BOARD MEETING – MEETING MINUTES
Monday, December 6, – 4:00pm

VIA MS TEAMS VIDEO CONFERENCE DUE TO COVID-19 RESPONSE

1) Call to Order
   President Walton called the meeting to order at 4:03 pm.

   a) Roll Call
      i) Secretary Huffman called roll. A quorum was present with 16 of 18 board members present. See below list of attendees.

   b) Recognition of Guests
      i) No physical guests present as the meeting was video conference only. See below list of attendees.

IS Board Members

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Phone</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Andrew Walton, President</td>
<td></td>
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<tr>
<td>Past President</td>
<td>Brian Pawula, Past President</td>
<td></td>
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<tr>
<td>President-Elect</td>
<td>Sandra Homola, President-Elect</td>
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<tr>
<td>Secretary</td>
<td>Matt Huffman, Secretary</td>
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<tr>
<td>Treasurer</td>
<td>Thomas Janicke, Treasurer</td>
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<tr>
<td>Directors to 2022</td>
<td>Jeana Gowin, Director to 2022</td>
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<tr>
<td>Directors to 2022</td>
<td>Zach Pucel, Director to 2022</td>
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<td>Directors to 2022</td>
<td>Nihar Shah, Director to 2022</td>
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<tr>
<td>Directors to 2023</td>
<td>Irisila Colletti, Director to 2023</td>
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<tr>
<td>Directors to 2023</td>
<td>Steve Randolph, Director to 2023</td>
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<tr>
<td>Chair, Construction Institute</td>
<td>Muhammad Ali, Chair (CI)</td>
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<tr>
<td>Chair, Environmental &amp; Water Resources Institute</td>
<td>Saki Handa, Chair (E&amp;WRI)</td>
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<tr>
<td>Chair, Geo-Institute</td>
<td>Alex Potter-Weight, Chair (GI)</td>
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<tr>
<td>Chair, Transportation &amp; Development Institute</td>
<td>Brian Castro, Chair (T&amp;DI)</td>
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<tr>
<td>Chair, Younger Member Group Chair</td>
<td>Kyle Sant, Chair (YMGC)</td>
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Committee Chairs/Additional Attendees & Guests

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</table>

Attendance Key:
P - Present, Ph – Phone/Electronic, E - Excused, A – Absent
2) Acceptance of Minutes
   a) The minutes from the November 1, 2021, Board of Directors meeting were approved as written. Director Randolph motioned to approve with a second from Past-President Pawula. Motion passed with 16 – aye and 0 - no.

3) New Business - Guests
   a) ACEC-IL - Kevin Artl
      i) President and CEO of ACEC-IL, Kevin Artl, provided an update on the recently approved federal infrastructure bill and elaborated on what that means for Illinois. One of the main messages from IDOT was that more funding will be placed into IDOT pertaining Phase I Planning. Additionally, IDOT may shift funding Engineering Phases with State funds versus Federal in order speed up project delivery.
      ii) The next IL House and Senate legislative session is scheduled to adjourn on April 8, 2022.
      iii) ACEC-IL is supporting various pieces of legislation:
           (1) Design Build legislation, which will have three different tools for agencies to use. Proposed funding is $400M over 5-years for IDOT.
           (2) Procurement Reform, which will enhance collaboration between the private sector and public agencies.
           (3) A focus is being placed on the loss of staff from IDOT. Coordination has occurred with the Governor’s Office and State Legislature. The issue is a focus of the Governor’s office.
           (4) Looking to strengthen legislation pertaining QBS.
      iv) ACEC-IL is planning a lobby day, with ACEC-IL taking the lead on planning. Coordination will occur with ASCE-IS.
      v) The Engineering Career STEM video production received positive feedback from the Governor’s Office and State Legislature.

4) Treasurer’s Report
   a) The December 6, 2021, Treasurer’s report was presented. (See attachments)
   b) Various other action items were discussed as noted on the attached Treasurer’s Report, specifically:
      i) Taxes are due to ASCE HQ on December 15th. All Institute/Group tax information has been received, with exception of the Geo Institute.
      ii) Discussion pertaining to the 2021-2022 IS Budget was held during New Business. (See item 6b below)
   c) Director Gowin motioned to approve the treasurer’s report with a second from Secretary Huffman. Motion passed with 16 – aye and 0 - no.

5) Old Business
   a) IS Manual of Operations – Megan McDonald
      i) Past President McDonald is leading the effort on updating the Manual of Operations and has reached out to IS leaders to obtain more information for the update. Edits are being requested by the February 2022 IS-Board Meeting.
   b) 2021 Awards Update – Anne-Marie Jensen
      i) 2021 Awards Committee Chair Jensen provided an update on the 2021 Awards. (See attachment 5b)
ii) The recent newsletter article needs to be updated based on the latest information. Anne Marie will contact Katie Bell and Sarah pertaining the newsletter.

iii) Video completion is planned for mid-December, with the focus on the awards recipient videos.

iv) Kris Salvatera is working on compiling the e-book with all the final videos and recognition information.

c) ASCE Collaborate Software – Matt Huffman

i) Secretary Huffman provided a brief update on the status of evaluating the ASCE Collaborate platform. Coordination has occurred with ASCE HQ. Sarah has access to ASCE Collaborate as an administrator. More information will be provided in January. (See attachment 5c)

d) TFIC Annual Meeting Recap – Matt Kirby

i) Government Relations Committee Chair, Matt Kirby, provided an update on the TFIC Annual Meeting, which was held on November 17, 2021, at Chicago Laborers Union. (See attachment 5d)

ii) Six (6) (S-ASCE Board members attended this event to support the TFIC and coordinate for the forthcoming 2022 Illinois Infrastructure Report Card.

e) ACEC / APWA / ITE / WTS Charity Challenge: Professional Clothing Drive update – Jeana Gowan

i) Director Gowan provided an update. An email was sent out to all IS members pertaining this clothing drive, which ends January 10th (noon). Clothes can be dropped off at CBBEL Rosemont Office. The donations will be delivered the afternoon of January 11th.

ii) Email Director Gowan (jgowin@cbbel.com) if you are interested in participating in this clothing drive.

6) New Business

a) 2022 IS-ASCE Calendar Updates - Andrew Walton

i) President Walton stated he will keep an updated calendar for IS activities. If you would like anything added, please contact President Walton. (See attachment 6a)

ii) Region 3 Governor Lazzara requested adding the 2022 BRLC from February 9-11, 2022 be added to this calendar.

b) 2021-2022 Budget – Tom Janicke

i) Treasurer Janicke provided an update on the draft 2022 budget. All comments from the November IS Board meeting have been incorporated. The revised draft budget was provided and items for discussion were highlighted in yellow. (See attachment 6b)

ii) Some items that have changed:

(1) Non-applicable items were removed.

(2) Item 651b (Report Card Launch) – Discussion occurred pertaining this line item, which includes the report card launch event and engagement of a Public Relations firm. President Walton provided additional background information. Outreach has occurred with the Wisconsin Section and ASCE HQ, and engagement of a Public Relations firm is highly recommended to maximize the advocacy and “reach” of the report card.

iii) Director Randolph motioned to approve the 2021-2022 IS Annual Budget as presented with a second from Director Gowan. Motion passed with 16 – aye and 0 - no.

c) Holiday Party – Kyle Sant

i) YMG Social Events Chair Jacob Molewyk provided an update on the ASCE IS Holiday Party event planning. The event will be held Thursday, December 16th via Zoom account. Student Chapters will be invited. The format will be similar to the virtual event in 2020.
ii) All Institutes/Groups should provide a volunteer ASAP to Jacob Molewky to assist with the event.

d) 2022 Future City Competition – Anne Marie Jensen
   
i) Anne Marie Jensen provided general information pertaining the 2022 Future City Competition (FCC). The 2022 FCC event will be virtual this year. The ASCE IS supports this event annually with volunteers and financially with special awards. (See attachment 6d)
   
ii) Anne Marie asked the IS-Board and Institutes to commit to a special award by January 7th. Questions will be provided by January 7th to the groups. A form will be provided along with the draft December minutes for.

iii) Other volunteers are needed to help judge and evaluate the projects. Volunteers are also needed to help on the day of the event.
   
iv) This funds three $300 Special Awards and an additional $100 donation A $1,000 award is in the budget for supporting the event. This funds three $300 awards and donates $100 to the event.

v) Director Gowin, President-Elect Homola, Treasurer Janicke, Secretary Huffman, and President Walton stated they would volunteer to judge the event.


e) Virtual Multi-Region Leadership Conference (MRLC): February 2022 – Andrew Walton
   
i) President Walton stated that the IS sends all new directors to the MRLC, which will be held virtually on February 9-11, 2022. The three new IS Directors are requested to attend and others are welcome to sign up for the event since it is virtual. (See attachment 6e)
   
ii) Governor Lazara encouraged others to attend the virtual event.

f) 2022 Legislative Fly-In (Washington D.C): March 2-4, 2022 – Andrew Walton
   
i) President Walton provided information on the 2022 Legislative Fly-In. Registration deadline is December 8th and is planned to be virtual and in-person. The IS Budget accommodates two in-person attendees. (See attachment 6f)
   
i) If you apply to ASCE HQ individually and are accepted, please notify President Walton and Government Relations Chair Kirby.


g) Government Relations (GR) University – Matt Kirby
   
i) Government Relations Committee Chair Kirby provided an update on the GR University. (See attachment 8a)
   
ii) The IS planning on hosting the GR University on Tuesday, April 2, 2022. This request has been submitted to ASCE HQ. It may be a half day or full day event. The event is planned to be in-person.

   iii) This event will align with the 2022 IS Report Card release and provide skills to ASCE IS members in coordinating with various elected and agency officials.

h) Monthly IS Board Meeting Location in 2022 – Andrew Walton
   
i) President Walton noted the January IS Board meeting will be held both virtually and in-person at EXP (205 N. Michigan Avenue, Suite 3600) on January 10, 2022, from 5:30-7.

   ii) Please inform Secretary Huffman when he sends out the meeting invite if you will be attending virtually or in-person.

   iii) President Walton will provide further information about COVID protocols for the January 2022 IS Board meeting in a follow-up email.

i) 2021 Section and Branch Outstanding Website Award Winners – Andrew Walton
   
i) President Walton informed the IS Board that the Florida Section won ‘Very Large Section or Branch’ website award. (See attachment 6i)
7) Institute/Group Reports

The Technical Institutes and Groups reported out covering past, present, and future activities:

a) Environmental & Water Resources Institute (EWRI) – Report submitted. (See attachment 7a)
b) Geo-Institute (GI) – Report submitted. (See attachment 7b)
c) Structural Engineering Institute (SEI) – Report submitted. (See attachment 7c)
d) Transportation & Development Institute (T&DI) – Report submitted. (See attachment 7d)
e) Younger Member Group (YMG) – No report submitted. Planning for the Holiday Party and second session was held in the professional skills series.
f) Construction Institute (CI) – No report submitted. In person event is being planned on the concept of Construction Manager at Risk (CMR) at O'Hare around March 2022. They will reach out to the other institute chairs if they're interested to Co-Host this event with CI.

g) Urban Planning & Development Group (UP&D) – Report submitted. (See attachment 7a)

8) Standing Committee Reports

The standing committees reported out covering past, present, and future activities:

a) Government Relations (Matt Kirby) – Report submitted. (See attachment 8a)
b) EWB (Liz Jensen) – No Report submitted.
c) Communications & Website (Katie Bell) – Report submitted. (See attachment 8c)
d) Report Card (Pat Lach/Colleen Miller) – Report submitted. (See attachment 8d)
   i) Eight (8) of the eleven (11) draft chapters have been completed. The remaining chapters are Drinking Water, Inland Waterways, and Ports. ASCE HQ would like all the chapters before they review.
   ii) Report Card Launch Committee Chair Miller reported out the planning efforts for the report card launch event, which is planned for April 28, 2022, at Union Station Great Hall.

e) Annual Dinner (Jeana Gowin) – No report submitted.
f) Awards (Zach Pucel) – No report submitted.
g) Sustainability (Vacant) – No report submitted.
h) Finance (Thomas Janicke) – No report submitted.
   i) Special Events (Andrew Walton) – No report submitted.
   j) Student Outreach (Natasha Breslieva) – No report submitted. Mentorship guide is having a meeting this coming Thursday. Applications by are due by December 30th for the Mentorship Program. Parings will be announced on January 10th.
   k) Spring Dinner (Sandy Homola) – No report Submitted.
m) Membership (Tom Borges) – Report submitted. (See attachment 8m)
9) President Walton entertained a motion to adjourn the meeting at 5:36 pm. A motion was made by Director Gowin to adjourn the meeting with a second by Secretary Huffman. **Motion passed with 16 aye and 0 no.**

The next meeting will be held at **5:30PM on Monday, January 10, 2022**, in-person at EXP (205 N. Michigan Avenue, 36th Floor) and virtual via MS Teams.
MEETING AGENDA
BOARD MEETING – AGENDA
Monday, December 6, 2021 – 4:00pm

VIDEO CONFERENCE VIA MS TEAMS ONLY
MS Teams Meeting Link
Dial-In Via MS Teams Mobile or Desktop Applications

1) Call to Order – Andrew Walton
   a) Roll Call – Matt Huffman
   b) Recognition of Guests – Matt Huffman

2) Acceptance of Minutes – Matt Huffman (November 1, 2021, IS Board Meeting)

3) New Business – Guests
   a) ACEC-IL – Kevin Arti!

4) Treasurer’s Report – Tom Janicke

5) Old Business
   a) IS Manual of Operations – Megan McDonald
   b) 2021 Awards update – Anne Marie Jensen
   c) ASCE Collaborate Software update – Matt Huffman
   d) TFIC Annual Meeting recap – Matt Kirby
   e) ACEC / APWA / ITE / WTS Charity Challenge: Professional Clothing Drive update – Jeana Gowin

6) New Business
   a) 2022 IS-ASCE Calendar updates – Andrew Walton
   b) 2021-2022 Budget – Tom Janicke
   c) Holiday Party: December 16, 2021 - Volunteers Needed! – Jacob Molewyk
   d) 2022 Future City Competition – Anne Marie Jensen
   e) 2022 Legislative Fly-In (Washington D.C): March 2-4, 2022 – Andrew Walton
   f) Virtual Multi-Region Leadership Conference (MRLC): February 9-11, 2022 – Andrew Walton
   g) Government Relations (GR) University: April 5, 2022 – Matt Kirby
   h) Monthly IS Board Meeting Location in 2022 – Andrew Walton
   i) 2021 Section and Branch Outstanding Website Award Winners – Andrew Walton

7) Institute/Group Reports
   a) EWRI – Saki Handa
   b) G-I – Alex Potter-Weight
   c) SEI – Patrick Laux
   d) T&D – Brian Castro
   e) YMG – Kyle Sant
   f) UP&D Group – Saad Khatri
   g) CI – Muhammad Ali

8) Standing Committee Reports
   a) Government Relations – Matt Kirby
   b) EWB – Liz Jensen
   c) Communications & Website – Katie Bell
   d) Report Card/Launch – Pat Lach/Colleen Miller
   e) Annual Dinner – Jeana Gowin
   f) Awards – Zach Pucel
   g) Sustainability – Vacant
   h) Finance – Tom Janicke
   i) Special Events – Andrew Walton
   j) Student Outreach – Natasha Bresleva
   k) Spring Dinner – Sandra Homola
   l) Diversity & Inclusion – Nihar Shah
   m) Membership – Tom Borges

Next Meeting: Monday, January 10, 2021 @ 5:30PM via MS Teams (virtual meeting)
EXP Office, 205 N. Michigan Ave., Suite 3600, Chicago, IL 60601 (physical meeting location)
AGENDA ITEM #3 – NEW BUSINESS (GUESTS)

SUPPORTING DOCUMENTATION
AGENDA ITEM #4 – TREASURER’S REPORT

SUPPORTING DOCUMENTATION
TREASURER’S REPORT
December 6th, 2021  (Page 1 of 3)

Account Balance:

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<thead>
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<th>Account</th>
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<td>Checking</td>
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<td>- Diversity &amp; Inclusion Committee</td>
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<td>Savings</td>
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<td>$52,271.64</td>
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<tr>
<td>Total Account Balance:</td>
<td>$204,190.26</td>
<td>$205,728.88</td>
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* = The Diversity & Inclusion Committee (D&IC) budget resides with the IL Section checking account. No changes to the D&IC account occurred in October.

The total account balance last year on November 30, 2020 was $188,973.35.

Checking Account Summary:

for November 1, 2021 to November 30, 2021

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<td>Beginning balance on November 1, 2021</td>
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<td>Deposits and other credits</td>
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<td>Withdrawals and other debits</td>
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<td>Checks</td>
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<td>Service fees</td>
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Savings Account Summary:

for November 1, 2021 to November 30, 2021

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<tr>
<td>Service fees</td>
</tr>
<tr>
<td>Ending balance on November 30, 2021</td>
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Annual Percentage Yield Earned this statement period: 0.04%. Interest Paid Year To Date: $22,93.
## Checking Account Expenses:

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<tr>
<th>Invoice Date</th>
<th>Code</th>
<th>Category</th>
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<td>Other Expenses</td>
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**Total Expenses - November 2021**

$5,599.21
TREASURER’S REPORT
December 6th, 2021 (Page 3 of 3)

Checking Account Deposits:

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<tr>
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<tr>
<td>11/17/21</td>
<td>882c</td>
<td>Thomas Borges Reimbursement Return</td>
<td>$2,028.61</td>
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<td>11/28/21</td>
<td>451</td>
<td>ASCE National Deposit</td>
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<td>$5,107.50</td>
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Total Deposits - November 2021 $ 7,136.11

Past Action Items:

1. Reach out to Institutes for tax information.
2. Draft Budget
3. Follow up with IIT to re-issue sponsorship check.
4. Look into tax exemption status.
5. Follow up with UIC about sponsorship check. 2nd check sent was also canceled due to not being cashed.

Known Future Action Items:

1. Pay TFIC sponsorship
2. Send compiled Section tax information to Society
3. Transfer BoA account control
4. Setup WePay account with BoA and Constant Contact for Section

Respectfully Submitted,

Thomas Janicke
IS-ASCE Treasurer
AGENDA ITEM #5 – OLD BUSINESS

SUPPORTING DOCUMENTATION
2021 Annual Awards
Committee Report for IL Section Board Meeting
December 6, 2021

1. Completed Items:
   b. Promoted upcoming award acceptance speeches on ASCE IS social media.
   c. Developed Awards Program (pdf). Recognizes 2021 and 2022 ASCE IS board and committees, 2021 IS Award Winners, 2021 National / Regional Award Winners, Lifetime Members, Previous Award Winners.
   d. Newsletter Article (11/19)

2. Upcoming Items:
   a. Review and finalize acceptance speech videos.
   b. Develop eBook (shorter version of program and will include links to acceptance speeches)
   c. Post the Awards Program and e-book on ASCE IS website and promote through social media and eblast. Anticipate mid-December.
   d. Send video files to award winners.
   e. Mail hard copy of Awards Program to winners and lifetime members.

Respectfully Submitted,
Anne Marie Jensen / Zach Pucel
2021 IS-ASCE Annual Awards Co-Chairs
Your membership expires on 12-31. Renew Now

ILLINOIS SECTION

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POST TO THIS DISCUSSION

ANNOUNCEMENTS

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Either the content you're seeking doesn't exist or it requires proper authentication before viewing.

LATEST SHARED FILES

IS BOARD MEETING MINUTES
BY: MATTHEW HUFFMAN ONE MONTH AGO

MORE
Your membership expires on 12-31. Renew Now

REG 3: ILLINOIS:: SECTION OFFICERS:  SETTINGS

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TFIC Annual Meeting 2021

Chicago Laborers
999 McClintock Drive
Burr Ridge, IL

November 17
Registration 9:45 am

10 am Opening Remarks by TFIC Co-Chair Pat Hosty
Director, Chicago Laborers - LMCC

Legislative Presentations – Rebuild Illinois and Beyond
Introductions by Jim Connolly
Business Manager, Chicago Laborers District Council
Senate President Don Harmon

Introduction by David Beard, TFIC Vice-Chair
President, Ironworkers St. Louis District Council and General Vice President, Ironworkers International
Rep. Jay Hoffman

10:30 am – 11 am
Looking forward to 2022-23
Introduction by TFIC Co-Chair Kevin Burke
Executive Vice President, Illinois Asphalt Pavement Association
IDOT Secretary Omer Osman

11 am – 11:30 am
Administration’s Vision for Transportation Budget after COVID and with Electrification
Introduction by Pat Hosty, TFIC Co-Chair and Director, Chicago Laborers-LMCC
Deputy Governor Christian Mitchell

11:30 am Lunch and TFIC Annual Business Meeting
AGENDA ITEM #6 – NEW BUSINESS

SUPPORTING DOCUMENTATION
## Annual Budget for Fiscal Year Oct 2021 - Sept 2022 (a.k.a. FY22)

