CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 3:00 p.m.

ROLL CALL

<table>
<thead>
<tr>
<th>Attendee</th>
<th>Status</th>
<th>Arrived</th>
<th>Left Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judy Gilmour</td>
<td>Here</td>
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<tr>
<td>Robyn Vickers</td>
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<tr>
<td>Elizabeth Flowers</td>
<td>ABSENT</td>
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<td>Tony Giles</td>
<td>ABSENT</td>
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<td>John Purcell</td>
<td>Yes</td>
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<td>3:44 p.m.</td>
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OTHERS PRESENT: Megan Andrews, KC Soil & Water District Resource Conservationist, Hannah Raver, KC Soil & Water District Education Coordinator, Dr. Amaal Tokars, Kendall County Health Department Executive Director

APPROVAL OF AGENDA – Member Vickers made a motion to approve the agenda, second by Member Gilmour. With three members present in agreement, the motion carried.

APPROVAL OF MEETING MINUTES – Member Vickers made a motion to approve the meeting minutes from February 25, 2019, second by Member Purcell. With three members present voting aye, the motion carried.

STATUS REPORTS

- **Kendall County Soil and Water District** – Megan Andrews updated the committee on the fish and tree sales, and about the new STAR program they are beginning. Ms. Andrews stated the program began in downstate Illinois, and is based on a point system. The purpose of the program is to implement a Nutrient Loss Reduction Strategy (NLRS) among local farmers. Ms. Andrews also reported that the Natural Resources Tour will be held two days this year, May 1st and May 8th. The tour will take place from 9:30 a.m. - 2:00 p.m. at the Hoover Forest Preserve.

  Hannah Rover, KC SWD Education Coordinator updated the committee on the presentations she’s currently doing in the schools, and potential summer activities, including courses for teachers.
➢ **Board of Health** – No report

➢ **Health Department** – Dr. Tokars presented information on Federal County Health Rankings, and said that Kendall County needs work in the areas of BMI/Obesity, Physical Activities, in self-reported excessive drinking, regular Mammography screenings, Driving alone to work, and long commutes to work. Dr. Tokars said other areas of ranking included: Length of Life, Poor or Fair Health, Poor Physical condition, poor Mental Health, low Birth Rate, Adult Smoking, Alcohol-impaired Driving, Dental health, Flu vaccinations, low Education levels, Income and Equality, Single Parent Homes, and severe Housing Issues.

➢ **Water Related Groups** – No report

**OLD BUSINESS** – None

**NEW BUSINESS** - None

**CHAIRMAN’S REPORT** – Member Gilmour informed the committee that the first Solid Waste Plan meeting was held on February 26th, with the goal of updating the Recycling Plan for the County. Representatives from the County Board, County offices and departments, and municipalities were in attendance. Four main areas of focus will be:
   1. E-Waste
   2. Medication recycling
   3. County-wide recycling plan collaboration
   4. Incentives for recycling

**PUBLIC COMMENT** – None

**ITEMS FOR COMMITTEE OF THE WHOLE** – None

**COUNTY BOARD ACTION ITEMS** – Nothing

**EXECUTIVE SESSION** – Not Needed

**ADJOURNMENT** – Member Purcell left the meeting at 3:45 p.m. With no quorum, the meeting was ended at 3:49 p.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary