

Minutes of June 5, 2014 Meeting of the Illinois Environmental Protection Trust Fund Commission

The June 5th, 2014 scheduled meeting of the Illinois Environmental Protection Trust Fund Commission was called to order at 2:02 p.m. by Carol Radwine, designee of Environmental Protection Agency Director Lisa Bonnett. Attending Commission members or their designees, in addition to Ms. Radwine, were Mr. David Boots, designee of Attorney General Lisa Madigan, Ms. Kathy Griffin, designee of Chairman Deanna Glosser of the Pollution Control Board and Doug Florence and Scott Harper, designees of Director Marc Miller of the Department of Natural Resources and Pam Smith of the Illinois Environmental Protection Agency.

Ms. Radwine passed out information packets to each of the attendees. These packets included: the Agenda, the minutes of the January 30th, 2014 meeting; the FY15 Resolutions; the FY15 Intergovernmental Agreements; and an accounting statement of the Trust fund as of June 5, 2014.

Mr. Boots made a motion for the January 30th, 2014 minutes to be approved. Ms. Griffin seconded the motion. The minutes of the January 30th, 2014 meeting of the Environmental Protection Trust Fund Commission were approved by a 4 - 0 vote.

Next Open Meetings Act training was discussed. David Boots, Doug Florence, Carol Radwine and Kathy Griffin presented certificates of completion of the training from the OAG web site.

Discussion was then held on the FY2015 Resolutions as presented. Ms. Radwine made a motion that the resolutions be voted on. Mr. Boots seconded that motion. The FY2015 resolutions were passed by a vote of 4 – 0.

The next topic on the agenda was the Intergovernmental Agreements. Mr. Florence made a motion to vote to accept the agreements. Ms. Griffin seconded the motion. The agreements were accepted with a 4 – 0 favorable vote.

The fund balance was discussed. Ms. Smith explained information in the Accounting statement to the Commission. Commission members were instructed to submit a formal payment request to Ms. Smith in July in the amount of \$400,000 per Agency.

The next Commission meetings will be held on December 4, 2014 and June 4, 2015 at 2:00 pm at the Illinois Environmental Protection Agency headquarters at 1021 North Grand Ave East Springfield, IL per a motion from Pam Smith which was seconded by Mr. Boots. The motion passed with a 4 -0 vote. Ms. Radwine will send an Outlook invite for those 2 dates after the meeting.

Per a motion from Ms. Radwine and seconded by Mr. Boots the meeting adjourned at 2:16 p.m.