CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 9:05a.m.

ROLL CALL
Committee Members Present: Dan Koukol, Judy Gilmour  A quorum was not established to conduct official business.

Committee Members Absent: Elizabeth Flowers, Matthew Prochaska, John Purcell

Others Present: Megan Andrews, Kendall County Soil & Water District, Steve Curatti, Program Administrator, KC Health Department, Dr. Amaal Tokars, KC Health Department Executive Director Jeff Wilkins

APPROVAL OF AGENDA – A quorum was not established to conduct official business

APPROVAL OF MEETING MINUTES – A quorum was not established to conduct official business

STATUS REPORTS

➢ **Health Department** – Steve Curatti, Health Department Program Administrator, provided information about the Elder Social Support Group that was recently created by the Health Department. Mr. Curatti said that a senior citizen that they serve in the Health Department approached them about establishing a group whose goal would be to promote neighborly support and connection of seniors in Kendall County who receive service through the Transitions Program. Members would meet at the Health Department once a month, and a Mental Health Professional staff member would be involved in each meeting, and then the members may choose to add their name to a calling tree to receive a weekly phone call from another group member. As the phone tree grows, each member will be asked to contact another elder member in the community. Dr. Tokars stated that this is a psycho-social group of very educated members that are involved in any of the Health Department services, and is at no cost to the members. Mr. Curatti explained that the concepts of the Health Department Transitions Program.

➢ **Soil & Water** – Megan Andrews reviewed information on the Illinois Nutrient Loss Reduction Strategy (NLRS), and explained what is nutrient pollution, how Illinois is
addressing the problem, what the strategy calls for, how the NLRS was developed, and additional resources regarding the issue.

Ms. Andrews listed the Key Strategy Components as:

- Extends ongoing regulatory and voluntary efforts
- Identifies priority watersheds for nutrient loss reduction efforts
- Establishes the Nutrient Monitoring Council to coordinate water quality monitoring efforts by government agencies, universities, non-profits, and industry
- Creates the Nutrient Science Advisory Committee to develop numeric nutrient criteria for Illinois waters
- Forms the Agricultural Water Quality Partnership Forum to oversee outreach and education efforts
- Establishes the urban Stormwater Working Group to coordinate and improve stormwater programs and education
- Lays out strategies for improving collaboration among government, non-profits, and industry
- Defines a process for regular review and revision

➢ Water Related Groups – Jeff Wilkins gave highlights on the Northwest Water Planning Committee, and provided the minutes from the Executive meeting held on September 10, 2015.

CHAIRMAN’S REPORT – Chair Gilmour reviewed the 2016 meeting dates, and stated that there might be meeting date changes in the new year due to conflicts with uCCI and ICRMT meetings in Springfield.

OLD BUSINESS – None

NEW BUSINESS - None

PUBLIC COMMENT – None

ACTION ITEMS – None

EXECUTIVE SESSION – None Needed

ADJOURNMENT - The meeting was adjourned at 9:53a.m.

Respectfully Submitted,
Valarie McClain
Administrative Assistant/Recording Secretary