

AGENDA
NATURAL AND ENVIRONMENTAL RESOURCES COMMITTEE
FRIDAY, FEBRUARY 5, 2010 – 8:30 A.M.
McHenry County Government – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 Minutes Approval ([January, 2010](#))
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 Old Business
 - 5.1 Groundwater Protection Action Plan: [Executive Summary](#)
 - 5.2 Groundwater Protection Action Plan: [Proposal](#) for Editing Services
 - 5.3 Groundwater Protection Action Plan: [Section 1](#): pgs 1-10
- 6.0 New Business
 - 6.1 [Resolution](#) authorizing a modification to the agreement with the Illinois State Geological Survey to extend project deadline by one year and expand the scope of work to include additional mapping analysis ([attachment](#))
 - 6.2 [Resolution](#) authorizing entering into a three year agreement with the Illinois State Water Survey to conduct a groundwater study ([proposal](#); [agreement](#))
 - 6.3 Legislative Issues
- 7.0 Reports to Committee
- 8.0 Executive Session (as necessary)
- 9.0 Public Comment
- 10.0 Future Topics
- 11.0 Adjournment