

Wednesday, May 5, 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, May 12th, 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. Report from IDOA Regional Representative, Joe Bybee

C. MINUTES: April 14th 2010 PG. 2-4

D. FINANCIAL:

YTD Profit/Loss Report PG. 5-7

YTD Balance Sheet Report PG. 8-9

April Bills to be Approved PG. 10

E. STAFF REPORTS:

1. Jankowski PG. 11

2. Keith Eichorst PG. 12

2. Mitchell PG. 13

3. Pellman PG. 14

F. COMMITTEE REPORTS

G. OLD BUSINESS:

1. NRI, CPP & IEPA Inspections Update (Neil/ Vacation; no report)

2. Review Committee Assignments and Roster (Kim)

3. Discuss sale of District Sale (Burton)

4. FSA Lease Agreement update (Kim)

5. Update on Johnson's Tour 5/18 (Kim)

6. Update on Moore's Tour 5/25 (Bob)

7. T- Survey update (Keith)

H. NEW BUSINESS

1. District Personnel Guide Update (Kim)

2. Review tile repair/ CPP policy (Board)

3. Transfer of Restricted CPP interest (post 2004), CREP and Expansion Grant balances to SWCD operations Account (Kim)

4. Distribution of HRP funds (Kim)

5. Association Dues \$445.94 (Kim)

6. APO reminder (Kim)

7. Discuss Audit/Accounting Firm (Kim)

8. Meeting dates for APO review (Kim)

9. Meeting dates for FY10 Budget status and FY11 Budget draft (Kim)

10. Summer Conference; July 26-28 Springfield Hilton; Reservations, Delegate, Auction items (Kim)

I. OTHER

1. RC&D Status (Diana)

2. Misc. Correspondence;

J. REVIEW OF CURRENT MONTH APO

K. APPROVAL OF EMPLOYEE TIME SHEETS, ATTACHMENT II

L. ADJOURNMENT

THE JUNE MEETING WILL BE WEDNESDAY, JUNE 9TH 2010 AT WILL/SOUTH COOK SWCD OFFICE, LOCATED AT 1201 S. GOUGAR RD. NEW LENOX, ILLINOIS.