BOARD MEETING – MEETING MINUTES
Monday, May 3, 2021 – 4:00pm

VIA MS TEAMS VIDEO CONFERENCE DUE TO COVID-19 RESPONSE

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

a) Roll Call
i) Secretary Huffman called roll. A quorum was present with 15 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
Ph Brian Pawula, President
Ph Megan McDonald, Past President
Ph Andrew Walton, President-Elect
Ph Sandra Homola, Treasurer
Ph Matt Huffman, Secretary
Ph Megan Elberts, Director to 2021
Ph Tom Janicke, Director to 2021
Ph Anne Marie Jensen, Director to 2021
Ph Jeana Gowin, Director to 2022
Ph Zach Pucel, Director to 2022
Ph (Late) Nihar Shah, Director to 2022

Committee Chairs/Additional Attendees & Guests
E Tom Borges, Membership Committee Chair
E Taylor Grove, Student Outreach Chair
E Kirsten Mawhinney, Sustainability Committee Chair
A Liz Jensen, Engineers Without Borders (EWB) Chair
A Katie Bell, Communications & Website Committee Chair
A Ken Gomez, Social Media Committee Chair
Ph Matt Kirby, Government Relations Chair
A Tim Scully-Granzeier, Social Media Committee Chair
A Don Wittmer, Engineer’s Week Committee Chair
Ph Tim Alston, Mentorship Committee Chair
Ph Path Lach, Report Card Committee Chair
Ph John Lazzara, Region 3 Governor
Ph Robert Brzezon, Government Relations Committee Member; D&I Fundraising Committee Member
Ph Monica Crinion, ASCE Member
Ph Kay Whitlock, ASCE Member
Ph Rachael Berthiaume, ASCE Member

Attendance Key:
P - Present, Ph – Phone/Electronic, E - Excused, A – Absent
2) Acceptance of Minutes
   a) The minutes from the April 5, 2021 Board of Directors meeting were approved as written. Treasurer Homola motioned to approve with a second from President Elect Walton. Motion passed with 16 – aye and 0 - no.

3) Treasurer’s Report
   a) The May 3, 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) Looking into the IL sales tax exemption.
      ii) ASCE HQ inquired if we would like to modify the 2022 dues of $30 for regular members, $0 for special members, and $0 for students. There were no objections to maintaining existing IS dues for 2022.
   c) President Elect Walton motioned to approve the treasurer’s report with a second from Director Gowin. Motion passed with 17 – aye and 0 - no.

4) New Business – Guests
   a) Chicago Engineers’ Foundation – Kay Whitlock
      i) CEF had their first professional development seminar with speaker Dick Lanyon. Director Gowin approved the PDH certificates on behalf of the IS (see attachments).
      ii) Kay Whitlock stated they would like to investigate opportunities for collaboration with ASCE IS on scholarships.
      iii) CEF awards banquet is being held on June 10 at 6pm. Scholarship awards are being distributed. The scholarship structure is a four year graduated scholarship for students that enroll in an accredited engineering program. They must submit information each year to demonstrate their continued enrollment.

5) Old Business
   a) Partnership with ACEC (Student Outreach Initiative) – Brian Pawula
      i) President Pawula stated the student outreach videos should be out in mid May.
   b) Bylaws – Brian Pawula / Megan McDonald
      i) The draft IS Bylaws were provided (see attachments). Past President McDonald stated that the IS Bylaws have been reviewed by the sub-committee and will be included in the minutes for IS Board review. Comments should be provided to Past President McDonald by noon, June 4th.
      ii) The IS Bylaws changes must be advertised to the IS membership, which is planned in the upcoming quarterly newsletter.
      iii) The IS Bylaws were last modified in 1997.
   c) Future City Competition – Anne Marie Jensen
      i) No summary report was provided. Novis, Wood Dale Junior High took 22nd place out of 44 teams.
   d) Multi-Regional Leadership Conference (MRLC) - Brian Pawula/Jeana Gowin
      i) Director Gowin prepared a summary report (see attachments). All three directors attended the MRLC. Some of the major topics were the 2021 Infrastructure Report Card.
e) Committee on Pre-College Outreach STEM Training – Brian Pawula/Monica Crinion
   i) As part of the 2021 ASCE Virtual MRLC, the ASCE Committee on Pre-College Outreach (CPO) held a special session on April 7th at 5pm EST to learn more about ASCE K-12 outreach. 42 signed up with 38 on the call. There was a formal presentation with idea sharing.
   ii) The full recording of the session – as well as other outreach resources – can be found on the ASCE CPO Training Webpage - https://www.asce.org/pre-college_outreach_training/ (A direct link to the Training Video is here: https://bcove.video/3tWjc4n ).
   iii) If you are interested in learning more, please contact ASCE IS member Monica Crinion at monica.crinion@aecom.com.

f) Together Apart Video Contest for Younger Members – Andrew Walton/Ben Osterman
   i) Ben Osterman provided an update, who is leading this effort. The video is in production and is targeting an early June 2021 submittal. ASCE is offering a $5,000 grand prize for the 2021 “Together Apart” Video Contest for Younger Members. The goal of this contest is to demonstrate how you successfully kept your community together and engaged throughout the last year despite the physical restrictions and social uncertainty that many experienced. The deadline for submission is June 3, 2021.

g) Annual Dinner Survey and Update – Tom Janicke
   i) The results of the 2021 IS Annual Dinner survey (IS Membership) were provided (see attachments). The Annual Dinner Committee conducted a survey amongst the IS Membership to understand the level of comfort attending the 2021 Annual Dinner in person and also what would increase their level of comfort. The results of the survey showed 120 total responses. Survey monkey charged a fee due to the amount of responses. 64% were likely to attend the event and only 15% said they would not attend an in-person event.
   ii) The COVID Phase 4 revised guidelines state that 25% percent of 250 people, but vaccinated individuals, are likely to attend the event and 15% said they would not attend an in-person event.

h) Committee on Pre-College Outreach STEM Training – Brian Pawula/Monica Crinion
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6) New Business
   a) Nominating Committee – Brian Pawula
      i) President Pawula has formed a nomination committee and will be making recommendations in June for the Treasure position and the next 3 directors.
   b) Fellow Status Nomination Requests – Brian Pawula
      i) A request was made to the IS to nominate IIT Associate Professor Mehdi Modares for Fellow membership grade (see attachments). Director Shah supported this nomination. There were no objections for supporting this request.
   c) Outstanding Section / Branch Website Award – Brian Pawula
      i) The Leader Training Committee (LTC) is soliciting nominations for the 2021 Outstanding Section and Branch Web Site Award (see attachments). President Pawula intends to submit a nomination for the IS. President Elect Walton voiced support for making this nomination. The IS last submitted for this award in 2019.
d) Ernest E. Howard Award to Gongkang Fu – Brian Pawula
   i) Dr. Gongkang Fu received the ASCE Ernest E. Howard Award for “innovative and significant contributions to national and state practice specifications advancing structural engineering” (see attachments). The IS will acknowledge Dr. Fu at the upcoming annual dinner.

e) Civil Engineering Magazine – Sandra Homola
   i) Chicago placed 6 out of 10 best places to live and ASCE HQ asked for information from the IS for an article they are writing. Treasurer Homola compiled information and provided it to HQ. We have not received any further response from ASCE HQ.

f) Historic Landmark Program for Route 66 – Brian Pawula
   i) One ASCE Section is interested in nominating Route 66 as a National Historic Civil Engineering Landmark (NHCEL) and has asked for support from the other Sections/Branches. Route 66 passes through (see attachments). There was no objection for the IS to support this nomination.

   ii) A motion was made by EWRI Chair Randolph to support the joint nomination of Route 66 as a NHCEL with a second was made by President Elect Walton. Motion passed with 16 – aye and 0 - no.

g) Society Webinar on Student / Young Member Changes – Brian Pawula
   i) There is a 1-hour webinar on May 26th by ASCE HQ on the Student / Younger Member changes (see attachments). If you are interested in attending, please contact President Pawula.

h) President Pawula discussed the ongoing ASCE President Elect election, which is open until June 1st. Overall, there is very low turnout and there was discussion for encouraging IS members to vote.

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)

   b) Geo-Institute (G-I) – Report submitted. (See attachment)

   c) Structural Engineering Institute (SEI) – Report submitted. (See attachment)

   d) Transportation & Development Institute (T&DI) – Report submitted. (See attachment)

   e) Urban Planning & Development Group (UP&D) – Report submitted. (See attachment)

   f) Younger Member Group (YMG) – Report submitted. (See attachment)

   g) Construction Institute (CI) – Report submitted. (See attachment)

8) Standing Committee Reports

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

   a) Student Outreach (Taylor Grove) – Report submitted. (See attachments)

   i) The Student Resume Book is available to all IS members. Please email Sarah Harbaugh to obtain an electronic copy.

   b) Spring Dinner(Andrew Walton) – Report submitted. (See attachments)

   i) The committee is on track for the Spring Scholarship Dinner. Videos have all been produced and are making final edits. A draft e-book (via book creator) was shown.

   ii) Targeted release via special e-blast on May 10th.
iii) The logos from 2019 sponsors in the e-book. There were no objections to include the 2019 sponsors.

c) Diversity & Inclusion (Nihar Shah) – No report submitted.

d) Membership (Tom Borges) – Report submitted. (See attachments)

e) Government Relations (Matt Kirby) – Report submitted. (See attachments)

   i) Looking for volunteers for the launch event sub-committee.

f) EWB (Liz Jensen) – No report submitted.

g) Communications & Website (Katie Bell) – No report submitted.

h) Report Card (pat Lach) – No report submitted.

   i) Kick-off call with ASCE HQ was well attended. Kickoff emails were sent off to all the sub committees. Contact Pat Lach with any questions.


   i) May 14th is the scheduled newsletter article and coordination will occur to post all the information. They will reach out to 2020 nominees to see if they want to be considered again.

k) Sustainability (Kirsten Mawhinney) – No report submitted.

   i) The committee is working on setting up a virtual sustainability meeting.

l) Finance (Sandra Homola) – No report submitted.

   i) Special Events (Brian Pawula) – No report submitted.

9) President Pawula entertained a motion to adjourn the meeting at 5:58 pm. A motion was made by President Elect Walton to adjourn the meeting with a second by Past President McDonald. Motion passed with 16 – aye and 0 - no.

The next meeting will be held at 4:00PM on Monday, June 7, 2021 via VIDEO CONFERENCE ONLY.
MEETING AGENDA
BOARD MEETING – AGENDA
Monday, May 3, 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 – Brian Pawula
   a) Roll Call – Matt Huffman
   b) Recognition of Guests – Matt Huffman

2) Acceptance of Minutes – Matt Huffman (April 5, 2021 Board Meeting)

3) Treasurer’s Report – Sandra Homola

4) New Business – Guests
   a) Chicago Engineers’ Foundation – Kay Whitlock

5) Old Business
   a) Partnership with ACEC (Student Outreach Videos) – Brian Pawula
   b) Bylaws – Megan McDonald
   c) Future City Competition – Anne Marie Jensen
   d) Multi-Region Leadership Conference (MRLC) – Jean Goowin, Zach Pucel, Nihar Shah
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   f) Together Apart Video Contest for Younger Members – Andrew Walton, Ben Ostermann
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   c) Outstanding Section/Branch Website Award – Brian Pawula
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   f) Historic Landmark Program for Route 66 – Brian Pawula
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7) Institute/Group Reports
   a) EWRI
   b) Geo-Institute
   c) Structural Engineering Institute
   d) T&DI
   e) UP&D Group
   f) Younger Member Group
   g) Construction Institute

8) Standing Committee Reports
   a) Student Outreach – Taylor Grove
   b) Spring Dinner – Andrew Walton
   c) Diversity & Inclusion – Nihar Shah
   d) Membership – Tom Borges
   e) Government Relations – Matt Kirby
   f) EWB – Liz Jensen
   g) Communications & Website – Katie Bell
   h) Report Card – Pat Lach
   i) Annual Dinner – Tom Janicke
   j) Awards – Anne Marie Jensen
   k) Sustainability – Kirsten Mawhinney
   l) Finance – Sandra Homola
   m) Special Events - Brian Pawula

Next Meeting: Monday, June 7, 2021 @ 4:00PM via MS Teams
AGENDA ITEM #3 – TREASURER’S REPORT

SUPPORTING DOCUMENTATION
TREASURER’S REPORT
May 3, 2021 (Page 1 of 3)

Account Balance:

<table>
<thead>
<tr>
<th>Account</th>
<th>March 31, 2021</th>
<th>April 30, 2021</th>
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<tbody>
<tr>
<td>Checking</td>
<td>$162,010.92</td>
<td>$156,816.02</td>
</tr>
<tr>
<td>- IL Section</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Diversity &amp; Inclusion Committee*</td>
<td>$337.81</td>
<td>$337.81</td>
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<tr>
<td>Savings</td>
<td>$52,255.15</td>
<td>$52,257.20</td>
</tr>
<tr>
<td>Total Account Balance</td>
<td>$214,266.07</td>
<td>$209,073.32</td>
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</table>

* = The Diversity & Inclusion Committee (D&IC) budget resides with the IL Section checking account. No changes to the D&IC account occurred in March.

The total account balance last year on April 30, 2020 was $186,136.67.

Checking Account Summary:

for April 1, 2021 to April 30, 2021

<table>
<thead>
<tr>
<th>Account</th>
<th>Beginning balance on April 1, 2021</th>
<th>Deposits and other credits</th>
<th>Withdrawals and other debits</th>
<th>Checks</th>
<th>Service fees</th>
<th>Ending balance on April 30, 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checking</td>
<td>$162,010.92</td>
<td>2,305.00</td>
<td>-7,499.90</td>
<td>-0.00</td>
<td>-0.00</td>
<td>$156,816.02</td>
</tr>
</tbody>
</table>

Savings Account Summary:

for April 1, 2021 to April 30, 2021

<table>
<thead>
<tr>
<th>Account</th>
<th>Beginning balance on April 1, 2021</th>
<th>Deposits and other credits</th>
<th>Withdrawals and other debits</th>
<th>Service fees</th>
<th>Ending balance on April 30, 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Savings</td>
<td>$52,255.15</td>
<td>2.15</td>
<td>-0.00</td>
<td>-0.00</td>
<td>$52,257.30</td>
</tr>
</tbody>
</table>

Annual Percentage Yield Earned this statement period: 0.05%. Interest Paid Year To Date: $8.59.
## Checking Account Expenses:

<table>
<thead>
<tr>
<th>Invoice Date</th>
<th>Code</th>
<th>Category Description</th>
<th>Cost</th>
<th>Payment Cleared</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/02/21</td>
<td>682c</td>
<td>UIC ASCE Student Chapter</td>
<td>$2,000.00</td>
<td>04/09/21</td>
</tr>
<tr>
<td>04/02/21</td>
<td>682a</td>
<td>NU ASCE Student Chapter</td>
<td>$2,000.00</td>
<td>04/09/21</td>
</tr>
<tr>
<td>04/23/21</td>
<td>682g</td>
<td>T Grove Reimbursement</td>
<td>$1,100.00</td>
<td>04/30/21</td>
</tr>
</tbody>
</table>

**Total Expenses - April 2021**: $7,499.90
TREASURER’S REPORT
May 3, 2021

Checking Account Deposits:

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<thead>
<tr>
<th>Deposit Date</th>
<th>Code</th>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/23/21</td>
<td>451</td>
<td>ASCE National Deposit</td>
<td>$2,305.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- IL Section Dues $2,295.00</td>
<td>(77 people)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- IL Section Voluntary $10.00</td>
<td>(1 people)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Grand Total $2,295.00 (March Remittance Rpt)</td>
<td>$2,305.00</td>
</tr>
</tbody>
</table>

Total Deposits - April 2021 $ 2,305.00

Past Action Items:
1. Look into Illinois sales tax exemption

Known Future Action Items:
1. 2022 Illinois Section Dues
2. Compile taxes for National

Respectfully Submitted,
Sandra Homola, P.E., CFM
IS-ASCE Treasurer
AGENDA ITEM #4 – GUESTS (NEW BUSINESS)

SUPPORTING DOCUMENTATION
Thank you for joining Chicago Engineers Foundation for Engineering Spotlight: Chicago's Water System, the latest edition of a series of virtual learning events. Your participation is truly appreciated.

On April 22nd, Richard "Dick" Lanyon presented a fascinating discussion about the reversal of the Chicago River in 1900, and the projects that followed to protect the city's water system and sustain Lake Michigan.
Guests can receive a PDH certificate for attending this event. To request your PDH certificate, click here.

View the Engineering Spotlight Event

Thank You to Our Sponsors

Stephen Schlegel

Sharon Harmsworth & Diane Ferrari

Proceeds Support CEF Student Programs and Scholarships
CEF is a 501 (c) 3 nonprofit organization. All donations are tax-deductible to the extent provided by law.

Save the Date:
CEF 2021 Award Celebration
June 10, 2021

Chicago Engineers' Foundation of the Union League Club of Chicago
65 West Jackson Boulevard
Chicago, Illinois 60604

ChicagoEngineersFoundation.org

The mission of the Chicago Engineers’ Foundation is to encourage and empower young people to become the next generation of engineers through scholarship opportunities, outreach to educational institutions, and promoting interest in engineering careers.
AGENDA ITEM #5 – OLD BUSINESS

SUPPORTING DOCUMENTATION
ILLINOIS SECTION
AMERICAN SOCIETY OF CIVIL ENGINEERS
BYLAWS
As revised TBD

Article I. Management
Section I.01 The Board of Directors shall consist of those as defined by the Constitution.
Section I.02 The Board of Directors shall maintain the Illinois Section Manual of Operations, describing the workings of the Illinois Section, the Board of Directors, and subsidiary organizations. The Board of Directors may employ an Executive Secretary to assist in the dispensation of its duties.

Article II. Officers, Term and Vacancies
Section II.01 The term of office of the Past President, President and President-Elect shall be one year. The term of office for all other Officers shall be two years.
Section II.02 The term of the incoming Officers shall begin at the close of the Annual Meeting.
Section II.03 The President shall not be elected, rather, the President-Elect shall automatically assume the office of the President following completion of his/her term as President-Elect.
Section II.04 A President-Elect shall be elected each year.
Section II.05 Three Directors and the Treasurer shall be elected in each odd-numbered year.
Section II.06 Three Directors and the Secretary shall be elected in each even-numbered year.
Section II.07 No Officer shall serve more than two consecutive terms in the same position.
Section II.08 A vacancy in the office of President shall be filled by the President-Elect. Other Officer vacancies shall be filled by a vote by the Board of Directors. Appointees to such vacancies shall hold office only until the election of a successor at the next regular election.
Section II.09 Any Officer of the Illinois Section who is absent for three consecutive meetings without cause shall be deemed to have resigned.

