I. **Introductions:**

Kelsey Musich, KDSWCD  
Bill Englund, Resident  
Candice Jacobs, KDSWCD  
Maggie Soliz, Pizzo  
David Poweleit, Resident  
Scott Marquardt, Vil. Of Carpentersville  
Bill Santelik, EA Engineering  
Ron Dittmer, Resident  
Wayne Schnieder, McGraw Wildlife  
Mike Ander, Resident  
Lisa Geisler, Resident  

**Meeting Handouts Include:** Watershed Action Plan sheet, Draft Mission Statement, Creek Walk Points, Fish Survey Maps, Kimball Farms Natural Areas Presentation, and Naming Options for the Committee. To view these handouts, go to [www.kanedupageswcd.org](http://www.kanedupageswcd.org)

II. **Recap of Previous Meetings:**

All of the past meeting agendas and minutes are posted on the website [www.kanedupageswcd.org](http://www.kanedupageswcd.org). The March 30th drainage workshop content was briefly discussed. Several stakeholders and technical committee members were able to attend. The April 29th Technical Committee meeting minutes will be posted to the website soon. Kelsey Musich briefly discussed the May 3 & 4 Creek Walk along with the assessment sheets that corresponded with the sites that were visited. Additional assessment days will be needed at the end of the summer. Volunteers are needed. The May 20th Water Workshop was attended by one stakeholder; the McHenry County Groundwater model was a beneficial presentation at the workshop.

III. **Presentations:**

Wayne Schneider had a brief presentation on the McGraw Wildlife Research location. Some of the topics included: Hunting, fishing, and wildlife observation,
multiple practices being used to maximize farmland, highly erodible land is within the CRP program through USDA, minimum tillage practices, bird counts throughout the year, oak savanna regeneration, and invasive species monitoring.

David Poweleit presented some information on the naturalized areas within the Kimball Hill Subdivision. His PowerPoint presentation is posted on the website at www.kanedupageswcd.org.

IV. Watershed Inventory Update:

The fish survey within the watershed will be June 30th. Kelsey Musich discussed the locations where 3 surveys will be conducted. The results of the survey will be presented to the stakeholders at the next meeting. The water quality update was tabled until the next meeting. Landowner concerns will continue to be taken at anytime, and if anyone would like to address their concerns to the group should contact Candice Jacobs or Kelsey Musich to arrange a time.

V. Questions to Stakeholders:

The group was asked “What would be a preferred name for Plan implementation group?” some potential names were discussed. This question will be asked of the group again at future meetings. No specific name was selected.

Some neighbors and schools that should be targeted for NPS education was, Chicago Wilderness, Friends of the Fox, and Conservation Congress.

VI. Next Meeting

The next meeting date was picked for August 18, 2011. The location is the Village of Carpentersville Village Hall from 7-9 pm.

VII. Adjournment

The meeting adjourned at 9:15 pm