

**Fox River Study Group
Board of Directors Meeting
Minutes
May 26, 2016**

In attendance: Cindy Skrukud, Mark Phipps (Aurora), Rob Linke, Gary Swick, Tom Muth, Kyla Jacobsen, Bob Trueblood

Guests: John Frerich, Karen Clementi, Jack Russell, Randy Hummer, Beth Vogt, Clint Bailey, Dan Lobbes, Dale Luecht, Art Malm, Carl Fischer, Abel Haile, Dan Blum, Laura Marasciano, Bob Morris, Mike Ott

- Introductions
- Minutes
 - April 28, 2016 minutes - approved on a motion by Bob Trueblood, seconded by Tom Muth. Motion passed with 2 abstentions
- Treasurer's Report – Tom
 - Financial report - ending balance as of 4/30/16 - \$244,090.99
 - 2015 Audit, In-kind time/expenses reporting - please submit this ASAP
 - FMWRD street address for bank account - Bob Trueblood motioned to make FMWRD the official address. Seconded by Gary Swick and passed unanimously.
 - Motion to abandon the PO Box at the end of the year made by Bob Trueblood, seconded by Gary Swick and passed unanimously.
- Discussion Items
 - Monitoring activities
 - Clint Bailey presented USGS proposal for probe at Algonquin bike bridge measuring DO, T, conductivity and pH. Bob Trueblood made a motion to accept the testing protocol, without turbidity, for two years (6 months this year and 6 months next year), seconded by Tom Muth. The motion passed unanimously. USGS will coordinate a Joint Financial Agreement with Cindy.
 - Benthic algal investigations - the monitoring sub committee will set up a call to work out the details of all the ideas on the table.
 - Answers to questions from MS4 meeting- Rob - Al Keller never responded to the questions that were sent. We requested that Abel intervene on our behalf to get the questions answered. NOIs and annual reports are due next week.
 - Draft presentation for USEPA- Cindy - went through the redrafted slides updated based on feedback from IEPA. Cindy will send this to the board and it will circulate with the permit section at IEPA for comments.
- Reports on past & future presentations
 - NE Illinois Water Supply Forum May 12- Kyla - about 200 people, 18 public officials attended. Surface and groundwater issues were discussed, including water quality
 - TCF Kane Co. Advisory Council May 12- Cindy presented on FRIP to 18 people in attendance.
 - FVOA Aug 18 presentation- Gary & Bob will present.

- W Dundee date - Bob & Beth later in the summer, don't have a date yet.
 - Water 2016 Conference Oct 25-27- Cindy has submitted proposa.
- Next meeting
 - 9:30 am, June 23 at Fox Metro