Article III. Nomination and Election of Officers
Section III.01 Nominating Procedure
(a) The Nominating Committee shall be formed as defined in Article VII.
(b) The Nominating Committee shall make nominations for each elective office due for election in the given year as defined in Article II. No member of the Committee shall be eligible for nomination by the committee.
(c) The Nominating Committee shall be assembled by May 15.
(d) The Committee shall meet and select candidates no later than May 31.
(e) The Committee shall prepare a report to the Board no later than the June board meeting for approval.
(f) The list of Board approved nominees shall be made public by June 30, or three months prior to the Annual Meeting.
(g) Petitions to file additional nominations shall be received by the Secretary no later than July 15, or two months prior to the Annual Meeting; shall be signed by no less than 15 Active Members of the Section; and the proposed nominee shall fulfill the requirements of the position as outlined in the ASCE IL Section Manual of Operations. The Board of Directors shall determine if the petition is valid.

Section III.02 Election Procedure
(a) Should there be no petitions filed for additional nominations by July 15, the Board of Directors shall declare the nominees for the non-contested offices elected.
(b) Should a valid petition for additional nominations be filed and validated, the ballot bearing the names of those nominated for the contested office shall be provided to all Active Members of record not less than 30 days prior to the Annual Meeting.

(c) In order to be valid, ballots received shall be returned to the Secretary. A ballot may be withdrawn by the voter and substituted by another at any time before the polls close as outlined in Section III.02(d).

(d) The polls close at 12:00 Noon on the tenth (10) day preceding the Annual Meeting. The ballots shall be counted by no less than three Tellers appointed by the President. The candidate receiving the largest number of votes shall be declared elected. In case of a tie for any office, the Nominating Committee shall elect the officer from among the tied.

Article IV. Meetings
Section IV.01 Presence of a majority of the Board of Directors shall constitute a quorum for transacting business at a meeting of the Section.

Section IV.02 Each member of the Board of Directors shall have a single vote on all matters of business conducted on behalf of the Illinois Section. Once quorum has been established, a majority of voting members present at a meeting shall be required to pass any motion except as otherwise prescribed herein.

Section IV.03 All meetings of the Illinois Section shall be governed by Robert’s Rules of Order, Revised, except as provided in the Constitution and Bylaws.

Section IV.04 The Executive Committee has the authority to call Special Meetings as needed to further the goals and objectives of the Illinois Section.

Article V. Dues and Finances
Section V.01 The annual dues shall be set forth as follows:
(a) Student Member: $00.00
(b) Member: $30.00
(c) Affiliate Member: $30.00
(d) Associate Member: $30.00
(e) Fellow Member: $30.00
(f) Life Member: $00.00
(g) Distinguished Member: $00.00

Section V.02 The Treasurer shall submit a budget to the Board of Directors on or before December 1 of each Calendar year and the budget as approved by the Board shall be available upon request by any Active Member.

Article VI. Subsidiary Organizations
Section VI.01 Subsidiary organizations may be formed within the Illinois Section to facilitate the carrying out of the objectives of the Illinois Section and/or the Society, to promote interest in the Society, and to provide members of the Section a better opportunity for participation in Illinois Section activities.

Section VI.02 Formation of subsidiary organizations shall be subject to approval of the Illinois Section Board of Directors and Society guidelines. Bylaws of subsidiary organizations shall be approved by the Illinois Section before becoming effective.

Section VI.03 Subsidiary organizations may be, but are not limited to, Branches, Younger Member Forums/Groups, Technical Institutes or Groups. Names of Subsidiary organizations shall be set forth in Policy and Procedures of the American Society of Civil Engineers.

Section VI.04 Any member of the Illinois Section may form a subsidiary organization upon petition to the Board of Directors, signed by twenty other active members. Membership and the right to vote shall be limited to Active Members of the Illinois Section. Persons who are not ASCE members may affiliate with subsidiary organizations and participate in their activities.

Section VI.05 Subject to the approval of the Illinois Section Board of Directors, each subsidiary organization may establish its own separate dues schedule. Any subsidiary organization may maintain a separate treasury, provided that all funds of each subsidiary organization shall be held in one treasury. Subsidiary organizations shall substantiate any request for funds from the Illinois Section Board of Directors.
Section VI.06: Officers and Committee Chairs of subsidiary organizations shall be Active Members of the Illinois Section. Subsidiary Organizations shall be structured as prescribed in their respective bylaws. Elections of office for Subsidiary Organizations shall parallel the elections of the Illinois Section.

Section VI.07: The scope of activities of each subsidiary organization shall be limited to the stated purpose of the organization.

Section VI.08: Each organization shall hold a minimum of six events per year. Any subsidiary organization that does not maintain the minimum activity level for two successive years shall be considered disbanded pending a vote by the Illinois Section Board of Directors. Assets of disbanded subsidiary organization shall be assumed by the Illinois Section.

Section VI.09: An annual report of activities, including a complete financial report, shall be made to the Illinois Section Board of Directors by each Subsidiary Organization, and general reports describing the ongoing activities of the Subsidiary Organization shall be made at each Regular Meeting.

Section VI.10: No public statements or press releases shall be released by the Subsidiary Organization without prior review and approval by the Illinois Section Board of Directors.

Section VI.11: All Subsidiary Organizations shall conform to, and be governed by, the Illinois Section Constitution and Bylaws.

Article VII. Committees

Section VII.01: The Board of Directors shall have an Executive Committee, comprised of the President, President-Elect, Past-President, Secretary, and Treasurer. The Executive Committee shall serve to advise the Board of Directors. The Executive Committee shall be empowered to make time-sensitive decisions that may occur between Regular Meetings, subject to approval by the Illinois Section Board of Directors at the next regularly scheduled meeting.

Section VII.02: The Illinois Section Board of Directors shall have Standing Committees to support ongoing activities of the Illinois Section. Standing Committees may only be formed or dissolved by amendment of these bylaws. The Illinois Section shall have the following standing committees:

(a) Annual Dinner
(b) Communications and Website
(c) Diversity and Inclusion
(d) Engineers without Borders
(e) Finance
(f) Government Relations
(g) Membership
(h) Special Events
(i) Spring Dinner
(j) Student Outreach
(k) Sustainability
(l) Infrastructure Report Card

Section VII.03: The Board of Directors shall have a Nominating Committee to select nominees for each office as prescribed in Article III. The Nominating Committee shall be appointed by the President no later than May 15 of each year.

(a) The Chair of the Nominating Committee shall be the current President as defined in the Constitution.
(b) A Past-President as defined in the Constitution shall be part of the Nominating Committee.
(c) Minimum of two members shall be selected from the list of most recently elected Directors.
(d) Three or more members shall be selected from the Active Members of the Illinois Section, at least one of whom shall be an Associate Member.

Section VII.04: The Board of Directors may have Exploratory Committees, which may be formed and created by majority vote of the Board of Directors. Exploratory committees shall serve to investigate the feasibility of forming a new Subsidiary Organization. The existence of an Exploratory Committee must be reaffirmed annually at the Annual Meeting until such time as it may be dissolved by majority vote of the Illinois Section Board of Directors or converted to a Subsidiary Organization.
Section VII.05  The Illinois Section Board of Directors may have Task Committees, which may be formed and created at the direction of the President or by majority vote of the Illinois Section Board of Directors to serve the immediate needs of the Illinois Section Board of Directors. The purpose of each task committee shall be defined upon creation. The existence of a Task Committee must be reaffirmed annually at the Annual Meeting until such time as it may be dissolved by majority vote of the Illinois Section Board of Directors.

Section VII.06  The general tasks and duties of each committee shall be recorded in an Illinois Section Manual of Operations.

Section VII.07  Each committee shall report to and be responsible to Board of Directors.

Section VII.08  Chairpersons (Chairs) of each Committee shall be Active Members, appointed by the Board of Directors, except as otherwise prescribed herein. Officers may serve as Chairs for the Committees at their sole discretion. The Chair shall hold responsibility for completion of all tasks and duties to fulfill the established goals of the respective committee. The term of office for each Chair shall correspond with the term of office and be subject to the same requirements as that of the Officers, excepting that term limits shall not apply to Chairs.

Section VII.09  Chairs shall have the authority, in consultation with the Officers, to create subcommittees to better dispense of the committees’ duties and select their chairs, subject to the approval of the Board of Directors.

Section VII.10  Committee members should be Active Members. At his/her discretion, the Chair, in consultation with the Officers, may invite a non-Active Member to committee membership, subject to approval by the Board of Directors.

Section VII.11  The President and Executive Secretary shall serve as ex officio members of all committees.

Section VII.12  The Chair may select any number of committee members to assist in the accomplishment of the committee’s goals, except as prescribed herein.

Article VIII.

Article I.  Amendments
These Bylaws may be amended only by the following procedure:

Section I.01  A proposed amendment to these Bylaws must be submitted to the Illinois Section Board of Directors in writing.

Section I.02  The proposed amendment shall be reviewed by the Illinois Section Board of Directors before being distributed to the Active Membership of the Illinois Section.

Section I.03  The proposed amendment shall be distributed to the Active Membership of the Illinois Section who shall be given the opportunity for review. Active Members shall submit any comments or revisions to the Board of Directors in writing within the comment period. The comment period shall be a minimum of thirty (30) days.

Section I.04  To become effective, the proposed amendment shall receive an affirmative vote by the majority of the Illinois Section Board of Directors.

