CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 9:00 a.m.

ROLL CALL
Committee Members Present: Judy Gilmour – here, Dan Koukol – here, Matthew Prochaska – here, John Purcell (arrived at 9:02 a.m.)

Committee Members Absent: Elizabeth Flowers

Others Present: Megan Andrews, KC Soil & Water, Dr. Amaal Tokars, Executive Director, Kendall County Health Department, Angela Zubko, Planning, Building & Zoning Department

APPROVAL OF MEETING MINUTES – Member Koukol made a motion to approve the March 16, 2015 meeting minutes, second by Member Prochaska. **With all in agreement, the motion passed.**

STATUS REPORTS

- **Human Resources:** Update on Health-Related Services and Benefits available to County Employees – Glenn Campos reviewed the benefit information available to county employees through the county website, and the vendor online link. Mr. Campos receives information from the ComPsych representative or website, from the CBIZ website, and from the BCBSIL website. Mr. Campos stated that his focus is on simply to beat into employees the concept of wellness, because it can take 3-5 years to see results that can be materialized into a cost benefit. Mr. Campos stated he is also updating the employee website with information available including exercise, headache triggers, food tips, and substance abuse prevention. This is just one way of beating it into employees, and a matter of people catching on.

- **Soil & Water** – Megan Andrews reviewed a resource packet which included information on National Rain Barrel Month. Barrels are available for purchase through KC Soil & Water, and Kendall County Conservation Foundation.

Ms. Andrews provided information on the Used Oil Drop Off is scheduled for Saturday, June 20, 2015 at the GrainCo FS office on Route 47 in Yorkville from
8:00-11:00a.m. They will be accepting used oil, antifreeze and oil filters. They can make arrangements for special pick-up if someone has oil in excess of 100 gallons, by calling their office.

Ms. Andrews also reviewed the U.S. Drought Monitor, and an article by NOAA. Ms. Andrews stated that the County had 9/10ths inch of rain this weekend which helped, but said the County is not currently experiencing any dry conditions.

Ms. Andrews reported that Jenny Wold, the Education Coordinator is doing the last lesson of the school year on Soil Exploration, a treasure hunt in soil.

The Natural Resources Tour is scheduled for May 7, 8, 14, and 15 from 9:00a.m. to 2:00p.m. each day at Hoover Forest Preserve. There are six-nine stations that students can visit. The Health Department personnel also host stations in this event.

The annual Farm Camp for children 3rd through 5th grades on June 23, 2015 who will be working with Farm Bureau Young Leaders at Kellogg Farms in Yorkville.

Ms. Andrews has held a series of workshops in March on ponds, drainage, soil erosion sediment workshops.

And finally Ms. Andrews reported they have finished Fish Sale and gearing up for Tree Sale. Ms. Andrews reported there has been an increase in both sales this year.

- Water Related Groups – Ms. Zubko reported on the Big Rock Creek Watershed meeting held NWPA – CMAP no longer receiving federal funding, and will not be involved in

- Health Department – Dr. Tokars reported that they had 6 hours of training with the Kendall County Sheriff’s office, Oswego Police officers, and Oswego Fire Personnel on behavior health issues, first responders personal health care, and

- Other Reports

OLD BUSINESS – None

NEW BUSINNESS - None

PUBLIC COMMENT – None

ACTION ITEMS - None
EXECUTIVE SESSION – None Needed

ADJOURNMENT - Member Prochaska made a motion to adjourn the meeting, Member Purcell seconded the motion. With all in agreement, the meeting was adjourned at 9:36 a.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary