

## Minutes of January 30, 2014 Meeting of the Illinois Environmental Protection Trust Fund Commission

The January 30, 2014 scheduled meeting of the Illinois Environmental Protection Trust Fund Commission was called to order at 2:03 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, designee of Director Marc Miller of the Department of Natural Resources and Matt Dunn of the Attorney General's Office and Pam Smith of the Illinois Environmental Protection Agency.

Ms. Radwine passed out information packets to each of the attendees. These packets included: the minutes of the June 20, 2013 meeting; the FY13 Project Reports; The FY15 Project Proposals; and an accounting statement of the Trust fund as of January 15, 2014.

The minutes of the June 20, 2013 meeting of the Environmental Protection Trust Fund Commission were approved by a 3 -1 vote – Mr. Boots abstained as he was not present at the June 20, 2013 meeting.

The fund balance was discussed. Ms. Smith explained information in the Accounting statement to the Commission. Mr. Boots requested more information on the Worthy Park portion of the fund and if it was restricted. Mr. Dunn explained how various enforcement cases were bringing in money for this site. Ms. Radwine explained that the balance was not sufficient to proceed with clean up at this time but would inquire as to how much was needed to begin clean up and report at the next meeting. Ms. Smith made a motion to allow each Agency to request any remaining FY14 funds. Ms. Griffin seconded that motion. The motion was approved with a 4 -0 vote.

Discussion was then had regarding the FY13 reports and if everyone was on track to spend their FY13 funds. The Attorney General has already spent their FY13 funds and everyone else is on track to have funds spent by June 30, 2014.

Discussion was then had regarding the FY15 project proposals. Subtracting the remainder of the FY14 allotments and the funds for Worthy Park, the current fund balance as of January 15, 2014 is \$279,926.43. Ms. Smith proposed funding FY15 projects at \$500,000 per Agency. The Illinois EPA and Pollution Control Board portions would be combined once again because of the partial agency consolidations several years earlier.

The next Commission meeting will be held on June 5, 2014 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.

The following EPTF Commission meeting will be held on December 4, 2014 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 6 -0 vote.

The meeting adjourned at 2:20 p.m.