Section I.05  The approved Bylaws will be made available to Active Members.
2021 MRLC Recap

Virtual – April 7-10, 2021 from 1:00-3:30pm

Attendees from Illinois Section

- John Lazzara – Region 3 Governor
- Brian Pawula - President
- Darren Olson
- Jeana Gowin – Director 2020-2022
- Nihar Shah – Director 2020-2022
- Zach Pucel – Director 2020-2022
- Kris Salvatera
- Monica Crinion

Introductions and Q&A with President Jean-Lous Briaud, Secretary & Executive Director Thomas Smith, & President Elect Dennis Truax

Discussions and breakout rooms each day regarding various topics

Major topics included:

1. 2021 Infrastructure Report Card
   a. Encourage those who are not become a key contact
   b. Each year, American households will spend $3,300 on expenses due to deficiencies in infrastructure
   c. ASCE’s priorities for infrastructure bill include:
      i. Preparation for sustainable and resilient infrastructure
      ii. O&M of current infrastructure
      iii. Highway Trust Fund Insolvency

2. Government Relations University/Public Relations University

3. Mentorship & engaging students prior to graduation for a smooth transition into ASCE membership

4. Challenges during COVID-19 on a national and state level

5. Ethics
   a. 70% of polled people trust engineers vs. 35% of people who trust charitable organizations
   b. Public sees no institution as ethical and competent

6. Future of ASCE and international expansion

7. How to engage your legislator

8. Media relations
AGENDA ITEM #6 – NEW BUSINESS

SUPPORTING DOCUMENTATION
From: Mehdi Modares <mmodares@iit.edu>
Sent: Tuesday, April 13, 2021 11:22 AM
To: Brian Pawula
Subject: Greetings

Brian L. Pawula, P.E., PMP
Thomas Engineering Group, LLC.
President- ASCE Illinois Section

Re: Request for Nomination for ASCE Fellowship

Dear Mr. Pawula,

Respectfully, I am an Associate Professor of Civil Engineering and Director of Structural Engineering Program at Illinois Institute of Technology, Chicago. I am also a member of ASCE national and Illinois Section.

I plan to apply for an upgrade to the fellowship status. As such, I need to be nominated by an ASCE Section board member. I would like to know if you would be willing to do this nomination.

My contribution to ASCE is as follows:

- I am Associate Editor of ASCE Practice Periodical on Structural Design and Construction (Society, 2016- date)
- I have taught Civil Engineering courses in both undergraduate and graduate levels to thousands of students for more than 15 years.
- I have performed research and developed analytical methodologies for Civil Engineering problems and published more than 60 journal and conference papers, book chapters, and technical notes in Civil Engineering (including 7 ASCE Journal papers).
- I advised and mentored many MS students and 4 PhD's in Civil Engineering.

I have attached my curriculum vitae and biosketch for your perusal.

In case you decide to nominate me, please fill the attached nomination form (Attachment1 pages 5 and 6) and send it back to me.

I appreciate your time and consideration.

Best Regards,

Mehdi

Mehdi Modares, Ph.D.
Associate Professor
Director of Structural Engineering
Department of Civil, Architectural and Environmental Engineering
Illinois Institute of Technology
Alumni Memorial Hall Room 213
3201 South Dearborn Street
Chicago, IL 60616-3793
Phone: (312) 567-5714
Fax: (312) 567-3519
BIOSKETCH

Mehdi Modares PhD

Dr. Mehdi Modares is a tenured associate professor and director of structural engineering program in the Department of Civil, Architectural, and Environmental Engineering at Illinois Institute of Technology, Chicago, IL. After earning his PhD in structural engineering and computational mechanics from Case Western Reserve University in 2005, he has served as a post-doctoral fellow (Case), visiting assistant professor (University of New Hampshire), lecturer and research assistant professor (Tufts University), and visiting assistant professor and assistant professor (Illinois Institute of Technology).

For more than 15 years, Professor Modares has been instrumental in training more than a thousand of Civil engineers in the aforementioned educational institutions. His courses span in both undergraduate and graduate levels in structural engineering and computational mechanics including, finite element analysis, structural analysis, dynamics of structures and earthquake engineering. He has advised and mentored many undergraduate and graduate students including 5 PhD’s.

The focus for Professor Modares’ research is in condition assessment and reliability of aging infrastructures in order to increase their service lives, maintainability, sustainability and cost effectiveness. His research is also involved in advanced computational techniques needed to handle the analysis of such infrastructures. He is the author of more than 65 journal and conference publications, book chapters and technical reports.

Professor Modares is an elected member of directors in Structural Engineering Foundation of Illinois. He is also an associate editor of a journal published under American Society of Civil Engineers. His professional activities also include organization of international conferences (2019, 2014) and conference sessions (2015, 2012) in USA. Moreover he has served as a technical panel member in the US National Science Foundation.
Good Morning Section and Branch Presidents,

The Leader Training Committee (LTC) is pleased to solicit nominations for the 2021 Outstanding Section and Branch Web Site Award. Recipients will be recognized at the 2022 Multi-Region Leadership Conferences. The award will be based on Web Format and Navigation, Web Content and Accuracy, and Special Features and Interaction as exhibited through your web site.

The award will be presented to a Section or Branch based on the following membership categories:

- Very large Sections and Branches: >2,500 members
- Large Sections and Branches: 1,001-2,500 members
- Medium Sections and Branches: 501-1,000 members
- Small Sections and Branches: <501 members

The Judging Committee will review the web sites based on the attached criteria and recommend the winners to the Leader Training Committee. Evaluations of the web sites will begin in June and will be completed by October 30, 2021.

If your Section or Branch wishes to be considered for the Web Award, please indicate below and email to me at nberson@asce.org by June 1, 2021.

My Section or Branch_______________________________ wishes to participate in the 2021 Outstanding Section and Web Site Award competition.

Please don't hesitate to contact me if you have any questions, Thank you and have a great weekend.

Nancy

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

Please visit the LTC website at http://regions.asce.org/leader-training-committee for all your Region, Section and Branch resources.
### SECTION A – Web Format and Navigation:

1. Ease of navigation, intuitive and consistent navigation – findability of content  
   - 0-8 pts.
2. Proper use of ASCE logo, names and branding at local, regional and Society level  
   - 0-5 pts.
3. Appealing visual design, effective use of space/logical layout of all pages and files on the site.  
   - 0-5 pts.
4. Effective use of graphics/banners to transition between pages.  
   - 0-5 pts.
5. Clear consistent style and formatting on the website (same header fonts for each section, links should be referred to in a consistent manner, and pictures should be uniformly sized).  
   - 0-6 pts.

**Total:**  
29 maximum pts

### SECTION B – Web Content and Accuracy:

6. Articles are relevant to a large cross section of members  
   - 0-4 pts.
7. Most important/newsworthy articles are featured on home page in a clear and catchy message.  
   - 0-3 pts.
8. Local, Regional and Society issues addressed in website content.  
   - 0-3 pts.
9. Cross promotion (e.g. links student chapters, younger members, institutes, local committees) - no more than 1 point per link and maximum of 5 pts total).  
   - 0-5 pts.
10. Contains a calendar of upcoming events within the Section, Branch or other adjacent Sections and Branches.  
    - 0-7 pts.
11. Includes listing of local officers & committee chairs and their contact information.  
    - 0 -4 pts.
12. Recognition of local award winners within the current ASCE year.  
    - 0-3 pts.
13. Membership information for new members and member benefits.  
    - 0-4 pts.
14. Feedback page with pertinent contact information to Section/Branch leaders.  
    - 0-3 pts.

**Total:**  
36 maximum pts
### SECTION C – Special Features and Interaction:

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Points</th>
</tr>
</thead>
<tbody>
<tr>
<td>15.</td>
<td>Effective use of graphics (images arranged on website, not cluttered or overwhelming)</td>
<td>0-5 pts</td>
</tr>
<tr>
<td>16.</td>
<td>Timeliness of information (current within past 6 months)</td>
<td>0-5 pts</td>
</tr>
<tr>
<td>17.</td>
<td>Local career opportunities including but not limited to job listings and career ladders and opportunities within the Civil Engineering Profession.</td>
<td>0-5 pts</td>
</tr>
<tr>
<td>18.</td>
<td>Special projects or initiatives highlighted (e.g. report card, history or heritage landmarks or destinations, bridge contest)</td>
<td>0-5 pts</td>
</tr>
<tr>
<td>19.</td>
<td>Member interaction through links to Facebook, Twitter, LinkedIn, blogs or interactive messages.</td>
<td>0-5 pts</td>
</tr>
<tr>
<td>20.</td>
<td>Bonus points for innovative or creative components of the website that provide additional value to members.</td>
<td>0-10 pts</td>
</tr>
<tr>
<td>21.</td>
<td>Website accessibility - Subtract points if the website is down during repeated judging attempts.</td>
<td>Subtract up to 5 pts</td>
</tr>
</tbody>
</table>

**Total:** 35 maximum pts
April 15, 2021

Gongkang Fu, Ph.D., P.E., M.ASCE
8730 Timbers Pointe
Tinley Park, IL 60487

Email: Gfu2@iit.edu

Dear Dr. Fu:

Congratulations! You have been selected by the Committee on the Ernest E. Howard Award for the 2021 Ernest E. Howard Award for “innovative and significant contributions to national and state practice specifications advancing structural engineering.”

The award, which consists of a medal and $2,950 cash prize, is scheduled to be presented during the Society’s Annual Convention, October 6-8, 2021. Given the continuing pandemic, ASCE is holding a virtual convention for a second year. The Society is developing plans for an appropriate recognition of your achievement. When plans are final, Jane Alspach, Director of Honors and Awards, will be in contact to let you know the exact date and time and how you will be honored.

In the meantime, please direct your attention to the important enclosures that will guide you in assembling requested documents for publicity purposes.

Again, please accept my personal congratulations on this significant milestone in your career.

Sincerely,

Thomas W. Smith III, ENV SP, CAE, F.ASCE
Executive Director

Enclosures

cc: Nominator: Fred Moses, fredmosesupitts@yahoo.com
   Director: Carl C. Sutter, P.E., F.ASCE, csutter@mcmgrp.com
   Section President: Brian L. Pawula, P.E., M.ASCE, brianp@thomas-engineering.com
   Institute Contact: Laura Champion, lchampion@asce.org
   GSD: Carolina Albornoz, calbornoz@asce.org
Request for Biographical Information and Photograph

To appropriately prepare for the presentation of your award, the Society requests the following information.

► AWARD INFORMATION FORM (form accompanies)

► COLOR PHOTO
  • Electronic photographs are acceptable, provided they are submitted in JPG format in a resolution of 300dpi.
  • Recent (three years), professional quality photos are preferred.
  • Passport photos are not acceptable.
  • Submit one (1) glossy color photograph, head and shoulders only, of you alone.
  • Group winners (6 or more individuals) should make an effort to provide a group photo, if possible.
  • Original photos are permitted and should be 3"x5", 4"x6", or 8"x10" in size. All original photos will be returned.

Please respond no later than May 28, 2021.

BY EMAIL: awards@asce.org  OR  

BY MAIL: Honors and Awards Department  
ASCE  
1801 Alexander Bell Drive  
Reston, VA 20191-4400

Unfortunately, due to award fund budgeting restrictions, neither ASCE nor the Honors and Awards Program can cover and/or reimburse the cost of registration fees to participate in the virtual convention or any other event at which your award might be presented.
Hello, Brian:

As a member of ASCE’s national History and Heritage Committee, I am contacting you about historic Route 66.

The historic alignment of Route 66 began in Chicago and ended in Santa Monica, California. The route passes through the Illinois, Central Illinois, St. Louis, Kansas City, Oklahoma, Texas (High Plains Branch), New Mexico, Arizona, and Los Angeles Sections of ASCE.

One of the Sections is very interested in nominating Route 66 as a National Historic Civil Engineering Landmark (NHCEL). I am contacting you to determine your Section’s interest in jointly participating in a nomination of the entire route, from Chicago to Santa Monica as an NHCEL.

There are several sites along the historic Route 66 alignment that have been recognized on the National Register of Historic Places. These include locations in Illinois, Missouri, Kansas, Oklahoma, Texas, New Mexico, Arizona and California. A list of those sites is included in the attached document.

In addition, legislation has been introduced in Congress to establish a Route 66 National Historic Trail. This legislation would give Route 66 the same designation as other National Historic Trails such as the Oregon Trail and the Santa Fe Trail. The Route 66 National Historic Trail would likely be signed as an auto route on its original alignment. Designation as an NHCEL could nicely complement the route’s designation as a National Historic Trail.

It is also worth noting that much planning is being done along the Route 66 corridor for the Route 66 Centennial that will be coming up in a few years. Again, designation as an NHCEL could complement the celebration.

Although I have attempted to direct this message to the most appropriate person(s) in your Section, I may have missed the mark. If there is some other officer or volunteer to whom this message would be more appropriately directed, please forward this information to them.

The History and Heritage Committee would appreciate hearing from you by May 7 about your Section’s possible interest. Once we determine the interest of your Section, and others, we will know if this is a credible concept and will be back in touch with you.

Thank you. We will be delighted to hear from you. Please let me know if you have any questions.

Dr. Jonathan Upchurch, P.E.
1910 Cochise Way
Ivins, UT 84738
Phone: 435-673-2290
upchurch@ecs.umass.edu
Historic Route 66 sites on the National Register of Historic Places

There are at least 14 civil engineering features on the historic Route 66 that are currently listed on the National Register of Historic Places. This fact lends credence to the idea of recognizing the entire Route as an NHCEL. These National Register sites can be found on a National Park Service website devoted to Route 66:  https://www.nps.gov/nr/travel/route66/

More specifically, the individual National Register sites can be found at these URLs:

Illinois and Missouri

Missouri

Kansas
https://www.nps.gov/nr/travel/route66/brush_creek_bridge_cherokee_county.html

Oklahoma
https://www.nps.gov/nr/travel/route66/11th_street_arkansas_river_bridge_tulsa.html
https://historicbridges.org/oklahoma/us281canadian/nomination.pdf  Bridgeport Hill to Hydro OK segment
https://www.nps.gov/nr/travel/route66/bridge18_Rock_Creek_Sapulpa.html

Texas
https://www.nps.gov/nr/travel/route66/bridge_over_chicago_rock_island_gulf_rr_shamrock.html
https://www.nps.gov/nr/travel/route66/sh_207_interstate_40_conway.html

New Mexico
https://www.nps.gov/nr/travel/route66/rio_puerco_bridge.html

Arizona

Arizona – California
https://www.nps.gov/nr/travel/route66/old_trails_bridge_topock.html

California
https://www.nps.gov/nr/travel/route66/colorado_street_bridge_pasadena.html
https://www.nps.gov/nr/travel/route66/arroyo_seco_parkway.html
Good Morning Section and Branch Presidents and Region Governor,

As you may be aware, ASCE’s Board of Direction has continued to focus on engaging and retaining students and younger members and has implemented actions to facilitate this process. Two of the major actions include:

1. Automatically upgrading Student Members upon graduation
2. Reducing annual dues for all members 28 years of age or under (excluding Student Members) to $122.50

Since there are several elements to these changes, we thought it would be beneficial to communicate and explain the process and the impact to your local groups.

We are fortunate to have 3 of our volunteer experts and presenters who live and breathe Student Transition and Younger Member Retention: Tony Lau, Edward Stafford and Sam Chiu.

The webinar will take place on May 26 at 2:00pm EDT.

The log-in information is below and on the attachment. If you click the attachment twice, it will also be saved to your calendar.

Thank you

Nancy

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

Please visit the LTC website at http://regions.asce.org/leader-training-committee for all your Region, Section and Branch resources.

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,,374686770# United States, Arlington
Phone Conference ID: 374 686 770#
Find a local number | Reset PIN
AGENDA ITEM #7 – INSTITUTE/GROUP REPORTS

SUPPORTING DOCUMENTATION
Environmental & Water Resources Institute
Activity Report
May 2021

Last Month’s Activities:

Executive Committee Meeting
Host: EWRI Chicago Chapter Board
Date & Time: April 13, 2021, 4:00 PM
Place: via conference call
Topic: Smart City, Smart Water, Smart Investment?
Date & Time: April 13, 2021, 12:00-1:30
Place: Zoom Online Webinar

This Month’s Activities:

Executive Committee Meeting
Host: EWRI Chicago Chapter Board
Date & Time: May 11, 2021, 4:00 PM
Place: via conference call
RSVP: Paige Adams (PAdams@baxterwoodman.com)

Future Activities:

Executive Committee Meeting
Host: EWRI Chicago Chapter Board
Date & Time: June 8, 2021, 4:00 PM
Place: via conference call
RSVP: Paige Adams (PAdams@baxterwoodman.com)
Geo-Institute (GI) Illinois Chapter
Activity Report
For IL Section Board Meeting on May 3rd, 2021

Past Activities

GI-IL April Meeting
Topic: A Case History of a Multilayer Earth Retention System for 320 South Canal Street
Speaker: Michael H. Wysockey, Brandon G. Hughes, and Tim Corcoran, Thatcher Foundations, Inc.
Date: Tuesday, April 13th, 2021
Time: 5:30pm – 7:00pm
Location: Online via Zoom

Future Activities

GI-IL May Meeting
Speaker: Edward Kavazanjian, Jr., Ph.D., P.E., D.GE, NAE, Dist.M.ASCE, Arizona State University
Date: Wednesday, May 19th, 2021
Time: 11:00am – 12:30pm (US Central)
Location: Online via Zoom
Notes: See attached flyer for additional details, including the registration link

Respectfully Submitted,
Jim Hambleton
Chair, GI Illinois Chapter
Louis Berger Junior Professor
Department of Civil and Environmental Engineering
Northwestern University
Tech A122, 2145 Sheridan Road, Evanston, IL 60208
phone: 847-491-4858
email: jhambleton@northwestern.edu
GEO-INSTITUTE – MAY MEETING
New Insights on Waste-Liner Interaction in Landfills

PLACE: Online via Zoom

DATE & TIME: Wednesday, May 19th, 2021, 11:00am – 12:30pm (US Central)
Schedule: announcements and introductions (~5 min); presentation (~50 min); questions and discussion (~30 min)

SPEAKER: Edward Kavazanjian, Jr., Ph.D., P.E., D.GE, NAE, Dist.M.ASCE
Arizona State University

COST: Free, but note that registration is required via the link below

REGISTRATION: (1) Click HERE or (2) copy the complete link below to your browser:
https://northwestern.zoom.us/webinar/register/WN_z0wQ-gTcRkmiv_7caHiVRg

CONTACT: Email: asceilgeotech@gmail.com
Phone: Jim Hambleton 847-491-4858
Alex Potter-Weight 312-598-9549
Andrés Matos 773-491-8620

Abstract: Recent numerical analyses using advanced constitutive models for interface shear behavior and waste behavior provided new insights on waste-liner interaction in landfills. Numerical analyses using an interface constitutive model that accounts for post-peak strength degradation reinforces the need to consider large displacement strengths on the liner side-slope and demonstrates the benefit of providing a “slip layer” to minimize downdrag on the liner system. Analyses using a waste constitutive model that accounts for volume change due to waste degradation demonstrate that significant tensile strains may continue to accumulate on a liner system after the end of waste placement. These insights allow engineers to rationally consider these factors in landfill liner design.

