

**EXECUTIVE BOARD MEETING**  
**TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD**  
**Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Van Winkle**  
***Monday, February 11, 2019***  
***5:15 p.m.***

**Minutes**

1. Call to Order  
Chairman Neuhauser called the meeting to order at 5:20 p.m.
2. Roll Call  
Present: Neuhauser, Smith, Crawford, Phelan, Kingdon, and Van Winkle. Absent: Hinrichsen, and Sundell. Staff: Miller, Harms, Abi-Akar, and Bruner
3. Public Input-none
4. Approval of Minutes November 13, 2018  
Van Winkle moved to approve the November 13, 2018 minutes and Phelan seconded. Motion carried.
5. Executive Director Report  
Miller reported on the following:
  - Talked about the autonomous progress
  - Beneficial Use of Dredged Materials symposium
  - Have a signed contract with IDNR for Regional Water Supply Mitigation
6. Report from Nominations Committee
  - a. Recommend to Commission appointing Paul Rosenbohm as 2<sup>nd</sup> Vice Chair and Chairman of Nominations Committee (Resolution 19-40)  
Crawford moved to recommend to Commission appointing Paul Rosenbohm as 2<sup>nd</sup> Vice Chair and Chairman of Nominations Committee (Resolution 19-40) and Van Winkle seconded.  
Crawford reported on the new appointment and updated on the Commission by- laws
7. Update on Commission planning initiatives
  - a. Transportation Funding Meeting
    - Miller updated it's been 2 years since talking of the MFT funding issues. County engineer's initiative is to possibly let legislatures know of there concerns. Should we have another informational meeting on this topic.
    - Crawford said we do need another informational meeting and to work with the Infrastructure of the Capital Bill. We need to let the state officials know how this is affecting the state of Illinois We also need to find out what has been done since last meeting. We need to engage with Illinois Congressmen and Representatives.
    - Phelan agrees. The Capitol Bill is to go quickly so we need to act now.
  - b. Long Range Transportation Plan  
Miller reported we are in the middle of the plan. It is a Federal required document. It is a 5-year plan. EDC talked with TCRPC about the infrastructure and will coordinate with both parties.

c. The Influence of Planning on Public Health

- Miller said this is a new endeavor.
- Reema Abi-Akar spoke that this is a Public Health endeavor which is working on Health perspectives in our area.

8. Review of February 28, 2019 Commission Agenda (*Handout*)-ok

9. Other

- Miller mentioned there will be a resolution on Full Commission for s employees going to San Francisco for National APA Conference.
- Neuhauser asked about the Strategic Plan Initiative and Miller responded we are working on a date.
- Phelan mentioned this is for Executive Committee but should invite Full Commission.

10. Executive Session

11. Any action as a result of Executive Session

12. Adjournment

Adjourned at 5:55 p.m.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich