

DuPage River Salt Creek Workgroup  
Annual Meeting Minutes  
Village of Lombard Community Room  
255 E. Wilson Avenue, Lombard, Illinois  
February 26, 2025

Equivalent of 1 PDH Recognized for Attendance

**Please note the meeting is in-person but will also be broadcast remotely. If you need the virtual option here is the Registration Link:**

[https://us02web.zoom.us/webinar/register/WN\\_QeD4YXBhSqOZsE4Q-kcKhw](https://us02web.zoom.us/webinar/register/WN_QeD4YXBhSqOZsE4Q-kcKhw)

*President Gorman called the meeting to order at 9:03pm.*

**9:00-9:10 Welcome, Introductory Remarks**

Dave Gorman – DRSCW President & Asst. Director, Village of Lombard Public Works

**9:10-10:00 Annual Business Meeting**

- **Approval of the December 4, 2024 meeting minutes** (Attachment 1). *J. Lomax made a motion to approve the December 4, 2024 meeting minutes. The motion was seconded by S. Zehner. The motion passed unanimously.*
  
- **Slate of officers and Members-at-Large FYE 2025 (for approval at Annual Meeting)**
  - President – Amy Underwood, President
  - Vice President – Matt Streicher, Vice President
  - Secretary/Treasurer – Pinakin Desai, MWRD
  - At Large – Mary Beth Falsey, DuPage County SWM
  - At Large – Ryan Hayden, Village Addison
  - At Large – Steve Zehner, Robinson Engineering, Inc.
  - At Large – Vacant
  - At Large – Vacant
  
- ✓ *J. Hubsy made a motion to approve the slate of nominees as presented. The motion was seconded by T. Minarik. The motion passed unanimously.*
  
- **Appointment of Committee Chairpersons by Incoming President**
  - Projects Committee Chairperson – Greg Ulreich, Village of Carol Stream
  - Monitoring Committee Chairperson – Jennifer Hammer, The Conservation Foundation
  - East Branch DuPage River Watershed Committee Chairperson – Larry Cox, Downers Grove Sanitary District
  - West Branch DuPage River Watershed Committee Chairperson – Erik Neidy, Forest Preserve District of DuPage County

**DuPage River Salt Creek Workgroup  
Annual Meeting Minutes  
Village of Lombard Community Room  
255 E. Wilson Avenue, Lombard, Illinois  
February 26, 2025**

- Salt Creek Watershed Committee Chairperson – Dennis Streicher, Sierra Club – River Prairie Group
  - A. *Underwood appointed the Committee Chairpersons as presented for FY2025-26.*

- **Adoption of FY 2025-26 Budget**

- Approval of the FY 25-26 Annual Dues Schedule and Annual Dues by Agency (Attachment 2). Annual dues for all Agency, Associate and Individual members will increase by 3%
  - ✓ *J. Hammer made motion to approve the Dues Schedule as presented. The motion was seconded by S. Zehner. The motion passed unanimously.*
- POTW Agency member project assessments related to the NPDES special conditions remain on schedule. FY 25-26 Assessments reflect year three of the three-year permit extension and are set out in an MOU between the relevant agency and the DRSCW.
- Review and approval of the FY 2025-26 Budget (Attachment 3 – One-Page Budget Summary, see also page 8 of budget and four-year plan document).
  - ✓ *L. Cox made a motion to approve the 2025-26 Budget as presented. The motion was seconded by S. Zehner. The motion passed unanimously.*
- Presentation and discussion of the detailed Four-Year Financial Plan for Fiscal Years 2026-2027 to 2029-2030:
  - ✓ *S. Zehner made a motion to post the One-Year Budget and Four-Year Financial Plan for informational and planning purposes. The motion was seconded by M. Streicher. The motion passed unanimously.*

<https://files.constantcontact.com/Ofa48d3a001/27712e1e-76a8-4f15-9951-67bdf7e9d084.pdf>. One-Page Budget Summary and the Four-Year Financial Plan was emailed to all members on 02/12/2025.

- **Financial Report (Attachment 4) and Vendor Invoice Summary - November 1, 2024 to January 31, 2025**

**Invoice Summary - November 1, 2024 to January 31, 2025**

<b>Vendor/Project</b>	<b>Invoice Number</b>	<b>Amount (\$)</b>	<b>Status</b>
Andrew Ragas - Website	N/A	315.00	Pending
Barnes & Thornburg - NIP Review/Consultation	3330013	3,757.50	Paid
Eureka - Probe Maintenance	3 invoices	1,253.58	Paid
First Environmental - St. Sweeping CL Samples	4 invoices	378.00	Paid
First Environmental - St. Sweeping CL Samples	187713	94.50	Paid
Hey & Assoc - Fullersburg Dam	19402	2,250.78	Paid
Lauterbach & Amen - Tax Return Preparation	98136	2,010.00	Paid
MBI - NIP	2252	3,458.84	Pending
MBI - 2023 EBDR Bioassessment	2285	11,381.54	Pending
MBI - 2021 Salt Creek Bioassessment	2296	4,360.53	Pending

**DuPage River Salt Creek Workgroup  
Annual Meeting Minutes  
Village of Lombard Community Room  
255 E. Wilson Avenue, Lombard, Illinois  
February 26, 2025**

MBI - Klein Creek Post-Proj. Bioassessment	2294	5,911.21	Pending
MBI - Spring Brook Post-Proj. Bioassessment	2295	4,443.86	Pending
Murray and Trettel - Weather Data	0125-631	900.00	Pending
Murray and Trettel - Weather Data	0125-827	1400.00	Pending
The Conservation Fdn - Summer Intern	13431	6,526.11	Paid
The Conservation Fdn - July -Sept Exps	13419	2632.12	Paid
The Conservation Fdn - Oct -Dec Exps	13475	2718.78	Pending

- **DRSCW Calendar**

- January 23, 2025 – “Balancing Environmental and Historic Preservation Goals at Fullersburg Forest Preserve”, Illinois Association of Parks Departments/Illinois Parks and Recreation Association Soaring to New Heights Conference. Deanna Doohaluk, The Conservation Foundation and Tim Pollowy, Hey and Associates.
- March 11, 2025 – Site Tour at Fullersburg Woods, Illinois Association of Floodplain and Stormwater Management Conference. Deanna Doohaluk and Stephen McCracken, The Conservation Foundation, Tim Pollowy, Hey and Associates, and Erik Neidy, FPDDC

- **Workgroup Meeting Schedule (9:00 AM start time)**

Unless otherwise specified all meetings are scheduled to occur from 9:00 AM to 11:00 AM at the Village of Lombard.

April 30, 2025 from 9AM-11AM  
 June 25, 2025 from 9AM-11AM  
 August 27, 2025 from 9AM-11AM  
 October 29, 2025 from 9AM-11AM  
 December 3, 2025 from 9AM-11AM  
 February 25, 2026 from 9AM-11AM

**10:00 – 10:55 DRSCW Activities Update**

The Presentation will include a brief update for the DRSCW’s and Lower DuPage Watershed Coalition’s (LDRWC) physical projects, monitoring activities and a review of progress on the status of the Nutrient Implementation Plan (NIP).

*S. Zehner made a motion to adjourn at 10:36 am. The motion was seconded by J. Hammer.*