About the Speaker: Dr. Edward Kavazanjian, Jr. is a Regents’ Professor and the Ira A. Fulton Professor of Geotechnical Engineering in the School of Sustainable Engineering and the Built Environment. He joined ASU in 2004 after 20 years in engineering practice. He was elected to the National Academy of Engineering in 2013 for his work on waste containment systems and geotechnical earthquake engineering. Professor Kavazanjian is a member of the 2009 Ralph B. Peck Award, 2010 Thomas A. Middlebrooks Award, and the 2011 Terzaghi Award from the American Society of Civil Engineers (ASCE). He has recently been selected as the 2022 Terzaghi Lecturer for the ASCE Geo-Institute. He was recognized as a Distinguished Member of ASCE in 2018.

About the Talk: This presentation coincides with the Osterberg Lecture at Northwestern University. Named in honor of Jorj Osterberg, one of the true pioneers of geotechnical engineering, this endowed lecture is a memorial to Prof. Osterberg’s lifelong contributions to geotechnical engineering, including innovations in the design and testing of deep foundations. Prof. Osterberg has long been recognized for his innovations in soil sampling and testing, and for two inventions in particular: the Osterberg Sampler and Osterberg Cell. He enjoyed a long and distinguished career as Professor of Civil Engineering at Northwestern University, and as a highly respected teacher and consultant.
Past Activities

SEI-IL April Committee Meeting
Date: Thursday, April 8th
Time: 12pm
Location: Zoom

SEI April Webinar Meeting
Topic: Midway Airport Security Checkpoint Expansion
Date: April 21st
Time: 12PM – 1PM
Location: ASCE Zoom

Lecture Series Planning Meeting
Topic: Establishing presentations
Date: April 14th
Time: 12PM – 1PM
Location: Virtual

Future Activities

No Webinar for May. One is planned for June.

Respectfully Submitted,

Irsilia Colletti, PE
Chair, SEI Illinois Chapter
Transportation & Development Institute (T&DI) Activity Report
May 3, 2021

Future Activities

April Virtual Board Meeting
Date: May 12, 2021 5-6PM
Platform: Google Meet

Upcoming speakers – dates TBD
IDOT D1 – Jose Rios, Region 1 Engineer
CCDOT – Sis Killen (TBD – May/June)
CDOT – Nathan Roseberry, North Lake Shore Drive (Joint event with YMG)
Technical Presentation – Member + Client

Ongoing Activities
*Continued effort to focus on membership this year.

Newsletter Member Spotlight each month
LinkedIn Posts / interaction with membership
Urban Planning & Development (UP&D) Illinois Chapter Activity Report

May 3rd, 2021

Past Activities

UP&D-IL April Dinner Meeting
Topic: None Due to COVID-19
Date: None
Time: None
Location: None

Future Activities

UP&D-IL May Dinner Meeting
Topic: None Due to COVID-19
Date: None
Time: None
Location: None

Respectfully Submitted,
Pamela Whitfield, PE
Chair, UP&D Illinois Chapter
Younger Member Group (YMG)
Group Report for IL Section Board Meeting
May 3rd, 2021

Past Events (April & May 2021)

April Board Meeting
Date: 04/07/21

May Board Meeting
Date: 05/05/21

Holiday Party Recap
$300 – Thomas Engineering ($200) and Orion Engineers ($100)
$50 for prize money
$250 to Toys For Tots

MRLC
Date: 4/7 – 4/10

Great Lakes Virtual Conference
Date: 4/11, 7:00pm

YMG Panel discussion - life after college, careers (different career paths in Civil Engineering), and staying involved in ASCE after college.

Happy Hour: Mixer with YMG SE Michigan (Detroit and Ann Arbor regions), YMG IL & Student Chapters
Date: 4/20

Date: 4/21

Wells-Wentworth Connector (CDOT)
Date: 4/28 & 4/30 Virtual Presentation, Field Visit, Happy Hour at Ping Tom Park

Volunteering: Chicago River Day
Date: 5/8 Multiple locations – email outreach.ymg@isasce.org

CRYMC – Central Region Younger Member Council
Date: 5/14 & 5/15

Future Events (June 2021)

June Board Meeting
Date: 6/2/21

Professional Skills Series: PM session 2
Date: June

YMG & T&D1 Meeting: North Lake Shore Drive Presentation
Date: Late May/ early June
Together Apart
Submission due 6/3/21
2021-together-apart-contest

Respectfully Submitted,
Ben Ostermann, P.E.
Chair, IL-ASCE YMG
CONSTRUCTION INSTITUTE
REPORT FOR IL SECTION BOARD MEETING
May 3, 2021

Dear Board members:

IS-CI Reports the following activities for the last month.

The date of September 14, 2021 Noon was set for a Zoom presentation on the 294 BNSF Project.

CI Scholarship was decided upon with recommendations sent to IL Section Board

We have our next IL CI Board meeting scheduled for Wednesday, May 5, 2021.

Respectfully Submitted:

//Justin Weisberg__
Justin Weisberg, P.E.
Chair IS-ASCE Construction Institute
AGENDA ITEM #8 – STANDING COMMITTEE REPORTS

SUPPORTING DOCUMENTATION
Student Outreach Committee – May 2021 Report

Current Business

- 2021 Spring Semester
  - Mentorship Pairs
    - 12 Successful pairs, each mentor & mentee received a $50 amazon gift card in lieu of a Spring Dinner ticket.
  - Spring Resume Book
    - Available now, please email Sarah<illinoissection@isasce.org>

Upcoming Events

- Summer Break
  - Will resume in early fall 2021
  - Led by Tim Alston

Respectfully Submitted,

Taylor Grove
Student Outreach Committee
IS-ASCE – President-Elect / Spring Dinner Report
Prepared for the May 2021 IS-ASCE Board Meeting
May 3, 2021 – 4:00pm

Past & Current Activity Update (April 2021):

President-Elect / Student Scholarship Virtual Production (aka ‘Spring Dinner’)

1. Schedule
   a. Scholarship Selections Schedule – Complete.
   b. Virtual Production - Committee Planning Meetings
      i. 4/15/2021 @ 3:00pm (Janicke, Salvatera, Grove & Walton).
      ii. 4/29/2021 @ 3:00pm (Janicke, Salvatera, Grove, Alston & Walton).
      iii. 5/3/2021 @ 3:30pm (Pre-release preview & final review meeting).
   c. Virtual Production Schedule
      i. 4/16/2021 – Videos from students and President-Elect Truax received.
      ii. 4/21/2021 – Pres-Elect Walton video filmed.
      iii. 4/21/2021 to 5/3/2021 – eBook development & video editing services.

2. Virtual Media Production/Development – Proposed Format (eBook)
   a. Using BookCreator® software for eBook format (Salvatera).
   b. See attached ‘Committee Planning Meeting Minutes’ from 4/15/2021 & 4/29/2021 meetings which include Draft ‘Proposed ASCE President-Elect Program – eBook Layout’.

3. Budget
   a. $1,900 for filming and video editing services per Video One Productions.
      i. Invoice will be received following delivery of final videos from Video One.
   b. Kris Salvatera has volunteered to perform the optional video editing services for the student videos saving the Illinois Section between $800 - $1,600.

Future Activity & Action Items (May 2021):

President-Elect / Student Scholarship Virtual Production (aka ‘Spring Dinner’)

1. Schedule
   a. Virtual Production Schedule
      i. 5/3/2021 – send email to Sarah Harbaugh to include in Illinois Section e-Blast.
      ii. 5/10/2021 – Digital eBook released/published.

2. Virtual Media Production/Development – Proposed Format (eBook)
   a. Finalize BookCreator® eBook in MS Word for the various video segments.

3. Discussion Items
   a. Discuss and solicit any other suggested ‘Illinois Section Highlights’ to include in eBook.
   b. Discuss any open items or answer questions.

Respectfully Submitted,

Andrew Walton, PE
IS-ASCE President-Elect, 2020-2021
IS-ASCE President-Elect / Student Scholarship Virtual Production
Prepared for the April 2021 Committee Planning Meeting
April 15, 2021 – 3:00pm

Agenda & Meeting Minutes

1. Schedule
   a. Scholarship Selections Schedule – COMPLETE.
   b. Virtual Production Schedule
      i. 3/12/2021 – Initiate coordination w/ President-Elect Truax for video message.
      ii. 3/19/2021 – Initiation for video editing services w/ Video One.  
      iii. 4/9/2021 – Videos from students & President Elect Truax due.
         v. All student videos & Truax video have been received.
         iv. 4/19/2021 to 4/25/2021 – eBook development & video editing services.
         v. 4/19/2021 – Send ‘Script’ for Walton video & ‘Edits Decision List’ for Truax video to Video One.
         vi. 4/21/2021 – Film Walton video w/ Video One.
         vii. 4/26/2021 – Pre-release preview & final review meeting.
         viii. 4/28/2021 (tentative) – Digital eBook released/published.

