

Wednesday, November 3<sup>rd</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, November 10<sup>th</sup>, 2010 @ 1:00p.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: October 13<sup>th</sup>, 2010** PG. 2-3

**D. FINANCIAL:**

YTD Profit/Loss Report ~Unrestricted PG. 4-6

YTD Programs Account ~Restricted PG. 7

YTD Balance Sheet Report PG. 8-9

October Bills to be Approved PG. 10

**E. STAFF REPORTS:**

1. Jankowski PG. 11

2. Mitchell PG. 12

3. Pellmann PG. 13

**F. COMMITTEE REPORTS;**

**G. OLD BUSINESS:**

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

2. Distribute Scholarship application for review (Kim)

3. Review meal bids for Thur. 3/10 Recognition Dinner (Everett)

**H. NEW BUSINESS**

1. Discuss Holiday Hours, Christmas Party / identify date (Kim)

2. Discuss Annual Meeting Tickets/Seed Packet orders (Kim)

3. Announce Election for 2 Directors and review Election (2/9) procedures (Kim)

4. Announce Meeting time change to 1:00 pm for November through January (Kim)

**I. OTHER**

1. RC&D Status (Diana)

**J. APPROVAL OF EMPLOYEE TIME SHEETS**

**K. ADJOURNMENT**

**ENCLOSURES:**

THE DECEMBER MEETING WILL BE WEDNESDAY, DECEMBER 8<sup>TH</sup>, 2010 - 1:00 PM - AT WILL/SOUTH COOK SWCD OFFICE, LOCATED AT 1201 S. GOUGAR RD. NEW LENOX, ILLINOIS.