

Fox River Study Group

Minutes of the meeting on November 20, 2008 in Oswego, IL. The meeting was called to order about 9:35 AM.

Attendance:

Directors

Officers Present: P. Anderson, T. Muth, C. Skrukud, R. Trueblood

Officers Absent:

Other Directors Present: K. Anderson, B. Ritchason, R. Linke, E. Schoeny

Other Directors Absent: S. McCracken,

Advisers and Guests

A. Bartosova, J. Slowikowski, W. Gillespie (ISWS); J. Russell (FRWRD); Ron Rudd (City of Elgin) (rudd_r@cityofelgin.org).

Topics:

Secretary's Report

Move to approve the minutes from October 29, 2008. Motion by Trueblood, second by Schoeny, approved by all.

FRSG will try to invite Dr. Minsker of U of I to the January meeting to explore the possibility of involving the Fox River Watershed in the WATERS Network.

FRSG will continue to explore filling the position that has been assigned to Blackberry Creek Watershed board position

Treasurer's Report

Muth announced that the balance on October 31, 2008 was about \$5,111.95.

Chair's Report

Skrukud briefly reviewed the draft 2009 – 2010 budget. The draft budget shows a need for at least another \$447,473 in local contributions.

Moreau announced that the director of the Dunham fund is hoping to attend the FRSG annual meeting and present a check in the amount of \$50,000 to the FRSG.

Kane County Riverboat Funds grant proposals are due in early January.

ISWS Report

No report at the regular meeting.

Schedule of Next Meeting

Dec. 18 at 9:30 AM at the Fox Metro Water Reclamation District office in Oswego.

Adjourned

The regular meeting adjourned about 9:50 AM to prepare for the annual meeting. Minutes prepared by P. Anderson