2. Virtual Media Production/Development – Proposed Format (eBook)
   a. Coordination update w/ Video One Productions.
      i. Coordination meeting held via Zoom on 4/13/2021 (Walton & Salvatera)
      ii. Walton video filming (Wednesday 4/21/2021 @ 2pm)
      iii. Video editing of Pres-Elect Truax to begin 4/20/2021.
   b. IS-ASCE President Elect / Scholarship Recognition Program (eBook)
      i. IS-ASCE Pres-Elect video message (Walton video)
      ii. ASCE Pres-Elect video message (Truax video)
      iii. Illinois Section Highlights
         1. 2021 IS-ASCE Annual Dinner – 10/14/2021 @ Hyatt Regency Chicago
         2. 2023 ASCE Convention in Chicago
      iv. Mentorship Program
      v. Scholarship Recipients
      vi. Email address to request a copy of 2021 Student Resume Book
      vii. Sponsors Logos

3. Action Items
   a. Finalize content for IL Section Pres-Elect welcome message for Video One. (A. Walton)
   c. Continue coordination w/ Video One for final edited Walton & Truax videos. (A. Walton / K. Salvatera)
   d. Complete video editing of student videos w/ name/school/scholarship (K. Salvatera)
   e. Hold pre-release preview & final review committee meeting on 4/29/2021. (All)
      i. Review/confirm Institute awards introduced correctly by A. Walton. (T. Janicke)
      ii. Review/confirm final content for Mentorship Program recognition. (T. Alston)

4. Next Meeting Date
   a. Rescheduled for Thursday 4/29/2021 @ 2:00pm.
IS-ASCE President-Elect / Student Scholarship Virtual Production
Prepared for the April 2021 Committee Planning Meeting
April 29, 2021 – 2:00pm

Agenda & Meeting Minutes

1. Schedule
   a. Scholarship Selections Schedule – Complete.
   b. Virtual Production Schedule
      i. 4/19/2021 to 4/29/2021 – eBook development & video editing services.
      ii. 4/19/2021 – Send ‘Script’ for Walton video & ‘Edits Decision List’ for Truax video to Video One.
      iii. 4/21/2021 – Film Walton video w/ Video One.
      iv. 4/29/2021 – Internal committee coordination/update meeting.
      v. 5/3/2021 – Pre-release preview & final review meeting.
      vi. 5/5/2021 (tentative) – Digital eBook released/published.

2. Virtual Media Production/Development – Proposed Format (eBook)
   a. Coordination update w/ Video One Productions.
      i. Coordination meeting held via Zoom on 4/26/2021 (Walton)
   b. IS-ASCE President Elect / Scholarship Recognition Program (eBook)
      i. Illinois Section Pres-Elect video message (Walton video)
      ii. Illinois Section Highlights
         1. 2020 IS-ASCE Annual Awards Recap
         2. 2020 Holiday Party
         3. 2021 Student Scholarship Virtual Visits
         4. Report Card
         5. Legends Program
         6. Student Resume Book (email address to request a copy)
      iii. ASCE Pres-Elect video message (Truax video)
      iv. Illinois Section Highlights
         1. 2020 IS-ASCE Annual Awards Recap
         2. 2020 Holiday Party
         3. 2021 Student Scholarship Virtual Visits
         4. Report Card
         5. Legends Program
         6. Student Resume Book (email address to request a copy)
   c. Illinois Section Mentorship Program
   d. Illinois Section Scholarship Recipients
      1. Construction Institute (CI)
      2. Geo-Institute (G-I)
      3. Structural Engineering Institute (SEI)
      4. Transportation & Development Institute (T&DI)
      5. Urban Planning & Development Group (UP&D)
      6. IS-ASCE Student Leadership & Involvement Award
   e. 2021 Illinois Section Annual Awards Dinner
   f. 2021 ASCE Virtual Convention
   g. Sponsors Logos

3. Action Items
   a. Continue coordination w/ Video One for final edited Walton & Truax videos. (A. Walton)
   b. Request IS-ASCE INTRO & CLOSING video from Video One to use for YMG ‘Together Apart’ video. (A. Walton)
   c. Complete video editing of student videos w/ name/school/scholarship, Illinois Section Highlights page, and updated/inclusive sponsorship page(s). (K. Salvatera)
d. Hold pre-release preview & final review committee meeting on 5/3/2021. (All)
   i. Review/confirm Institute awards introduced correctly by A. Walton. (T. Janicke)
   ii. Review/confirm final content for Mentorship Program recognition. (T. Alston)

e. Coordination w/ Sarah Harbaugh for eBook publishing/release (K. Salvatera)

4. Next Meeting Date
   a. Pre-release preview & final review committee meeting on Monday 5/3/2021 @ 3:30pm.
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Andrew D. Walton, P.E.
ASCE Illinois Section President-Elect, 2020-2021
Orion Engineers, LLC

“This year, the Illinois Section and its affiliated Institutes are happy to be awarding over $15,000 to undergraduate and undergraduate students.”
I wish to do this for two reasons: I am passionate about civil engineering and I see ASCE as an integral part of the future of this profession. We are on the horizon of a very exciting time - increasing awareness of the importance of a robust, resilient infrastructure system suitable for the 21st century; new methodologies and processes and materials for planning, designing, constructing, and maintaining our civil works projects; an opportunity for creativity and innovation in the workplace and

“Infrastructure is the buzz right now, whether you are in DC or the State capitol or civil government, infrastructure is being discussed in one way or another.”

“We also actively engaged in re-focusing our efforts to be more inclusive, diverse...the JEDI movement as we talk about it, Justice, Equity, Diversity and Inclusion is something being well engrained.”

“We’re living in a changing word. We are living in a changing society. Therefore, it behooves us to become a changing profession. Looking at new materials, new design approaches to solve new problems that we’ve never solved before in with regard to resilience, robustness, fiscal responsibility, conservation of natural resources and addressing issues with climate change.”
ASCE Illinois Mentorship Program

The Illinois Section would like to recognize all the university students and professional members who participated in this year’s ASCE Illinois Section Mentorship Program. ASCE university students from IIT, Northwestern, and UIC were invited to be paired with practicing civil engineers through the academic year to help them through their journey into their careers.

**Student Mentees**
- Patricia Rzadkosz
- Dena Yousefnia
- Jordan Fleming
- Elizabeth Vargas
- Viktoriya Vladimirova
- Stephanie Wasag
- Jamie Griggs
- Isma Mehraj
- Fatimah Yousef

**Professional Mentors**
- Steve Reinks
- Timothy Alston
- Sophia Carlton
- Brian Pawula
- Bogdan Kykyy
- Andrew Walton
- John Lazarra
- Manuel Velasco
- Lipji Moon
- Leutrim Demiri
- Anmol Shrivastava
- Kitty Chen

“I truly enjoyed the ASCE mentoring Program this year. I feel like I still got to know Stephanie even though we could not meet in person. I am looking forward to staying in touch with Stephanie on a regular basis as she finishes up her college degree and begins her professional career in the coming months. As a mentor, I think it was refreshing to see a different perspective on our industry from someone just getting started. Thanks for all of the committee’s efforts with the program.”

John Lazzara, P.E. ENV SP, Regional Manager
Past Illinois Section President

“ASCE Illinois Mentorship Program has helped me to have social interaction with my mentor. Sometimes you need an experienced ear of a professional to discuss your career ladder and aspirations. Family and friends aren't always good at professional services. You need one of your kind to be one.”

Isma Mehraj, Mentee, WSP Project Controls Engineer

“Jamie & Bogdan are expressing sincere appreciation for the opportunity to participate in this great initiative. Looking forward to do the same next year.”

Best & Thank You,
Jamie (Mentee) & Bogdan (Mentor)

“I’ve enjoyed getting to know a fellow member of ASCE-IL one-on-one. As a recent graduate, being able to chat and share experiences with another member in the Civil Engineering industry has made for a great networking opportunity and has made me feel better integrated in the chapter moving forward. I’m looking forward to continuing a relationship with my mentor as well as getting to know others. Thank you!”

Sophia (Mentee) Engineer
Illinois Section Scholarship Recipients

The Illinois Section ASCE Institutes sponsors our annual scholarship awards to our university student chapters. This year’s scholarship recipients have demonstrated their aspirations through their academic performance, extracurricular activities, community involvement, and have demonstrated their strong desire to continue their engineering education as they progress to their future engineering careers.

CONSTRUCTION INSTITUTE

The Construction Institute is proud to offer two (2) scholarships worth $1000 indicating a strong interest in construction management or construction engineering.

Estavan Rivera

Estevan Rivera Jr is a 3rd year Civil Engineering student at IIT with a focus on Construction Engineering and Management. Estevan has always carried this passion for the construction industry with him as a child and is looking forward to soon being able to contribute to the completion of a construction project from beginning to end.

Sabbatony Watapa

Sabattony is a master’s student at the University of Illinois at Chicago planning to graduate in December 2021. He is currently working as a research assistant in a geotechnical lab at the university, where he is working on his thesis to investigate the application of biochar and steel slag to reduce the amount of phosphate and nitrate from the stormwater.
**GEO-INSTITUTE (GI)**
The Geo-Institute is proud to offer two (2) scholarships worth $1500 indicating a strong interest in geotechnical engineering, geology, geo-environmental engineering, or foundation engineering.

