FREP Membership Meeting, Crystal Lake Park District  1/13/16

Present: Jeff Mengler, Curtis Behrens, Edith McDonald, Sue Adams, Tim Rubis, Eva Kiss, Jim Eby, Candice Jacobs, Abby Wilgreen, Mark Stonikas, Steven Carruthers, Ken Krueger, Emma Kohl, Ann Viger, Vern Scacci, Katie Parkhurst, Brian Vallesky, Karen Miller, Holly, Hudson, Maggie Soliz, Dan Lobbes, Andrea Cline, Nancy Williamson, Jeremy Husnick, Becky Hoag, Jeff Wickencamp, Bill Donnell

1) Call to Order at 1:00 PM
2) Introductions by those present
3) Approval of Minutes from November 18, 2015: Katie Parkhurst made a motion to approve the minutes. Holly Hudson seconded the motion. Approved unanimously.
4) Treasurers Report: Treasurer’s report and a budget were handed out.
5) Executive Board Elections: Katie Parkhurst presented the slate of candidates which were Jeff Mengler for President, Maggie Soliz for Vice President, Elizabeth Hagen-Moeller for Treasurer and Andrea Cline for Secretary. She asked for any other nominations. There were none. Dan made the motion to approve the slate of candidates. Nancy seconded the motion. The motion was approved unanimously. Jeff presented Katie with a plaque to honor her for her dedication to FREP.
6) National Water Trails Update: Karen Miller provided an update on the water trail plan. They have created a core development team. The process will take two to three years to complete plan. Once complete, they can apply for designation to be a national water trail.
7) Fox River Summit: March 18th in Burlington, WI.
8) Watershed Planning and Implementation Activities: Holly provided an update. Boone-Dutch is almost done; it is in for review to Illinois EPA and U.S. EPA.
9) Meeting Programs and Noon Network Schedule: February 10 Noon Network Morton Arboretum; March 18 Fox River Summit in Burlington, WI; April 13 Noon Network Tour of Fox Metro Water Reclamation in Oswego; May 11 Membership Meeting in Algonquin; and June 8 Noon Network at Glacial Park on the Nippersink restoration and tile removal.
10) Old Business There was no old business.
11) New Business There was no new business.
12) Adjournment at 1:17 PM for the program Dan moved, Karen seconded. Approved unanimously.

Program:

*The Protection and Stewardship of Crystal Lake and its Watershed*

Jeff Mengler, Jeff Wickenkamp, Jeremy Husnik – Hey and Associates

Abigail Wilgreen, City of Crystal Lake

Minutes prepared and submitted by Andrea Cline, FREP Secretary