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Northeastern Illinois Regional Water Supply Planning Group

AGENDA 24 July 2007

DeKalb County Legislative Center
200 N. Main Street
Sycamore, IL

- 1.0 **Welcome** 10:00 a.m.
Karen McConnaughay, Chairman
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes -**
ACTION REQUESTED: Approval
- 4.0 **Wastewater and Nonmunicipal Water Suppliers –**
Interest-Group Presentation: Jack Sheaffer and Sergio Serafino
- 5.0 **Water Resources 101 –**
Presentation: "Water Supply Planning and Management: Climate Variability and Change." Derek Winstanley / Illinois State Water Survey
- 6.0 **Outreach and Education –**
Staff Report: Tim Loftus
- 7.0 **Planning Principles –**
Staff Report: Tim Loftus
- 8.0 **DeKalb County presentation / lunch**

9.0 Other Business

10.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

11.0 Adjournment

12.0 Field Trip

DeKalb County Forest Preserve's 57 acre Wetland Mitigation Bank is designed to filter and clean surface water as it contributes to groundwater recharge. While serving this very important function, the Afton Forest Preserve wetland area adds to habitat diversity and recreational opportunities for residents and adds funds to the Forest Preserve District for future enhancements.

Committee Membership

- | | | |
|-----------------------|-------------------------|---------------------------|
| ___ Robert Abboud | ___ Martin Jaffe | ___ S. Louis Rathje |
| ___ James Bilotta | ___ Alan Jirik | ___ Lynn Rotunno |
| ___ William Borgo | ___ Mike Kenyon | ___ Jeffrey Schuh |
| ___ Conor Brown | ___ Ken Koehler | ___ Sergio Serafino |
| ___ Karen Darch | ___ Karl Kruse | ___ Jack Sheaffer |
| ___ Joe Deal | ___ Robert Martin | ___ Patrick Smith |
| ___ Jerry Dudgeon | ___ Karen McConnaughay, | ___ Bonnie Thomson Carter |
| ___ Jeffrey Edstrom | Chair | ___ Ruth Anne Tobias |
| ___ Scott Goldstein | ___ Daniel McLaughlin | ___ Peter Wallers |
| ___ Jeffrey Greenspan | ___ Joyce O'Keefe | ___ Catherine Ward |
| ___ Tom Hyde | ___ William Olthoff | ___ Thomas Weisner |