**Organization:** American Society of Engineers, Illinois Section  
**Revised:** 12/6/2021  
**FINAL for Approval**

<table>
<thead>
<tr>
<th>Acct Classification</th>
<th>Item</th>
<th>FY20 Budget</th>
<th>FY21 Budget</th>
<th>FY21 Actual</th>
<th>FY21 Diff</th>
<th>FY22 Budget</th>
<th>Notes - FY22 and Beyond</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>610</td>
<td>Newsletter</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>- Assumes attendee increase due to Mentorship Program</td>
</tr>
<tr>
<td>621</td>
<td>Annual Dinner (October)</td>
<td>$100,000.00</td>
<td>$100,000.00</td>
<td>$31,916.75</td>
<td>-$68,083.25</td>
<td>$100,000.00</td>
<td>- Includes ~$500 loss from 123Sign-Up fees, but 123Sign-up is no longer being used (to be replaced with WePay). The estimated fees will need to be reevaluated with any fees from the Constant Contact after the 2022 dinner</td>
</tr>
<tr>
<td>621a</td>
<td>Expenses for previous Annual Dinner</td>
<td></td>
<td>$11,916.75</td>
<td></td>
<td></td>
<td></td>
<td>- Assumes increased attendee due to Mentorship Program</td>
</tr>
<tr>
<td>621b</td>
<td>Expenses for this Annual Dinner</td>
<td></td>
<td>$20,000.00</td>
<td></td>
<td></td>
<td></td>
<td>- Targeting revenue = expenses</td>
</tr>
<tr>
<td>622</td>
<td>President-Elect / Student Scholarship Dinner (April)</td>
<td>$8,000.00</td>
<td>$8,000.00</td>
<td>$1,900.00</td>
<td>-$6,100.00</td>
<td>$8,000.00</td>
<td>- Assumes a loss after 123Signup administration charges (~$500). This will need to be reevaluated with Constant Contact fees after the dinner.</td>
</tr>
<tr>
<td>622a</td>
<td>Expenses for previous Annual Dinner</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>- Includes pre-dinner event(s) following 2017 success</td>
</tr>
<tr>
<td>622b</td>
<td>Expenses for this Annual Dinner</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>631</td>
<td>Member Travel</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>- Assumes no general member travel paid for by IL Section this year (FY21)</td>
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<tr>
<td>632</td>
<td>Officer Travel</td>
<td>$13,000.00</td>
<td>$13,500.00</td>
<td>$1,539.00</td>
<td>-$11,961.00</td>
<td>$14,500.00</td>
<td>- Assumes 2 attendees + Travel</td>
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<tr>
<td>632a</td>
<td>Annual Convention - Officers</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
<td>$1,480.00</td>
<td>-$1,520.00</td>
<td>$4,000.00</td>
<td>- Increased from $3,000 to $4,000 as actual 2020 costs were $3,900 (FY21 assumed 4+ attendees and no travel as event was in Chicago)</td>
</tr>
<tr>
<td>632b</td>
<td>Multi-Region Leadership Conference (MRLC)</td>
<td>$4,500.00</td>
<td>$4,500.00</td>
<td>$0.00</td>
<td>-$4,500.00</td>
<td>$4,500.00</td>
<td>- Assumes 3 attendees from the section (not YMG members)</td>
</tr>
<tr>
<td>632c</td>
<td>Washington D.C. Legislative Fly In</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
<td>$59.00</td>
<td>-$2,941.00</td>
<td>$3,000.00</td>
<td>- Assumes 2 attendees</td>
</tr>
<tr>
<td>632d</td>
<td>Region 3 Assembly</td>
<td>$500.00</td>
<td>$500.00</td>
<td>$0.00</td>
<td>-$500.00</td>
<td>$500.00</td>
<td>- Covers 5 registrations when in Chicago</td>
</tr>
<tr>
<td>632e</td>
<td>Presidents and Governor’s Forum (PSF)</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
<td>$0.00</td>
<td>-$1,500.00</td>
<td>$1,500.00</td>
<td>- Assumes attendance by 1-2 board members who are already attending the Annual Convention</td>
</tr>
<tr>
<td>632f</td>
<td>OPAL Awards</td>
<td>$500.00</td>
<td>$500.00</td>
<td>$0.00</td>
<td>-$500.00</td>
<td>$500.00</td>
<td>- Miscellaneous travel of Board Members</td>
</tr>
<tr>
<td>632g</td>
<td>Miscellaneous</td>
<td>$500.00</td>
<td>$500.00</td>
<td>$0.00</td>
<td>-$500.00</td>
<td>$500.00</td>
<td>- Miscellaneous travel of Board Members</td>
</tr>
<tr>
<td>642</td>
<td>IL Section Board Meetings</td>
<td>$1,625.00</td>
<td>$1,940.00</td>
<td>$0.00</td>
<td>-$1,940.00</td>
<td>$1,940.00</td>
<td>- Assumes $140 for 11 regular meetings (increased from FY20 to reflect actual costs from previous meeting receipts)</td>
</tr>
<tr>
<td>651</td>
<td>Report Card</td>
<td>$0.00</td>
<td>$500.00</td>
<td>$0.00</td>
<td>-$500.00</td>
<td>$50,500.00</td>
<td>- Assumes $150 for a 1 Executive Committee Meeting</td>
</tr>
<tr>
<td>651a</td>
<td>Report Card Preparations</td>
<td>$0.00</td>
<td>$500.00</td>
<td>$0.00</td>
<td>-$500.00</td>
<td>$500.00</td>
<td>-Preparations for 2022 Report Card</td>
</tr>
<tr>
<td>652</td>
<td>Engineers Without Borders (EWB)</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
<td>$0.00</td>
<td>-$3,000.00</td>
<td>$3,000.00</td>
<td>- Assumes three $1,000 awards</td>
</tr>
<tr>
<td>653</td>
<td>Springfield Legislative Drive Down</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>$0.00</td>
<td>-$2,000.00</td>
<td>$2,000.00</td>
<td>- In FY19, TFIC led this event, so IL Section paid TFIC under this line item. Also see item 658 below.</td>
</tr>
<tr>
<td>656</td>
<td>Diversity &amp; Inclusion Committee (D&amp;IC)</td>
<td>$8,000.00</td>
<td>$8,000.00</td>
<td>$0.00</td>
<td>-$8,000.00</td>
<td>$8,000.00</td>
<td>- In FY20, no event was held</td>
</tr>
<tr>
<td>656a</td>
<td>Top Golf Event</td>
<td>$6,000.00</td>
<td>$6,000.00</td>
<td>$0.00</td>
<td>-$6,000.00</td>
<td>$6,000.00</td>
<td>- Top Golf Event</td>
</tr>
<tr>
<td>656b</td>
<td>Other Fundraising Event</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>$0.00</td>
<td>-$2,000.00</td>
<td>$2,000.00</td>
<td>- Targeting one other fundraising event</td>
</tr>
</tbody>
</table>
## Annual Budget for Fiscal Year Oct 2021 - Sept 2022 (a.k.a. FY22)
### Organization: American Society of Engineers, Illinois Section
### Revised: 12/6/2021

