

FREP Executive Committee 7-1-11  
Colonial Restaurant, St. Charles, IL

Present: Jeff Mengler, Elizabeth Hagen-Moeller, Matt Bardol, Deana Doohaluk, Jason Pettit, Tim Pollowy, Kerry Leigh, Becky Hoag, Katie Parkhurst, Karen Miller, Nancy Schumm

1. The meeting was called to order: 8:29pm
2. Motion approve minutes from the January 19 meeting, from Bardol seconded by Pettit.  
All Approved

3. Treasurer's Report

New Account at Harris Bank, Need a couple more signers

Membership dues for 2011-12, need to setup PayPal account to receive dues . Bardol moved to approve this, Miller seconded. All approved.

Everyone agreed to keep categories and amounts, and add a membership list to website, and add a list of renewed dues in downstream, but also to separate downstream for dues

4. Kane Co Rain Garden Initiative

Pollowy received a call about the extension , some of the plants have died off

Report from Parkhurst, Discussion about information sharing Hey and Associates said the info can be shared in Downstream on website, Doohaluk can provide her presentations as well.

Additionally, CNT has mapping of rain gardens on their website.

5. Fox River Citizens Guide is completed – Includes rain garden info

Push for c@h programs by homeowners (extra copies can be gotten from Hoag)

6. CMAP Watershed Planning Project Update; Silver Creek / Sleepy hollow creek – Nundatap SMAP watershed project combined into 1 project. Communities have been engaged completion in Sept-Oct. would be nice to have a coordinator. Should we talk about FREP 319 review for next year? A dialogue followed.

Sustainability initiatives from FRDS may provide some future funding. Riverboat grant may help next year.

7. Invasive Plant Workshops – 24 people attended Lake Barrington event. Next workshop is in Sept – St Charles park district. Official partners of NIIW. Discussion of potential sites for further sessions followed.

8. July 22<sup>nd</sup> Farnsworth house event scheduled

9. Conversation about Conservation will be Sept23rd, Friday featuring Kay Hatcher at the Kendall Co. Courthouse – Yorkville will plan to discuss IDNR, OSLAD. Will invite others as well. Also, Illinois Environment Council is having a meeting with MCC – HOSTING a meeting July 21<sup>st</sup> 7pm . Will talk about legislative for defenders too. May Fox Metro or other water agencies invite TCF to come as well to September 23<sup>rd</sup> event to discuss Kendall County projects.

10. Noon networks. A page was sent around to work on schedules. Potentially we should host a 319 event in January and a Jelkes Creek event. (see attached schedule)

A letter of support was requested from Cindy Skukrud for the Army Corps (?) initiatives. The group felt it would not be appropriate at this time to send.

11. FREP strategic plan review. Leigh, Schumm, and Pettit will schedule a conference call to discuss this and then bring findings to November meeting.

12. Old Business; None

13. New business; Mooseheart Conservation Easement support Request. The group felt that the plan was not ready to be endorsed at this time.

14. Adjournment; 10:24am, motioned by Miller, seconded by Bardol, all in favor.

Respectfully Submitted,

Nancy Schumm  
FREP Secretary