

# **Fox River Study Group**

Minutes of the meeting on August 9, 2005 in Elgin, IL. The meeting was called to order about 9:10 AM.

## **Attendance:**

### **Directors**

Officers Present: P. Anderson, G. Hergenroeder, C. Skrukud

Officers Absent: Tri-Cities, T. Muth,

Other Directors Present: S. Andras, R. Linke

Other Directors Absent: K. Rudensiuk, K. Anderson,

### **Guests**

D. Kaptain, M. Kesey

## **Topics:**

### **Approval of minutes from July 12, 2005**

Move to approve by Hergenroeder, second by Linke, approved.

### **Secretary Report**

No report.

### **Treasurer's Report**

Andras (representing Muth) reported a balance of \$4,895.55 in one account, and a balance of \$91,581.49 in the second account. FRSG asked Muth to look into minimum balance requirements.

### **Chair's Report**

Skrukud reported on billing for Part 6; she will request more detailed information for the middle and final installments per IEPA procedures.

At the September meeting ISWS will review the water quality monitoring plan and RFP.

Andras (representing Muth) discussed the August FRSG event. The most likely date is August 24 at the Prisco Center in Aurora, from 10 AM to 11:30. The Aurora Park District has a "Showmobile" that could help with an outside presentation; it has a maximum fee of \$300. A motion to approve funding came from Linke, there was a second from Hergenroeder; the motion was approved.

Discussion followed about invited speakers, an announcement to supporters, and the schedule for the day. Skrukud provided ideas about the program; Linke discussed concepts for display boards, including a time line, funding sources, maps, and FRSG mission information.

### **IEPA Report**

No report.

**CDM Report**

Kesey reported on the NPDES database.

**ISWS Report**

No report.

**Schedule of next meeting**

September 13, 2005 at 9 A.M. at the Fox Metro Water Reclamation District offices in Oswego.

**Adjourned**

The meeting adjourned about 10:30.

Minutes prepared by P. Anderson