Minutes
Meeting of the Directors of the Nippersink Watershed Association, Inc., Thursday, June 14, 2018 at 7:00 p.m. at 7602 Hancock Drive, Wonder Lake, IL

I Call to order: Meeting was called to order by President Cooper at 7:05 PM.
II Roll Call - Establish Quorum: President Tom Cooper, Vice President Cindy Skrukrud, Secretary Richard Hilton, Mark Nichols, Dennis Palys, Dan Wilson. Also present Watershed Mgr. Randy stowe.

III Approval of Minutes of May 12, 2018: Minutes by all present on Motion by Mr. Nichols and 2nd by Mr. Palys.

IV Treasurer’s Report: Current balance $167,000.00

IV Unfinished Business
   A. Status - Illinois Clean Energy Community Foundation Grant work load:
       Randy Stowe
       1) Draft letter to distribute to owners of property adjacent to Merchant Creek parcels, describing plans to enhance Merchant Creek and adjacent parcels owned by the NWA. Work in progress.
       2) Obtain photos of current conditions of Creek. Complete
       Dick Hilton
       1) Obtain NWA Banner for displays & information booth. Complete
       2) Contact ILMA/MPOA Insurance agent for information/cost of liability insurance for NWA. Agent contacted & recommending D & O over Liability coverage.
       Cindy Skrukrud
       1) Draft press release about grant for publication in local newspapers and posting on local media sites of Wonder Lake groups. Work in process
       2) Develop Brochure for handout on NWA display during local special events. Complete
       3) Contact “Defenders” for information about their liability insurance. Waiting for Response.
       Dennis Palys
       1) Request that Village of Wonder Lake consider contributing funds to Merchant Creek Project. Working with Village Trustees to garner support.
       2) Arrange for Village of Wonder Lake to post an approved press release about grant. Waiting for draft of press release.

   B. Status – Property Acquisition, Boertcher Property, Wonder Lake: Property access now secured with gates and physical barriers.

V New Business
   A. Information Booth for Wonder Lake Patriot’s Day Celebration 6/30/18: Cindy Skrukrud, Dick Hilton and Mark Nichols Wife will be present to hand out materials and provide information about the Organization and its goals and solicit donations towards Grant.

VI Next Meeting: To be determined
VII Adjournment: Meeting adjourned at 8:20 PM on Motion by Mr. Palys, 2nd by Mr. Nichols