<table>
<thead>
<tr>
<th>Acct</th>
<th>Classification</th>
<th>Item</th>
<th>FY20 Budget</th>
<th>FY21 Budget</th>
<th>FY21 Actual</th>
<th>FY21 Diff Actual-Budget</th>
<th>FY22 Budget</th>
<th>Notes - FY22 and Beyond</th>
</tr>
</thead>
<tbody>
<tr>
<td>657</td>
<td>Sustainability Committee</td>
<td></td>
<td>$7,500.00</td>
<td>$7,500.00</td>
<td>$0.00</td>
<td>-$7,500.00</td>
<td>$0.00</td>
<td>The role of the sustainability committee is being reevaluated. Events may be run by EWRI in the future.</td>
</tr>
<tr>
<td>657a</td>
<td></td>
<td>Envision Accreditation Training</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
<td>$0.00</td>
<td>-$5,000.00</td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>657b</td>
<td></td>
<td>Sustainability Workshop</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
<td>$0.00</td>
<td>-$1,500.00</td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>657c</td>
<td></td>
<td>Other National Event</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$0.00</td>
<td>-$1,000.00</td>
<td>$0.00</td>
<td>Assumes hosting an event for ASCE National Committee on Sustainability</td>
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<tr>
<td>657d</td>
<td></td>
<td>Miscellaneous</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
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</tr>
<tr>
<td>658</td>
<td>Transportation for Illinois Coalition (TFIC)</td>
<td></td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$0.00</td>
<td>$1,600.00</td>
<td>Yearly Dues - Increased 10% from last year (to $1,100) Includes $500 to sponsor the Annual Meeting</td>
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<tr>
<td>662</td>
<td>Executive Secretary</td>
<td></td>
<td>$25,000.00</td>
<td>$26,000.00</td>
<td>$12,738.90</td>
<td>-$13,261.10</td>
<td>$26,800.00</td>
<td>Assumes 3% yearly increase in hourly rate</td>
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<tr>
<td>667</td>
<td>Website</td>
<td></td>
<td>$3,000.00</td>
<td>$1,100.00</td>
<td>$360.00</td>
<td>-$740.00</td>
<td>$1,600.00</td>
<td>Notes below based on vendor quote dated 12/8/2018</td>
</tr>
<tr>
<td>667a</td>
<td></td>
<td>Maintenance</td>
<td>$1,500.00</td>
<td>$600.00</td>
<td>$360.00</td>
<td>-$240.00</td>
<td>$600.00</td>
<td>Assumes 3-year cycle of major improvements, etc.. Major updates included for 2022</td>
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<tr>
<td>667b</td>
<td></td>
<td>Improvements</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$500.00</td>
<td>It is desired for this billing to go through Executive Secretary</td>
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<tr>
<td>667c</td>
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<td>Contingency</td>
<td>$1,500.00</td>
<td>$500.00</td>
<td>$0.00</td>
<td>-$500.00</td>
<td>$500.00</td>
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<tr>
<td>667d</td>
<td></td>
<td>Contingency</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
<td>$0.00</td>
<td>-$3,000.00</td>
<td>$1,000.00</td>
<td>Summer camp for 1 high school student</td>
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<tr>
<td>667e</td>
<td></td>
<td>University of Notre Dame</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>$0.00</td>
<td>-$2,000.00</td>
<td>$2,000.00</td>
<td></td>
</tr>
<tr>
<td>667f</td>
<td></td>
<td>Illinois Institute of Technology (IIT) PRETRANS</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$0.00</td>
<td>-$1,000.00</td>
<td>$500.00</td>
<td>IL Section and D&amp;IC should coordinate</td>
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<tr>
<td>672</td>
<td>Diversity &amp; Inclusion Committee (D&amp;IC) Scholarships</td>
<td></td>
<td>$3,000.00</td>
<td>$3,000.00</td>
<td>$0.00</td>
<td>-$3,000.00</td>
<td>$3,000.00</td>
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<tr>
<td>672a</td>
<td></td>
<td>University of Notre Dame</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>$0.00</td>
<td>-$2,000.00</td>
<td>$2,000.00</td>
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<td>672b</td>
<td></td>
<td>Illinois Institute of Technology (IIT) PRETRANS</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$0.00</td>
<td>-$1,000.00</td>
<td>$500.00</td>
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<tr>
<td>672c</td>
<td></td>
<td>Other National Event</td>
<td></td>
<td>$1,000.00</td>
<td>$0.00</td>
<td>-$1,000.00</td>
<td>$1,600.00</td>
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<tr>
<td>673</td>
<td>Other Costs</td>
<td></td>
<td>$38,000.00</td>
<td>$34,600.00</td>
<td>$10,177.96</td>
<td>-$24,422.04</td>
<td>$39,700.00</td>
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<tr>
<td>673a</td>
<td></td>
<td>American Council of Engineering (ACEC) IL - Awards Dinner</td>
<td>$2,500.00</td>
<td>$1,600.00</td>
<td>$608.00</td>
<td>-$992.00</td>
<td>$1,600.00</td>
<td>Sponsorship of ACEC Awards Gala + 2 tickets for Board Members to attend (added in FY21)</td>
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<tr>
<td>673b</td>
<td></td>
<td>Western Society of Engineers Sponsorship</td>
<td>$500.00</td>
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<td>-$500.00</td>
<td>$500.00</td>
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<tr>
<td>673c</td>
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<td>Illinois Institute of Technology (IIT) PRETRANS</td>
<td>$500.00</td>
<td>$500.00</td>
<td>$1,500.00</td>
<td>-$1,000.00</td>
<td>$500.00</td>
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<tr>
<td>673d</td>
<td></td>
<td>Boat Cruise Event</td>
<td>$8,000.00</td>
<td>$8,000.00</td>
<td>$0.00</td>
<td>-$8,000.00</td>
<td>$8,000.00</td>
<td>Targeting this event yearly or in 2- to 3-event yearly rotation It could coincide with Region 3 Assembly (every other year in Chicago)</td>
</tr>
<tr>
<td>673e</td>
<td></td>
<td>Event for National Society Level Initiative</td>
<td>$0.00</td>
<td>$500.00</td>
<td>$0.00</td>
<td>-$500.00</td>
<td>$500.00</td>
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<tr>
<td>673f</td>
<td></td>
<td>Holiday Party</td>
<td>$9,000.00</td>
<td>$9,000.00</td>
<td>$400.00</td>
<td>-$8,600.00</td>
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<tr>
<td>673g</td>
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<td>Women in the Built World</td>
<td>$500.00</td>
<td>$500.00</td>
<td>$0.00</td>
<td>-$500.00</td>
<td>$500.00</td>
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<td>ASCE Legends</td>
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<td>-$2,000.00</td>
<td>$2,000.00</td>
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<tr>
<td>673i</td>
<td></td>
<td>Diversity Event (separate from D&amp;C Events)</td>
<td>$5,000.00</td>
<td>$2,000.00</td>
<td>$2,791.35</td>
<td>$791.35</td>
<td>$2,000.00</td>
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<tr>
<td>673j</td>
<td></td>
<td>Government Affairs Event</td>
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<td>$8,000.00</td>
<td>$0.00</td>
<td>-$8,000.00</td>
<td>$8,000.00</td>
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<tr>
<td>673k</td>
<td></td>
<td>Summer Social</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>$2,238.61</td>
<td>$238.61</td>
<td>$2,500.00</td>
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<tr>
<td>673l</td>
<td></td>
<td>Younger Member Leadership Symposium</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
<td>$0.00</td>
<td>-$1,500.00</td>
<td>$1,500.00</td>
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<tr>
<td>673m</td>
<td></td>
<td>Out-of-District Event</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
<td>$0.00</td>
<td>-$1,500.00</td>
<td>$1,500.00</td>
<td></td>
</tr>
<tr>
<td>673n</td>
<td></td>
<td>Membership Drive Event</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$0.00</td>
<td>-$1,000.00</td>
<td>$1,000.00</td>
<td></td>
</tr>
</tbody>
</table>

*Per 09/09/19 IL Section Board Meeting, avoid scheduling in summer*
<table>
<thead>
<tr>
<th>Account Classification</th>
<th>Item</th>
<th>FY20 Budget</th>
<th>FY21 Budget</th>
<th>FY21 Actual</th>
<th>FY21 Diff (Actual-Budget)</th>
<th>FY22 Budget</th>
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</tr>
</thead>
<tbody>
<tr>
<td>673p</td>
<td>ACEC IL - Student Outreach Activities</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td></td>
<td>Added in FY21 to support new ACEC student outreach activities including videos and website. $0 in FY22. Videos have been completed, and there was no ongoing fiscal support promised for this venture. May want to remove this category in FY23 if not needed.</td>
</tr>
<tr>
<td>673q</td>
<td>* NEW Government Relations University</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$600.00</td>
<td>Venue costs not known at this time.</td>
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<tr>
<td>681</td>
<td>Engineers Week (February)</td>
<td>$200.00</td>
<td>$200.00</td>
<td>$0.00</td>
<td>-$200.00</td>
<td>$200.00</td>
<td></td>
</tr>
<tr>
<td>682</td>
<td>Student Activities</td>
<td>$14,100.00</td>
<td>$15,100.00</td>
<td>$4,100.00</td>
<td>-$11,000.00</td>
<td>$15,100.00</td>
<td></td>
</tr>
<tr>
<td>682a</td>
<td>Northwestern University Sponsorship</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>$0.00</td>
<td>$2,000.00</td>
<td></td>
<td>Extra $1,000 added in FY20</td>
</tr>
<tr>
<td>682b</td>
<td>Illinois Institute of Technology (IIT) Sponsorship</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>$0.00</td>
<td>$2,000.00</td>
<td></td>
<td>Extra $1,000 added in FY20</td>
</tr>
<tr>
<td>682c</td>
<td>University of Illinois at Chicago (UIC) Sponsorship</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>$0.00</td>
<td>$2,000.00</td>
<td></td>
<td>Extra $1,000 added in FY20</td>
</tr>
<tr>
<td>682d</td>
<td>Student Outreach Committee</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
<td>$0.00</td>
<td>$1,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>682e</td>
<td>Great Lakes Student Conference</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
<td>$0.00</td>
<td>$3,000.00</td>
<td></td>
<td>Assumes high level sponsorship if event is at IIT, NTR, or UIC or $0 if event elsewhere</td>
</tr>
<tr>
<td>682f</td>
<td>Student &amp; Professional Bowling/Resume Event</td>
<td>$1,100.00</td>
<td>$1,100.00</td>
<td>$0.00</td>
<td>$1,100.00</td>
<td></td>
<td>Assumes other expenses will be covered by YMG and/or corporate sponsorships</td>
</tr>
<tr>
<td>682g</td>
<td>Mentor Program</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
<td>$1,100.00</td>
<td>-$1,400.00</td>
<td>$2,500.00</td>
<td></td>
</tr>
<tr>
<td>682h</td>
<td>Student Leadership Scholarship</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$0.00</td>
<td>$1,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>683</td>
<td>Future City Competition</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td></td>
<td>$1,000.00</td>
<td></td>
</tr>
<tr>
<td>684</td>
<td>ADPC and other Fundraising</td>
<td>$7,500.00</td>
<td>$7,500.00</td>
<td>$0.00</td>
<td>$7,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>685</td>
<td>Sustainability Committee</td>
<td>$7,500.00</td>
<td>$7,500.00</td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>XXXXX</td>
<td>Transaction(s) not in the Budget</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$4,007.15</td>
<td>$4,007.15</td>
<td>$0.00</td>
<td></td>
</tr>
</tbody>
</table>

**Total Expenses** | $228,425.00 | $226,440.00 | $68,739.76 | -$157,700.24 | $276,940.00 | |

**Revenue**

- 410 Contributions and Grants: $0.00
- 414 Society Assessment: $15,000.00
- 416 STAY Grant: $0.00
- 421 Advertisement Income - Website: $1,500.00
- 422 Advertisement Income - Newsletter: $275.00
- 431 Annual Dinner (October): $100,000.00
- 431a Revenue for previous Annual Dinner: $778.00
- 431b Revenue for this Annual Dinner: $20,000.00
- 432 President Elect / Student Scholarship Dinner (April): $7,500.00
- 435 Diversity & Inclusion Committee (D&IC): $10,000.00
- 435a Top Golf Event: $6,000.00
- 436 Other Fundraising Event: $4,000.00
- 438 Sustainability Committee: $7,500.00

- 400 Revenue: $0.00
- 410 Contributions and Grants: $500.00
- 414 Society Assessment: $15,000.00
- 416 STAY Grant: $0.00
- 421 Advertisement Income - Website: $1,500.00
- 422 Advertisement Income - Newsletter: $275.00
- 431 Annual Dinner (October): $100,000.00
- 431a Revenue for previous Annual Dinner: $778.00
- 431b Revenue for this Annual Dinner: $20,000.00
- 432 President Elect / Student Scholarship Dinner (April): $7,500.00
- 435 Diversity & Inclusion Committee (D&IC): $10,000.00
- 435a Top Golf Event: $6,000.00
- 436 Other Fundraising Event: $4,000.00
- 438 Sustainability Committee: $7,500.00

**Total Revenue**: $228,425.00

**Total Expenses**: $226,440.00

**Net Revenue**: $68,739.76

**Net Profit**: $157,700.24

**Total Revenue**: $228,425.00

**Total Expenses**: $226,440.00

**Net Revenue**: $68,739.76

**Net Profit**: $157,700.24
<table>
<thead>
<tr>
<th>Acct Classification</th>
<th>Item</th>
<th>FY20 Budget</th>
<th>FY21 Budget</th>
<th>FY21 Actual</th>
<th>FY21 Diff</th>
<th>FY22 Budget</th>
<th>Notes - FY22 and Beyond</th>
</tr>
</thead>
<tbody>
<tr>
<td>438a</td>
<td>Envision Accreditation Training</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
<td>$0.00</td>
<td>-$5,000.00</td>
<td>$0.00</td>
<td>The role of the sustainability committee is being reevaluated. These events may be run by EWRI in the future.</td>
</tr>
<tr>
<td>438b</td>
<td>Sustainability Workshop</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
<td>$0.00</td>
<td>-$1,500.00</td>
<td>$0.00</td>
<td>Assumes that the Section is not sponsoring any events in FY22.</td>
</tr>
<tr>
<td>438c</td>
<td>Other National Event</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$0.00</td>
<td>-$1,000.00</td>
<td>$0.00</td>
<td>Decreased to account for decreased membership in recent years</td>
</tr>
<tr>
<td>438d</td>
<td>Miscellaneous</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>451</td>
<td>IL Section Dues</td>
<td>$45,000.00</td>
<td>$42,500.00</td>
<td>$42,682.14</td>
<td>$182.14</td>
<td>$42,500.00</td>
<td>Decreased to account for decreased membership in recent years</td>
</tr>
<tr>
<td>460</td>
<td>Miscellaneous Income</td>
<td>$36,500.00</td>
<td>$34,500.00</td>
<td>$390.60</td>
<td>-$34,109.40</td>
<td>$56,000.00</td>
<td></td>
</tr>
<tr>
<td>460a</td>
<td>Boat Cruise Event</td>
<td>$10,000.00</td>
<td>$10,000.00</td>
<td>$0.00</td>
<td>-$10,000.00</td>
<td>$10,000.00</td>
<td>Targeting this event yearly or in 2- to 3-event yearly rotation. It could coincide with Region 3 Assembly (every other year in Chicago).</td>
</tr>
<tr>
<td>460b</td>
<td>Holiday Party</td>
<td>$7,500.00</td>
<td>$7,500.00</td>
<td>$0.00</td>
<td>-$7,500.00</td>
<td>$7,500.00</td>
<td>Assumes a small profit based on increased registration fee.</td>
</tr>
<tr>
<td>460c</td>
<td>Report Card Launch Event - Chicago</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$20,000.00</td>
<td>2021 Event will be a new concept. $30k cost assumes $50k expenses (PR firm, event) and $20k revenue (sponsors, tickets).</td>
</tr>
<tr>
<td>460d</td>
<td>Springfield Legislative Drive Down</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>$0.00</td>
<td>-$2,000.00</td>
<td>$2,000.00</td>
<td>Assumes this event breaks even.</td>
</tr>
<tr>
<td>460e</td>
<td>Student &amp; Professional Bowling/Resume Event</td>
<td>$2,500.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>This event is free to attendees.</td>
</tr>
<tr>
<td>460f</td>
<td>Region 3 Assembly</td>
<td>$0.00</td>
<td>$500.00</td>
<td>$0.00</td>
<td>-$500.00</td>
<td>$500.00</td>
<td>Event NOT in Chicago for this budget (FY21).</td>
</tr>
<tr>
<td>460g</td>
<td>ASCE Legends</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>$0.00</td>
<td>-$2,000.00</td>
<td>$2,000.00</td>
<td>Assumes this event breaks even.</td>
</tr>
<tr>
<td>460h</td>
<td>Diversity Event (separate from D&amp;IC Events)</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
<td>$0.00</td>
<td>-$5,000.00</td>
<td>$5,000.00</td>
<td></td>
</tr>
<tr>
<td>460i</td>
<td>Government Affairs Event</td>
<td>$7,500.00</td>
<td>$7,500.00</td>
<td>$0.00</td>
<td>-$7,500.00</td>
<td>$7,500.00</td>
<td></td>
</tr>
<tr>
<td>460j</td>
<td>Family Picnic</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$390.60</td>
<td>-$390.60</td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>460k</td>
<td>Out-of-District Event</td>
<td>$1,000.00</td>
<td>$1,500.00</td>
<td>$0.00</td>
<td>-$1,500.00</td>
<td>$1,500.00</td>
<td></td>
</tr>
<tr>
<td>460l</td>
<td>*NEW Government Relations University</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>X000X</td>
<td>Transaction(s) not in the Budget</td>
<td>$5,150.00</td>
<td>$7,165.00</td>
<td>$4,000.00</td>
<td>-$3,165.00</td>
<td>$0.00</td>
<td>Line item used to balance budget to $0.00 net income. Left at zero to show net expenditure for FY22.</td>
</tr>
</tbody>
</table>

**Total Revenue** | $228,425.00 | $226,440.00 | $82,791.54 | -$143,648.46 | $233,600.00 |

**Net Income** | $0.00 | $0.00 | $14,051.78 | -$43,340.00 |
2022 Future City Competition

Monday, December 6, 2021 - 4:00pm

1. IL Regional Competition – Virtual via Zoom
   b. Student teams virtually compete on Saturday, January 22nd, 2022 (Q&A sessions) at 8:30am and noon.
   c. 3 rounds of prelim judging instead of 2 and no final judging round.
   d. Essays, model slideshow, and recorded presentation video are judged prior to competition.
   e. More information: https://futurecity.org/illinois-chicago

2. Special Awards
   a. Potential time commitment 8am to 2pm (TBD) on January 22nd.
   b. Approx. 10 min. special award sessions with each school for questions and internal discussion of the school’s responses (time may fluctuate based on participation).
   c. 300 contribution to cover the awards and competition costs.
   d. Special Awards sponsors to provide at least one judge (no more than 3) representing their organization and determining team to receive their award.
   e. Schools’ presentation will be available for judges to view and get an understanding of the school’s vision prior to competition.
   f. Judges provide questions by Friday, January 7th for the schools to be better prepared, which will be forwarded to the teams.
   g. Conference call will be scheduled with judges prior to the competition to confirm the judging procedures and review protocol for competition.
   h. Award plaques will be ordered after the competition and shipped directly to the winning schools.

3. Other IL Regional Volunteer Opportunities
   a. Regional Judges (January 22nd): Virtual Q&A (rubric) on city presentation.
   c. City Model Slideshow: Pre-judging PDF slideshow of photos and description of school’s model. Emailed to judges in early January and due January 20th.
   d. City Video Presentation: Pre-judging teams prerecorded 7-minute video presentation of their city. Emailed to judges by mid-January and due January 20th.
   e. Competition Support Volunteer: Need help coordinating the virtual event /monitoring zoom rooms and looking for long-term support for following years.
   g. Online Volunteer Registration: Visit www.futurecity.org. Click the link in the upper middle for “register”, Select “As a Judge” or “As a Volunteer”
   h. Required Information: Personal Info, Occupation & employer, Location Info
   i. Corporate Sponsorships
   j. Regional Competition Contact Don Wittmer: 312-798-0254 or dwittmer@hntb.com
DISCOVER E
2019 – 2020 FUTURE CITY COMPETITION
ILLINOIS-CHICAGO REGIONAL

__ Yes, I would like to contribute to the Future City Competition in the amount of $_____

Options for targeted donations include:
- Platinum Level Sponsor ........ $5,000 – 10,000
- Gold Level Sponsor ............ $3,000 – 5,000
- Silver Level Sponsor ........... $1,000 – 3,000
- Bronze Level Sponsor .......... $250 – 1,000

Contribution Information

Name: ____________________________________________________________

Company Name: __________________________________________________

Address: _________________________________________________________

Phone: __________________ Fax: ________________ E-Mail: ________________

If you have engineers that would like to volunteer as a competition judge, please have them register at www.futurecity.org/register and select Regional Competition Judge. They can complete the info need and click Continue Enrollment then they will be registered in the system.

Please reply to me by email that you are interested in being a sponsor with the level of sponsorship and make the check payable to: Future City Chicago and send to the attention of:

Mr. Donald G. Wittmer, P.E.
c/o HNTB Corporation
One S. Wacker Drive, Suite 900
Chicago, Illinois 60606
Phone: (312) 798-0254
Cell: (312) 237-1599
Fax: (312) 930-9063
E-Mail: dwittmer@hntb.com

If you have any questions or comments, please feel free to contact me.
YES! I would like to sponsor a special award for the Future City Competition!

Award Information (Cost = $300 per Award)

Award Title: ____________________________________________________________

Description/ Criteria: __________________________________________________

Contact Information

Contact Name: ___________________________ Phone: _________________________
Society Name: ___________________________ Fax: _____________________________
Company: _______________________________ Email: _________________________
Address: __________________________________________________________________

Volunteer Information (request 2-3 volunteer judges per award)

1 Name: ___________________________ Phone: _________________________
   Company: ___________________________ Fax: _____________________________
   Address: __________________________________________________________________

2 Name: ___________________________ Phone: _________________________
   Company: ___________________________ Fax: _____________________________
   Address: __________________________________________________________________

3 Name: ___________________________ Phone: _________________________
   Company: ___________________________ Fax: _____________________________
   Address: __________________________________________________________________

No, my society does not wish to sponsor a Special Award, but would like to support the Chicago Region Future City Competition with a donation in the amount of: $ ___________

Please make the check payable to "Future City Chicago" and send to the attention of:

Mr. Matthew Miller Phone: 312-930-9119
c/o HNTB Corporation Fax: 312-930-9063
1 S. Wacker Dr. Suite 900 Email: mamiller@hntb.com
Chicago, IL 60606

Please contact Matt Miller with any questions or comments.
Thank you for your consideration.
Hello ASCE Leaders!

Once again, while we’d like to meet in person for the 2022 Multi Region Leadership Conference, the Leader Training Committee prioritized safety over health risks and will be presenting the virtual version of the Multi Region Leadership Conferences on February 9-11. The virtual conference will include sessions on ASCE resources, leadership training and ethics, discussions of best practices, as well as networking opportunities with your peers and Society Leaders.

We know that everyone is busy, but we hope that you will be able to attend many sessions of the event, and we encourage you to please share it with all of the leaders within your group. With the virtual format, we are able to engage with a much larger audience than we would at an in-person MRLC, with leaders from all Sections, Branches, Institutes, Younger Member Groups, and Student Chapters. There is something here for everyone!

To help facilitate registration and the sharing of information leading up to and during the event, we have created an event page in Collaborate. Please use this link to register for the event: 2022 Multi-Region Leadership Conference Registration

The Collaborate event page will include everything you need to know to attend the event, including:

- Zoom link for the sessions on all 3 days
- Event Agenda (please note that the agenda will be updated, so be sure to check it as we get closer to the event)
- Information about applying for a Foundation Grant
- Information about a Pre-College outreach special event (please note that this will be updated as we get closer to the event)

Once you register for the event, you will be added as a member of the MRLC community page, where we’ll be posting updates as we get closer to the event and you can ask questions as well: 2022 Multi-Region Leadership Community Page

We hope to see you in February. Thank you again for all that you do for ASCE!

Aaron Frits, P.E., M.ASCE
Chair, Leader Training Committee

Melissa Wheeler Black, M.ASCE
MRLC Lead, Leader Training Committee
Due to the pandemic, the 2022 Multi-Region Leadership Conferences (MRLC) will be held virtually providing you with many of the same training opportunities and sessions that you would experience during an in-person MRLC. We will be holding a 3-day virtual event that is scheduled from Wednesday, February 9 through Friday February 11. We are currently planning for 4-hour sessions each afternoon.

One of the advantages of the virtual format is that we will be able to reach a larger audience, so please share this information with other leaders in your respective groups.

