

Wednesday, March 3rd, 2010

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

FROM: Dick Smerz, CHAIRMAN
SUBJECT: MONTHLY BOARD MEETING
WHEN: WEDNESDAY, March 10th, 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. ANNOUNCE ELECTION RESULTS - Bill Hnetkovsky, Election Committee Chairman
-Organization of the Board and Committees**

C. MINUTES: January 13th, 2009

D. FINANCIAL:

YTD Profit/Loss Report	PG.	2-4
February Balance Sheet Report	PG.	5-6
January Bills to be Approved	PG.	7
February Bills to be Approved	PG.	8

E. AREA REPRESENTATIVE REPORT: Joe Bybee, Illinois Department of Agriculture

F. STAFF REPORTS:

1. Jankowski	PG.	9 / SWCD & NRCS MOU Review
2. Keith Eichorst	PG.	10
2. Mitchell	PG.	11
3. Pellman	PG.	12-13

G. COMMITTEE REPORTS

1.

H. OLD BUSINESS:

1. NRI, CPP & IEPA Inspections Update (Neil)
2. Farm Family Binder/Application Update (Neil)
3. Vehicle (Neil) damage/building liability claim update (Kim)

I. NEW BUSINESS

1. Finance Committee Budget Revisions recommendation (Dave)
2. Finance Committee Loan payoff recommendation (Dave)
3. Illinois Envirothon Pledge request (Kim)
4. Funding of SWCD computers on NRCS server for 2011/Internet Service Bid (Kim)
5. Announce Tuesday, 4/20 date/speaker for Spring Conservation Night (Education Committee; Harold)
6. Will County Water Resource Ordinance (Neil/Kim)
7. FSA Lease agreement/signature (Kim)
8. SWCD Funding Task Force/SJR0107 (Kim)

J. OTHER

1. RC&D Status
2. Misc. Correspondence;

K. APO/CURRENT MONTH, ATTACHMENT I

L. APPROVAL OF EMPLOYEE TIME SHEETS, ATTACHMENT II

M. ADJOURNMENT

THE APRIL MEETING WILL BE WEDNESDAY, APRIL 14TH 2010 AT WILL/SOUTH COOK SWCD OFFICE, LOCATED AT 1201 S. GOUGAR RD. NEW LENOX, ILLINOIS.