

Environmental Protection Trust Fund Commission meeting December 4<sup>th</sup>, 2014

As approved at the June 11, 2015 meeting

The meeting was called to order by Carol Radwine at 2:00 p.m. Attendees were Carol Radwine and Pam Smith from the Illinois Environmental Protection Agency, David Boots from the Office of the Attorney General, Doug Florence from the Illinois Department of Natural Resources and Kathy Griffin from the Pollution Control Board. A sign-in sheet was distributed to members to record attendance.

Next Ms. Radwine distributed packets to each member that included the agenda, the minutes from the June 5, 2014 meeting, signed and dated copies of the IGAs, signed and dated copies of the resolutions, each Agency's FY14 Project Reports, FY16 Project Proposals, and the EPTF accounting statement as of 12/3/14.

Attendees were given the opportunity to review the June 5, 2014 minutes. Mr. Boots made a motion to approve the minutes, Ms. Griffin seconded the motion. A vote was taken and it was unanimously agreed to approve the minutes as drafted. In response to Mr. Boots inquiry Ms. Radwine stated she would have the approved minutes posted to the IEPA web site.

The next topic was the 12/3/14 EPTF accounting statement. Ms. Smith presented the statements and announced that to fund the FY15 Projects IEPA still needed to draw in \$500,000 and DNR still had \$100,000. Mr. Florence stated that until DNR had obligated the money they had already drawn DNR would not be requesting their balance. Ms. Smith stated that IEPA would request a draw sometime after the beginning of the new calendar year. It was noted that revenue had dipped and if it continued on this track there would be less money to distribute for the FY16 proposals. Mr. Boots had checked with AG Attorney Matt Dunn prior to attending the meeting to see if anything of substance was pending and was told no.

Next the FY16 Project Proposals were discussed. It was noted that IEPA's FY16 Project Proposal should be for \$2 mil as it includes both IEPA and PCB. Ms. Radwine agreed to have it corrected prior to the next meeting where they will be voted on. Final FY16 Proposals will be considered at the June 4, 2015 meeting.

Ms. Radwine stated that she was having someone research if there was a requirement to hold 2 meetings of the EPTF Commission annually and will report on that at the next meeting.

It was confirmed that the next meeting will be held on June 4, 2015 at 2:00 pm at IEPA. It was determined that if a December meeting was required it would be held on December 3, 2015 at 2:00 pm at IEPA.

Ms. Radwine made a motion to adjourn the meeting. Mr. Boots seconded. By a unanimous vote the meeting was adjourned at 2:16 p.m.