Please use the Register Now Button to register in the upper right-hand corner of this page. You can also download the meeting to your Outlook when you register. You can also inform others of this event by clicking on the “Share the Event” link button. The agenda can be accessed on the event page. In the interim, if you have any questions, please contact Nancy Berson at nberson@asce.org.

The session times are below and listed in the draft agenda at 2022 MRLC Draft Agenda Rev. 12-2-2021:

- February 9: 1:00pm-5:00pm EST
- February 10: 1:00pm-5:00pm EST
- February 11: 1:00pm-5:00pm EST

We look forward to seeing you in February.

Join Zoom Meeting
https://asce-org.zoom.us/j/99407939446?pwd=SkZyQ3FvSUptTREN5cEmR2Y5LzZ0Zz09
To dial in via phone, find your local number: https://asce-org.zoom.us/u/aeDLabJCIX
Meeting ID: 994 0793 9446
Passcode: 164897

ASCE Foundation MRLC Grant
The ASCE Foundation is pleased to provide a $500 grant during ASCE’s Multi-Regional Leadership Conferences, to a Section, Branch, Younger Member, or Student Group attending the MRLC. This Foundation grant is provided to assist a Section, Branch, Younger Member, or Student Group fund an outreach or ASCE membership activity they have planned during the year.

To apply for funding, there is a six-question application to complete, requesting information about your group, the activity you have planned and how your group will utilize the $500, along with a short survey.

Submissions are due by 5:00 PM EST on February 9th.

Foundation Grant Application

SPECIAL EVENT: K-12 STEM TRAINING

- CPO would like to present K-12 STEM Training **Wednesday, February 9 at 5:30 PM Eastern**.

  Interested parties can use this Google form to register: [Register Now](#) or contact Sarah McEwan McEwen, [Sarah.McEwen@aecom.com](mailto:Sarah.McEwen@aecom.com) for more information.

REGISTRATION DATES

<table>
<thead>
<tr>
<th>Registration</th>
<th>Wednesday, February 9, 2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ends</td>
<td></td>
</tr>
</tbody>
</table>
# Multi Region Leadership Conference Agenda (Virtual Format)

**February 9-11, 2022**  
(All times are EST)

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Session Title</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>FEBRUARY 9</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1:00-1:45pm</td>
<td>Welcome</td>
</tr>
<tr>
<td></td>
<td>1:45-2:25</td>
<td>Geographic Units Resources</td>
</tr>
<tr>
<td></td>
<td>2:25-2:35</td>
<td>Break</td>
</tr>
<tr>
<td></td>
<td>2:35-3:20</td>
<td>Resource Roundtables</td>
</tr>
<tr>
<td></td>
<td></td>
<td>● Government Relations</td>
</tr>
<tr>
<td></td>
<td></td>
<td>● Membership Retention and Recruitment</td>
</tr>
<tr>
<td></td>
<td></td>
<td>● Effectively Communicating through your Collaborate Communities</td>
</tr>
<tr>
<td></td>
<td></td>
<td>● ASCE Foundation and the programs it supports</td>
</tr>
<tr>
<td></td>
<td></td>
<td>● Legal Issues impacting ASCE’s entities</td>
</tr>
<tr>
<td></td>
<td>3:20-3:30</td>
<td>Foundation Grant Details</td>
</tr>
<tr>
<td></td>
<td>3:30-4:30</td>
<td>Engineering Ethics for Volunteer Leaders</td>
</tr>
<tr>
<td></td>
<td>4:30-5:30</td>
<td>Networking Event</td>
</tr>
<tr>
<td><strong>FEBRUARY 10</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1:00-1:15pm</td>
<td>Welcome</td>
</tr>
<tr>
<td></td>
<td>1:15-2:15</td>
<td>Leadership Interactive Presentation (Part 1)</td>
</tr>
<tr>
<td></td>
<td>2:15-2:30</td>
<td>Break</td>
</tr>
<tr>
<td></td>
<td>2:30-3:30</td>
<td>Leadership Interactive Presentation (Part 2)</td>
</tr>
<tr>
<td></td>
<td>3:30-4:45</td>
<td>Best Practice Breakouts</td>
</tr>
<tr>
<td></td>
<td></td>
<td>● Virtual Outreach – K-12 and Student Chapters</td>
</tr>
<tr>
<td></td>
<td></td>
<td>● Membership – Reaching out to new graduates</td>
</tr>
<tr>
<td></td>
<td></td>
<td>● Pitching Your Boss on Paying for Your ASCE Membership</td>
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<tr>
<td></td>
<td></td>
<td>● Communication Tools for Virtual Meetings</td>
</tr>
<tr>
<td></td>
<td></td>
<td>● Returning to Normalcy</td>
</tr>
<tr>
<td></td>
<td></td>
<td>● Institute Chapter Interface with Sections and Branches</td>
</tr>
<tr>
<td></td>
<td></td>
<td>● Reaching out to your Legislator to Impact Change</td>
</tr>
<tr>
<td><strong>FEBRUARY 11</strong></td>
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<td></td>
</tr>
<tr>
<td></td>
<td>1:00-1:15pm</td>
<td>Welcome</td>
</tr>
<tr>
<td></td>
<td>1:15-2:15</td>
<td>Strategies for retaining newly transitioned professional members</td>
</tr>
<tr>
<td></td>
<td>2:15-2:30</td>
<td>Break</td>
</tr>
<tr>
<td></td>
<td>2:30-3:15</td>
<td>Section/Branch/Younger Member/Student Member Engagement Discussion</td>
</tr>
<tr>
<td></td>
<td>3:15-4:15</td>
<td>Society Officers Q&amp;A</td>
</tr>
<tr>
<td></td>
<td>4:15-4:25</td>
<td>Foundation Grant Presentation</td>
</tr>
<tr>
<td></td>
<td>4:25-4:45</td>
<td>Closing Remarks</td>
</tr>
</tbody>
</table>
Are you an ASCE member interested in advocating for the profession, strengthening valuable leadership skills, and learning firsthand how policy is crafted on Capitol Hill?

Every spring, ASCE holds its Legislative Fly-In in Washington, DC, an exclusive and intensive two-day event providing participants with professional development in honing their skills in the public policy process and advocacy, as well as valuable peer-to-peer networking with fellow ASCE influencers.

“Members who engage in advocacy aren’t just doing a favor for ASCE— they are also building valuable personal skills that will help advance their career.”

ASCE members will have an opportunity to meet with their Members of Congress or their senior legislative staff and advance the Society’s collective policy priorities while learning beneficial leadership skills they can bring back to the workplace.

At the 2021 event, over 250 ASCE members virtually visited over 300 Congressional offices to share ASCE’s 2021 Report Card and advocate on behalf of increasing investments in the nation’s infrastructure and building resilient infrastructure using codes and standards.

The next Fly-In

We are happy to announce that the 2022 Legislative Fly-In will be a hybrid event. Currently, ASCE intends to provide participants with the option to either join us in-person in Washington D.C. or join us virtually, March 2–4, 2022. For those attending in-person, ASCE will follow guidance from federal, state, and local governments and health officials to provide for a safe environment. Please also note that due to the uncertainty for reopening Capitol Hill offices, Congressional meetings may take place virtually in 2022 even if you attend in-person.
Apply now to take advantage of this member benefit to help you excel in your career.

The Fly-In program includes:

- Exclusive briefing sessions on key activity in Congress impacting the profession, new regulations and implementation plans, and ASCE’s legislative priorities.
- Interactive training on advocacy, communicating your “ask”, and building relationships with your elected leaders — including pre-event webinars
- Networking with your ASCE peers from across the country
- Virtual meetings with your Members of Congress or their staff
- A Younger Member Program designed to prepare you as an emerging leader in your organization
- Tips on continuing valuable relationships with your elected officials once you return home

The application for the 2022 Legislative Fly-In is now available. No fee is required to apply. A registration fee for both in-person and virtual attendees will be collected during the registration process once you have been selected to attend the Legislative Fly-In.

ASCE Government Relations offers per diem for a limited number of attendees to help defray some travel costs. The remaining travel costs, including airfare, are the responsibility of the attendee.

For additional information about the application process, check out our application guide answering frequently asked questions, watch our video from the last in-person fly-in, or contact us at govwash@asce.org.
Dear Andrew,

On behalf of the Leader Training Committee and ASCE, we thank you for taking the time to enter the Illinois Section in the 2021 Section and Branch Outstanding Website Award competition. Although your web site was not selected as a winner, we do appreciate the time and efforts you put into making your website a quality communication.

The winners of this year’s competition are:

- Small Section and Branch: Upstate Branch (South Carolina Section) [http://www.asceupstate.com/](http://www.asceupstate.com/)
- Medium Section and Branch: Richmond Branch [http://ascerichmond.org/](http://ascerichmond.org/)
- Large Section and Branch co-winner: Orange County Branch [http://www.asceoc.org/](http://www.asceoc.org/)
- Large Section and Branch co-winner: Kansas City Section [https://www.kcengineers.org/](https://www.kcengineers.org/)
- Very Large Section and Branch: Florida Section [https://www.fla-asce.org/](https://www.fla-asce.org/)

Thank you again for taking the time to enter the competition and we look forward to your participation next year.

Sincerely,

Aaron Frits, P.E., M.ASCE
Chair, Leader Training Committee

Please visit the LTC website at [http://regions.asce.org/leader-training-committee](http://regions.asce.org/leader-training-committee) for all your Region, Section and Branch resources.
Good Morning Section and Branch Presidents and Region Governors,

The Leader Training Committee (LTC) invites you to its winter 2021 webinar on the new “Best Practices Resource Guide for Diversity, Equity, and Inclusion in ASCE.” This Best Practices document was developed by MOSAIC, Members of Society Advancing an Inclusive Culture. The Guide is intended to promote and foster a culture within ASCE that will result in a civil engineering profession that is equitable and inclusive for all. But HOW do we do that? Attend this interactive session to learn more about how to apply actions behind the vision. The Chair of MOSAIC, Carol Martsolf, PE, F.ASCE, will walk you through the Best Practices Guide and examples on how to apply its principles.

This webinar is scheduled for **December 16 at 2:00pm EST**.

The log-in information is listed below. If you open the attachment, it will automatically populate into your calendar.

We hope you will be able to join.

Thank you.

Nancy

Nancy E. Berson
Director, Global Geographic Services
703-295-6010 (Cell: 571-262-1754)

---

**Microsoft Teams meeting**

**Join on your computer or mobile app**
[Click here to join the meeting](#)

**Or call in (audio only)**
+1 571-360-4714, 240668652# United States, Arlington
Phone Conference ID: 240 668 652#

[Find a local number] [Reset PIN]
AGENDA ITEM #7 – INSTITUTE/GROUP REPORTS

SUPPORTING DOCUMENTATION
Environmental & Water Resources Institute
Activity Report
December 2021

Last Month’s Activities:

Executive Committee Meeting
Host: EWRI Chicago Chapter Board
Date & Time: November 9, 2021, 4:00 PM
Place: via conference call

This Month’s Activities:

Executive Committee Meeting is a Holiday Party in Dec
Host: EWRI Chicago Chapter Board
Date & Time: December 14th, 2021, 7:00 PM
Place: via conference call
RSVP: Paige Adams (PAdams@baxterwoodman.com)

Future Activities:

Executive Committee Meeting
Host: EWRI Chicago Chapter Board
Date & Time: January 11, 2022, 4:00 PM
Place: via conference call
RSVP: Paige Adams (PAdams@baxterwoodman.com)
Comment: Inviting new MWRD commissioner Eira L. Corral Sepúlveda

Winter/Spring Social Brewery Tour
Host: EWRI
Date & Time: TBD
Place: Goose Island or Revolution Brewery

Green Infrastructure Seminar
Host: EWRI
Date & Time: TBD, Spring 2022
Place: Hybrid

MWRD Boat Tour
Host: EWRI and MWRD
Date & Time: TBD, Early Summer 2022
Place: Chicago River
Past Activities

Geo-Institute Illinois Technical Meeting
Date: Tuesday, November 30, 2021
Time: 5:30 – 6:30 PM
Topic: Case History of Collapsible Soil Investigation at Petrochem Facility
Speaker: Saj Salam, Ph.D., P.E., Exponent
Location: Online via Zoom

Future Activities

Planning Committee Kick-Off Meeting – 2022 Lecture Series
Date: Thursday, December 16, 2021
Time: 2:00 – 3:00 PM
Location: Online via Teams

Other Notes:
- Planning joint event with AEG for January 18th. Still not sure if in-person or online.

Respectfully Submitted,
Alex Potter-Weight, P.E.
Chair, GI Illinois Chapter
Menard Group USA
20 W. Kinzie St, 17th Floor, Chicago IL 60654
Direct line: 312-598-9549
Mobile: 517-402-3893
Email: apotter-weight@menardgroupusa.com
Structural Engineering Institute (SEI) Illinois Chapter Activity Report

December 6th, 2021

Past Activities

SEI-IL November Committee Meeting
Date: Wednesday, November 17
Time: 12:00pm
Location: Conference Call (Microsoft Teams)

Future Activities

SEI-IL January Committee Meeting
Date: Wednesday, January 19, 2022
Time: 5:00pm
Location: WSP USA, 30 N. LaSalle St. Suite 4200, Chicago, IL 60602

SEI January Dinner Meeting
Topic: TBD
Date: (tentative) Wednesday, January 26, 2022
Time: 5:30pm – 7:30pm
Location: Pazzo’s, 311 S. Wacker Drive

Respectfully Submitted,

Patrick Laux, PE, SE
Chair, SEI Illinois Chapter
Transportation & Development Institute
Activity Report
December 2021

Last Month’s Activities

T&D Board Meeting
Date & Time: November 10, 2021, 5:00 PM
Place: via Conference Call

This Month’s Activities

T&D Board Meeting
Date & Time: December 8, 2021, 5:00 PM
Place: via MS Teams

Future Activities

In-person luncheons on resume on January 2022, more information forthcoming.
Urban Planning & Development (UP&D) Illinois Chapter

Activity Report
November 1, 2021

Past Activities

UP&D-IL November Dinner Meeting
Topic: UP&D Objectives, Direction and Future Events
Date: November 18, 2021
Time: 5:30 PM
Location: Lou Malnati’s, Schaumburg

Future Activities

UP&D-IL January Dinner Meeting
Topic: Event Planning
Date: January 6, 2021
Time: 5:30 PM
Location: TBD

UP&D-IL Welch Brothers Plan Tour
Topic: Plant Tour and Infrastructure Construction
Date: End of January. Exact date to be determined by the end of December.
Time: TBD
Location: 1050 St. Charles St., Elgin

Respectfully Submitted,
Saad Khatri
Chair, UP&D Illinois Chapter
AGENDA ITEM #8 – STANDING COMMITTEE REPORTS

SUPPORTING DOCUMENTATION
Government Relations Committee Report
December 6, 2021

Illinois Legislation Tracker

Local Activities:

- TFIC is not currently planning a Drive Down for the Spring session, as it ends April 8th and visitor restrictions are still in place. May utilize virtual meetings with legislators after Report Card Launch to spread the word and/or hold a Drive Down during the fall session. Will discuss with TFIC later this week.
- GR/PR University tentatively planned for April 8, 2022. Coordination with Society is underway.

Society/Federal Government Relations:

- [Apply now](#) to attend ASCE’s 2022 Legislative Fly-In. Due 12/8/21
- [IIJA PASSED!](#)
  - ASCE President Dennis Truax, Ph.D., P.E., D.WRE, F.ASCE attended the [signing ceremony](#)
  - Former New Orleans mayor Mitch Landrieu will serve as senior advisor for coordinating implementation of the bipartisan Infrastructure Investment and Jobs Act
  - FHWA seeks public input on IIJA and electric vehicle charging. Any ASCE members interested in providing insights to ASCE for consideration should contact Eleanor Lamb at [elamb@asce.org](mailto:elamb@asce.org).
- [House T&I hearing focuses on cybersecurity of infrastructure](#)
- [Key Contacts](#) receive weekly newsletter and requests to send emails to Members of Congress on key issues and legislation.
- December Key Contact Webinar: Special Briefing with USACE, 12/9/21, 2:00 PM CT.

TFIC/State Government Relations:

- The Illinois Section was well represented at the TFIC Annual Meeting on November 17. Senate President Harmon, House Majority Leader Hoffman, Deputy Governor Mitchell, and IDOT Secretary Osman spoke to TFIC members.
- [TFIC Bylaw Updates](#) - Will vote in favor barring any objections from the Section Board.
- [Expected impact of new infrastructure bill on Illinois](#)
- [Eisenhower Expressway Widening, CTA Red Line Extension Among Transportation Projects Likely to Get Funding from New Federal Infrastructure Plan](#)
- Updated IDOT revenue tracker is [here](#).

Respectfully Submitted,
Matt Kirby, PE, MLE, M.ASCE
IS-ASCE Government Relations Chair
TFIC Steering Committee Update: Bylaws

We are holding an electronic vote on the proposed changes to the TFIC bylaws which were circulated in late October. Please respond to this email indicating how your organization votes on the proposed changes. Background is below.

--------

The TFIC Steering Committee met yesterday to discuss the proposed bylaws changes and requested a revision to limit the number of privately held corporations that can vote on the TFIC Steering Committee to two.

You can review the bylaws here in PDF and Word versions. Please let me know if you would suggest any additional changes by close of business Monday.

We will plan to discuss the bylaws at the Annual Meeting on November 17th and then hold a vote by email 30 days after circulating this version (unless there are additional changes).

Thank you all for your participation in this discussion!

Rebecca

Copyright © 2021 Transportation for Illinois Coalition, All rights reserved.
You are receiving this email because you are a member of the TFIC Steering Committee or have been placed on the Steering Committee email update list.

Our mailing address is:
Transportation for Illinois Coalition
ARTICLE I – Name

The name of this organization shall be Transportation for Illinois Coalition (“TFIC”), a 501(c)6 not-for-profit corporation.

ARTICLE II – Purpose

Uniting major transportation industry groups with labor, business, governmental bodies and affiliated entities throughout the state to focus on principles and program concepts that have a common objective to maintain, improve and expand Illinois’ transportation infrastructure.

ARTICLE III – Membership

Section 1. Membership Qualifications and Levels

A. Full Member. Any not-for-profit corporation, building trades union or association engaged in labor-management work, or unit of local government with an interest in maintaining, improving and expanding Illinois’ transportation infrastructure is entitled to apply for Full Membership in the TFIC.

B. Participating Member of Supporting Member. Any not-for-profit corporation, building trades union or association engaged in labor-management work, unit of local government, or private sector corporation with an interest in maintaining, improving and expanding Illinois’ transportation infrastructure is entitled to apply as a Participating Member in the TFIC.

C. Research and Policy Advisory Membership. Research and Policy Advisory Membership shall be available to institutions of higher education and policy think tanks that have an interest in promoting the importance of transportation infrastructure and of adequate funding for the infrastructure.

D. The Executive Committee, with the approval of the Board of Directors, shall have the power to establish the annual dues for each membership level and make such changes in the amount of dues and/or membership levels as are necessary to carry out the purpose of TFIC.

Section 2. Rights of Membership

Full Members paying annual dues are entitled to serve on the TFIC Board of Directors. The TFIC Executive Committee shall annually appoint two (2).
Participating Members to the TFIC Board of Directors. All other Participating Members and Research and Policy Advisory members, as well as members that join as Supporting (non-dues-paying) Members are not entitled to serve on the TFIC Board of Directors. However, Participating Members and Research and Policy Advisory Members and Supporting Members shall have the right to attend TFIC meetings, participate in legislative events and receive position papers, press releases and email communications.

Section 3. Admission to Membership

All applications for membership shall be reviewed by the Executive Committee and forwarded with a recommendation to the Board of Directors. A majority vote of all Board members in attendance shall be required for approval of new members.

Section 4. Expulsion of Members

The following shall constitute cause for consideration of charges leading to expulsion of a member:
(1) Failure to comply with any of the membership requirements,
(2) Activities counter to the purpose of the Coalition,
(3) Violation of any of the Bylaws.

A Coalition member charged with any of the above offenses shall receive written notification that the Board shall consider expulsion at the next scheduled Board Meeting. The charged member has the right to appear before the Board and answer the charges. A 2/3 majority vote of the Board members in attendance is required for expulsion.

If a member is expelled from the Coalition, the member may re-apply for membership after three years.

ARTICLE IV – Dues

Section 1. Dues Billing and Payment

Dues shall be paid on January 1 of each calendar year, but not later than January 30. Members joining after July 1 shall pay one-half the annual rate for the remainder of the calendar year.

Section 2. Non-Payment of Dues

Full Members that have not paid annual dues by March 31 of the calendar year and have not made alternative arrangements shall be removed from the TFIC Board of Directors.
ARTICLE V – Officers

Section 1. Designation of Officers

TFIC Officers shall include two Co-Chairs, at least one Vice-Chair, a Secretary and a Treasurer, all of whom shall be affiliated with organizations that contribute at the Full steering committee Full Member level.

Section 2. TFIC Co-Chairs and Duties

A representative from the business community and a representative from organized labor shall serve as Co-Chairs. The TFIC Co-Chairs shall be elected, on an annual basis, by the Board of Directors. TFIC Co-Chairs shall preside at all Board of Directors, Executive Committee and Annual meetings. In addition, TFIC Co-Chairs, with the advice and consent of the Board of Directors, shall designate such Standing Committees, and appoint on an annual basis, such Committee Chairs, as are needed to conduct TFIC business.

Section 3. TFIC Vice-Chair and Duties

The Vice-Chair shall be elected, on an annual basis, during the TFIC Annual Meeting. The TFIC Vice-Chair shall preside at Board of Directors, Executive Committee and Annual meetings in the absence of both Co-Chairs.

Section 4. TFIC Secretary and Duties

The Secretary shall be elected, on an annual basis, by the Board of Directors during the TFIC Annual Meeting. The TFIC Secretary shall supervise providing notices of all meetings and maintaining minutes. In addition, the TFIC Secretary shall be responsible for appointing and chairing the Bylaws and Nominating Committees, as necessary. These duties may be delegated to TFIC staff with the approval of the Board of Directors.

Section 5. TFIC Treasurer and Duties

The Chair of the TFIC Finance Committee shall serve as the Treasurer. The TFIC Treasurer shall supervise the custody, receipt and disbursement of all TFIC funds. These duties may be delegated to TFIC staff, with the approval of the Board of Directors.

ARTICLE VI – Board of Directors

Section 1. Members

The Board of Directors shall consist of the members of the TFIC Steering Committee and the TFIC Managing Director (who shall serve as a non-voting board member).
Section 2. Powers

The Board of Directors shall be the governing body of the TFIC, under the guidance and direction of the TFIC Co-Chairs.

Section 3. Duties

The Board of Directors shall: supervise, control, and direct the affairs of the TFIC, its Committees and publications; determine TFIC policies or changes therein; actively implement TFIC objectives and supervise the disbursement of its funds; and provide direction to the TFIC Managing Director.

ARTICLE VII – Executive Committee

Section 1. Members

There shall be an Executive Committee consisting of the TFIC Co-Chairs, TFIC Vice-Chairs, TFIC Secretary, TFIC Treasurer and the Chairs and Vice Chairs of each TFIC Standing Committee.

Section 2. Powers

Actions taken by the Executive Committee shall be deemed those of the Board of Directors and shall be fully reported at the next meeting of the Board.

Section 3. Duties

It shall be the duty of the Executive Committee to govern and transact TFIC business during the intervals between meetings of the Board of Directors and conduct such other activities as may be assigned from time to time by the Board.

ARTICLE VIII – Professional Services

Section 1. Managing Director

The TFIC may employ a Managing Director to perform the duties of that position assigned by the Board of Directors. The Managing Director shall be selected or reaffirmed, and the salary established, by the Board of Directors each year, or for such other period of time as determined by the Board.

Section 2. Other Professional Services

The board may obtain other professional or technical services, as needed.
ARTICLE IX – Meetings/Voting

Section 1. Board of Directors / Annual Meetings

Bi-Monthly Board of Directors meetings shall be held at such time and place as approved by the TFIC Co-Chairs. The Annual Meeting of the TFIC shall take place in November of each year.

Section 2. Executive Committee Meetings

TFIC Co-Chairs shall schedule, as necessary, Executive Committee Meetings during the intervals between meetings of the Board of Directors.

Section 3. Standing Committee Meetings

Chairs of each Standing Committee appointed by the TFIC Co-Chairs shall schedule such meetings as are deemed necessary.

Section 4. Notice of Meetings

The Secretary shall ensure that members are given at least fourteen days notice of Board of Directors' Meetings, except in the case of Special Meetings of the Board of Directors, which shall require one-day notice of said meeting. The Secretary shall ensure that members of the Executive Committee and members of all Standing Committees shall be given as much notice and information concerning the agenda of scheduled meetings as is practicable. This duty may be delegated to TFIC staff, with the approval of the Board of Directors.

Section 5. Quorum

A majority of the members of the TFIC Board of Directors, Executive Committee or Standing Committees shall constitute a quorum for a lawful meeting.

Section 6. Voting

Matters decided by a vote shall require a simple majority, except for a vote taken to determine a specific position on an issue or set TFIC policy. In the latter cases, decisions will be made upon an affirmative vote of at least two-thirds (2/3) of the Board of Directors present. Only Full Member full steering committee level organizations and the two (2) Participating Member organizations appointed by the Executive Committee to serve on the Steering Committee are given voting privileges.

For purposes of review of legislation in the Illinois General Assembly, the State House Committee can take a position on behalf of the Steering Committee if a
quorum of the committee votes unanimously to support or oppose a specific piece of legislation.

ARTICLE X – Fiscal Procedures

Section 1. Annual Budget

The budget shall be developed and monitored by the TFIC Finance Committee. The Board of Directors shall, by such procedure as it may prescribe, adopt a budget each fiscal year appropriating and authorizing expenditures of funds for TFIC operations. Funds to meet this budget are to be provided by the members’ dues or through other means commensurate with the purposes of TFIC and applicable laws and policies.

Section 2. Contracts

The Board of Directors may authorize any TFIC member or the TFIC Managing Director to enter into any contract or execute and deliver any instrument in the name of and on behalf of TFIC, and such authority may be general or may be confined to specific instances.

Section 3. Checks, Drafts, or Orders

All checks, drafts, or orders for the payment of money, notes, or other evidences of indebtedness shall be issued in the name of TFIC by the Treasurer or his/her designee.

Section 4. Deposits

All TFIC funds shall be deposited from time to time to the credit of the TFIC in such banks, trust companies, or other depositories as the Board of Directors may select.

Section 5. Gifts

The Board of Directors may accept on behalf of the TFIC any contribution, gift, bequest, or device for any purpose of the TFIC.

Section 6. Fiscal Year

The fiscal year shall commence on the first day of January and shall end on the 31st day of December.

TFIC shall keep correct and complete books and records of account and shall also keep minutes of Board of Directors meetings, meeting minutes of committees having and exercising any of the authority of the Board of Directors, and shall keep a record giving the names and addressed of all categories of members. Upon written request to the TFIC Secretary and/or Treasurer, books and records of the TFIC may be inspected by any member or the member’s agent or attorney for any proper purpose at any reasonable time. These duties may be delegated to TFIC staff, with the approval of the Board of Directors.

ARTICLE XI – Miscellaneous

Section 1. Robert’s Rules of Order

The rules contained in the current edition of Robert’s Rules of Order, Newly Revised, shall govern the TFIC in all matters of procedure in all cases to which they are applicable and in which they are not inconsistent with statute or these Bylaws.

Section 2. Political Activity

TFIC may engage in lobbying on the Local, Regional, State and National level, and coordinate the activities of lobbyists employed by member organizations, solely in support of the Purpose of the TFIC. TFIC shall not solicit or make political contributions.

Section 3. Use of TFIC Funds

TFIC shall use its funds only to accomplish the Purpose specified in these Bylaws, and no part of said funds shall inure, or be distributed, to the members of the TFIC. Upon dissolution of the TFIC, any funds remaining shall be refunded to the current members on a pro rata basis.

Section 4. Hold Harmless Provisions

The TFIC shall, to the fullest extent permitted by law, indemnify all Officers, Directors, members and employees for expenses incurred with the defense of settlement of any claim against such person by reason of service as Officer, Director, member or employee, in accordance with policies and procedures adopted by the Board of Directors, unless a judgment or other adjudication shall establish that such claim arose or resulted from any fraudulent, criminal, malicious or knowingly wrongful act, error or omission of such person.

ARTICLE XII – Amendments

Section 1. Proposing Amendments
Amendments may be proposed by the Board of Directors on its own initiative, or upon petition of any member addressed to the TFIC Co-Chairs. All such proposed amendments shall be presented to the membership with or without recommendation.

Section 2. Ratifying Amendments

These Bylaws may be amended at any Board of Directors Meeting upon an affirmative vote of two-thirds (2/3) of the members present, after 30 days notice of any proposed change has been sent in writing to all members by first class mail and/or electronic mail.

ARTCILE XIII – Effective Date

These Amended Bylaws are hereby ratified by the TFIC Board of Directors and are thereby effective this the ___19th day of ______November 202108.
Newsletter Committee Report

December 6, 2021

Newsletter Updates

- Articles for the Fall Newsletter were due on Friday, November 19th. I will be finishing my review of the articles tonight (on 12/6) and plan to send everything to Sarah to facilitate publishing the newsletter the week of 12/13.
- The schedule and guidelines for submitting newsletter articles are included below for reference.

### Regular Reports Submittal Deadlines

<table>
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<th>Month</th>
<th>Reports</th>
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<td>1-Mar</td>
<td>SEI, Geo Institute, EWRI</td>
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<tr>
<td>1-Jun</td>
<td>T&amp;DI, UP&amp;D, YMG, Region 3 Update, Awards</td>
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<td>1-Sep</td>
<td>EWRI, SEI, Geo Institute, Government Affairs, Sustainability</td>
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<tr>
<td>1-Dec</td>
<td>YMG, T&amp;DI, UP&amp;D, Awards, Annual Dinner</td>
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- Articles should be double spaced, 11-point Times New Roman font.
- All articles should include a biographical sentence about the author(s) and three “bullet points” of the article’s main points (to be used as grabber text)
- Articles should be industry-related, not company-related.
- Primary articles should be 2-3 typed pages, secondary articles and other articles should be 1-1.5 pages

Respectfully submitted,
Katie Bell
Newsletter Committee Chair
IS-ASCE Report Card Launch Event

Event Updates:
- Potential Date: Thursday, April 28, 2021
- Potential Location: Union Station Great Hall
- Type: Press Conference + Cocktail Hour Reception
- Sponsorships for Cocktail Hour + ticket sales to recoup costs

Next Steps:
- Finalizing budget & vendors
- Contracting Morreale to assist with strategic communications efforts
- Save the Date to industry
- Bringing ACEC, TFIC, IRTBA and others on board to support

Respectfully submitted,

Colleen Miller
IS-ASCE Report Card Launch Chair
Infrastructure Report Card Committee Report – December 2021

Report Card Chapters Status:

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<th>Pre-Final Draft</th>
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Release Planning:
- Launch: April 29, 2022
- Government Relations University: April 8, 2022
- Beginning to discuss planning, venues, etc.
- Several chapters are now very behind schedule. We need them by the end of December for review. We have been pushing them to get us updates.

Next Steps:
- Get remaining draft reports in and to ASCE in December
- Provide comments to chapter committees when received from ASCE
- ASCE check-in conference call in December (following submittal of chapters)
- Continue revisions / coordination with ASCE on chapter comments / discussion (November / December)
- Internal review by ISASCE (December / January)
- Reach out to graphic designer (December)
- Finalize reports (January / February)
- Reach out to agencies prior to release (March)
- Messaging / Planning with ASCE (February – April)