



*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, this meeting will be conducted remotely. The following 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) no later than 20 minutes prior to the meeting start time. Comments are limited to 3 minutes.*
- *The public may Video Conference into the Zoom meeting or call with one-tap mobile:  
 Video: <https://us02web.zoom.us/j/82993622278?pwd=RE9EeU5yWTVhaEl3N2lpaEk1ZkVCOT09>  
 One-tap Mobile Phone Call: +1 312 626 6799  
 Meeting ID: 829 9362 2278 / Password: 400853*

**Notice of Meeting**

**BACOG EXECUTIVE BOARD**

**TUESDAY, MAY 26, 2020 – 7:00 PM**

**MEETING TO BE HELD VIA ONLINE CONFERENCE CALL**

Agenda

- I. Call to Order
- II. [Approval] Minutes of April 28, 2020, and May 11, 2020 \*
- III. [Approval] Treasurer’s Report for May 2020 \*
- IV. Community Reports / Public Comment
- V. Legislative Committee Report (President Darch)
  - A. Statewide Matters / Bill Tracking \*
  - B. BACOG Office Action Update (Executive Director)
- VI. Finance Committee Report (President McLaughlin)
- VII. Policy & Long-Range Committee Report (President McCombie)
- VIII. Water Resources Initiative (Executive Director)
  - A. Program Updates
    - 1. Level 1 Private Well Repeat/New Testers Report
    - 2. ISWS 5-Year Groundwater Levels Report
    - 3. July Municipal and Monitoring Well Measurements
    - 4. Water Quality Well Network

B. Northwest Water Planning Alliance - Executive Board (President McCombie)

- IX. [Discussion] Emergency Management regarding COVID-19
- X. Nominations Committee Report (Supervisor Nykaza)
- XI. [Approval] Proposed FY 2020-21 Slate of Officers and Election FY 2020-21 \*
- XII. [Approval] Changes to Committee Rosters \*
- XIII. [Approval] Schedule of Meetings for FY 2020-21 \* (Jen Shimp)
- XIV. Director's Report
- XV. Member Reports
  - A. Planning, Zoning and Tax-related Issues Under Members' Consideration
  - B. Members' Events and Activities
- XVI. EXECUTIVE SESSION for the Purpose of Considering Executive Session Minutes of November 26, 2019, and Consideration of Employee Performance and Compensation
- XVII. Reconvene in Open Session / Call to Order
- XVIII. [Approval] Executive Session Minutes of November 26, 2019
- XIX. [Approval] FY 2020-21 Budget and Member Assessments \*
- XX. [Approval] Lease Extension for Office Space in Barrington Hills Village Hall for period July 1, 2020 – June 30, 2023 \*
- XXI. Adjournment

\* Attachment follows the agenda

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