County Fair; August 25-29 sign-up sheet (Kim)

2. Employee reviews and contracts (Barrie)

3. Announce Annual Recognition Dinner date; Wednesday, March 9<sup>th</sup> (Everett)

4. Determine place, menu and speaker for AR Dinner (Everett)

5. Identify new Conservation Partners and review program for 2011 (Kim)

6. Review Scholarship program for 2011 (Everett)

7. Executive/Closed session to review minutes of previous closed sessions (Board)

**I. OTHER**

1. RC&D Status (Diana)

**J. APPROVAL OF EMPLOYEE TIME SHEETS**

**K. ADJOURNMENT**

**ENCLOSURES:** HEL Letter / Correspondence

THE SEPTEMBER MEETING WILL BE WEDNESDAY, SEPTEMBER 8<sup>TH</sup>, 2010 AT THE JOHN MOORE FARM IN MANHATTAN. A MAP IS INCLUDED (ON BACK OF AGENDA). THE TOUR AND MEAL WILL BEGIN AT 6PM WITH THE BOARD MEETING TO FOLLOW AT 7PM.