



**Barrington Area Council of Governments**

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*Pursuant to Governor Pritzker’s Executive Order No.2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act. Specifically, the Executive Order permits remote public meetings. In light of the COVID-19 public health emergency and prohibition of public gatherings of ten or more, the Finance Committee will conduct this meeting remotely. Three options are offered for public participation:*

- *The public may submit a question or comment to be read during the public comment portion of the agenda. Please email your full name and your comment to [j.agnoletti@bacog.org](mailto:j.agnoletti@bacog.org). Comments are limited to 3 minutes.*
- *The public may Video Conference into the Zoom meeting:  
<https://zoom.us/j/92520784413?pwd=YjlnU0JucHhaNkxsVW9zdzBMTU05Zz09>  
Meeting ID: 925 2078 4413# / Password: 716383# / Meeting ID: 250 428 7304#*
- *The public may call in to the Zoom meeting at “one-tap mobile”: 312-626-6799  
Meeting ID: 925 2078 4413# / Password: 716383# / Meeting ID: 250 428 7304#*

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**Notice of Meeting**  
**BACOG EXECUTIVE BOARD**

**TUESDAY, APRIL 28, 2020 – 7:00 PM**

**HELD VIA ONLINE CONFERENCE CALL**

**Agenda**

- I. Call to Order
- II. [Approval] Minutes of February 25, 2020, and March 31, 2020 \*\*
- III. [Approval] Treasurer’s Report for April 2020 \*
- IV. Community Reports / Public Comment
- V. Legislative Committee Report (President Darch)
  - A. Update on IML Activity / Communications to Legislators
  - B. Tentative Committee Meeting: Wed., May 6, at 6:00 pm
- VI. Finance Committee Report (President McLaughlin)
  - A. Proposed FY 2020-21 Budget and Member Dues *(to be distributed following Finance Committee meeting)*
- VII. Policy & Long-Range Committee Report (President McCombie)
  - A. Member Poll of Work Program Priorities – [please take poll ASAP at this link](#)
  - B. Committee Meeting: Wed., April 29, at 5:00 pm

- VIII. [Approval] Joint Funding Agreement between USGS and BACOG for Operations on Three (3) Groundwater Monitoring Wells for a Total Cost of \$20,985 for the 3-year Period July 1, 2020 - June 30, 2023 \*
- IX. Northwest Water Planning Alliance - Executive Board (President McCombie)
- X. Emergency Management: COVID-19 Response Updates
- XI. Director's Report
- XII. Member Reports
- XIII. EXECUTIVE SESSION for the Purpose of Considering Employee Performance and Compensation
- XIV. Reconvene in Open Session
- XV. [Approval] Action relating to Personnel Performance and/or FY2020-21 Proposed Budget
- XVI. Adjournment

*\* Attachment follows the agenda*

*For further information, please contact the BACOG office at 847.381.7871*