**Andony Landivar Macias**
Andony is a 2nd year Ph.D. candidate in geomechanics at Northwestern University working with Professor Alessandro Rotta Loria. His research areas of interest are geomechanics and engineering mechanics in a context of engineered materials. He is currently developing an innovative and sustainable technique aiming to engineer geomaterials via low voltage direct current electric fields.

**Dawa Seo**
Dawa is a 4th-year Ph.D. candidate in geotechnical engineering at Northwestern University and working with Professor Giuseppe Buscarnera. Her research interest is the shape effect on the breakage of granular materials at microscale with 3D X-ray CT image analysis and numerical models.

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**STRUCTURAL ENGINEERING INSTITUTE (SEI)**
The Structural Engineering Institute is proud to offer three (3) scholarships worth $1500 indicating a strong interest in structural engineering or architectural engineering.

**Olivia Hansen**
Olivia is a current sophomore at the Illinois Institute of Technology working towards her Bachelor of Science in Civil Engineering and Master of Engineering in Structural Engineering through Illinois Tech’s co-terminal program. In the future, she hopes to work as an innovative engineer, creating sustainable solutions to the engineering challenges she faces.

**Jessica Lee**
Jessica Lee is a 3rd year undergraduate student studying civil engineering at Northwestern University with a focus in structural engineering and a minor in architecture. She is involved with the Northwestern ASCE student chapter, where she acts as the Underclassmen Outreach Chair. After the completion of her undergraduate degree, she plans on attending graduate school. Jessica intends on utilizing her education to create innovative and sustainable solutions to the engineering challenges she faces.

**Sindhusuta**
Sindhusuta is a PhD student in the Civil, Materials, and Environmental Engineering department at the University of Illinois at Chicago. Before joining UIC, she worked as a structural engineer for Bechtel India Private Limited, where she primarily worked on designing various industrial structures in mining, metal and metro rail projects around the world. She also holds a bachelor’s degree in civil engineering from the Indian Institute of Technology (BHU), Varanasi, India. Her current research is focused on multi-scale modeling of phase transformation induced fracture and crack growth in geo-materials.
**TRANSPORTATION & DEVELOPMENT INSTITUTE (T&DI)**
The Transportation & Development Institute is proud to offer two (2) scholarships worth $2000 indicating a strong interest in transportation engineering, drainage, urban planning, structural engineering, or geotechnical engineering.

The T&DI scholarship is annually sponsored by Rose....
Whom this award is dedicated to her husband and past member 

**Amir Louaibi**
Amir Louaibi is a junior at the University of Illinois at Chicago studying Civil Engineering. Amir is very passionate about the possibilities of technology and new innovations in the civil world and hopes to witness great advances in this field in the next few years. Fun facts, Amir plays on a semi-pro soccer team called Panathinaikos Chicago and will be playing our home game at Toyota Park this season.

**Divyakant Tahlyan**
Divyakant is a PhD Candidate in the Transportation Systems Analysis and Planning Program at Northwestern University. My current and previous research has been focused at using statistical, econometric and machine learning methods for transportation data analysis, understanding the relationship between social networks and travel, modeling route choice behavior in transportation systems, and understanding the impact of tele-activity participation like e-shopping and tele-work on travel. When I am not working, I enjoy cooking, and running/biking on Chicago’s Lakefront Trail.

**Urban Planning and Development (UP&D)**
The Urban Planning and Development is proud to offer one (1) scholarship worth $1000 indicating a strong interest in civil engineering or urban planning.

**Marko Canete**
Marko is the fourth oldest of ten and is one year away from being the first college graduate in his family. “I believe it is important to push yourself to always be better but even more so to recognize that there are just some things you can’t do by yourself. I’ve gotten this far through the help of my growing community and I plan to keep moving forward this way. Infrastructure

**ASCE Student Leadership & Involvement**
The ASCE Illinois Section is proud to offer one (1) scholarship worth $1000 demonstrating an active leadership role in their ASCE student chapter with a strong interest in continued ASCE involvement after graduation.

**Jamie Griggs**
Jamie is a 3rd co-terminal student at Illinois Institute of Technology pursuing a B.S. in Civil Engineering and a M.E. in Structural Engineering. She enjoys gaining experience through many different opportunities; is involved in many student organizations and research opportunities, and is a student-athlete on the women’s soccer team.
2020 ASCE Illinois Section Annual Awards Dinner

What
Networking, Cocktails, Dinner & Awards

Where
Hyatt Regency Chicago
153 E. Wacker Drive
Chicago, IL 60601

When
Thursday, October 1st, 2020
6:00 pm to 9:30 pm

Save the Date
The Illinois Section of ASCE cordially invites you and your guests to join us for our annual civil engineering awards dinner. Please join us for a memorable evening of networking, dining, and honoring 2020 awards recipients.

Details
Cocktail Reception | Crystal Foyer
6pm-7pm
Dinner & Awards | Crystal Ballroom
7pm-9:30pm
STAY CONNECTED
To stay up-to-date or get involved with our ASCE Illinois Section, Technical Institutes or Younger Member Group, click the many ways you can stay connected with us.

THANK YOU TO OUR SPONSORS
The Illinois Section would like to thank all of our past sponsors for supporting our organization and working professionals. We look forward to seeing many of you in person for future events.
Member Registration
Florida Site, 1201 Michael Point,
Orlando, FL 32801
(407) 782-3322
Website: http://isasce.org
President
Brian Pawula, P.E., CFM
Thomas Engineering Group, LLC
55 W. 22nd St., Suite 300
Evanston, IL 60202
(847) 868-1833
Past President
Megan A. McDonald, P.E., LEED AP
Clark Dietz, Inc.
118 S. Clinton Street, Suite 700
Chicago, IL 60661
(312) 466-8249
President-Elect
Andrew Walton, P.E.
Orion Engineers, LLC
328 S. Jefferson Street, Suite 950
Chicago, IL 60661
(312) 520-9276
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Sandra Homola, P.E., CFM
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Chicago, IL 60601
(312) 616-5095
Treasurer
Christopher H. Stein, P.E.
Christopher H. Stein Assoc.
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Megan Elberts, P.E., CFM, CPEng
(847) 600-6383
Thomas Janicke, P.E., S.E.
(630) 438-6400
Anne Marie Jensen, P.E.
(312) 324-0307
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Zach Pucel, P.E.
(847) 636-3156
Nihar Shah, P.E., S.E.
(312) 870-6636
Chair, Construction Institute
Justin Weisberg
Robbins, Salomon & Patt, Ltd.
180 N. LaSalle Street, Suite 3300
Chicago, IL 60601
(312) 782-9000
Chair, Environmental & Water Resources Institute
Steve Randolph
Horner & Shifrin, Inc.
8755 W. Higgins Road, Suite 325
Chicago, IL 60631
(312) 332-4334
Chair, Geo-Institute
James P. Hambleton
Northwestern University, CEE Dept.
Tech A122, 2145 Sheridan Road
Evanston, IL 60208
(847) 491-4858
Chair, Structural Engineering Institute
Irsilia Colletti, P.E.
HNTB Corporation
1 S. Wacker Drive, Suite 900
Chicago, IL 60606
(312) 930-9119
Chair, Transportation & Development Institute
Colleen Miller
Gannett Fleming, Inc.
180 N. Stetson Avenue, Suite 3700
Chicago, IL 60601
(773) 842-2629
Chair, Urban Planning & Development Group
Pamela Whitfield, P.E.
GSG Consultants, Inc.
623 Cooper Court
Schaumburg, IL 60173
(312) 733-6262
Chair, Younger Member Group
Benjamin Ostermann, P.E.
Jacobs Engineering Group, Inc.
8735 W. Higgins Road, Suite 400
Chicago, IL 60631
(847) 791-5163

Membership Committee Report
May 3, 2021

- Membership Database
  - Total IS-ASCE Database: 2,684
  - Current IS-ASCE Membership: 2,418
    - 995 Life Members/Student Members
    - 1,423 Members w/ Dues
    - 12 New Members

- Initiatives
  - Local Membership Champions
    - List of companies/agencies has been developed along with potential candidates
    - Invitation letter/email template being drafted, will be sent out in coming weeks to individuals that have been identified as ideal candidates (already involved with ASCE in some capacity)
    - Any companies/agencies without a confirmed champion will then be contacted to solicit interest from current ASCE members
O STUDENT MEMBER TRANSITION

- ASCE’s Board of Direction has implemented several changes to the Student Transition Process
  - Beginning August 2021, Student Members will be automatically upgraded to affiliate/associate/member grade one month before their graduation date
    - For students graduating between 1/1/21 and 7/31/21, this auto-upgrade will happen on 7/31/21
    - First year of membership is free
  - Society dues to be discounted at 50% ($122.50) for all members under the age of 28 regardless of membership grade – no more graduated scale
    - For new 2021 members, this starts in May 2021
    - For existing members renewing for 2022, this starts August 2021
  - Students will receive email 90 days prior to graduation informing them about auto-upgrade process, requesting updated or additional contact information, requesting updated graduation dates, and providing opportunity of opting out of professional membership
  - Webinar hosted by Society Membership Committee at 1:00pm on 5/26 to review changes
    - Click here to join

- Information regarding updates to Student Transition process has been relayed to current leadership of Illinois Section student chapters (IIT, NU, UIC)

Respectfully Submitted,

Tom Borges
IS-ASCE Membership Committee Chair
Illinois Legislation Tracker

Local Activities:

- Work on the 2022 Report Card has begun. Government Relations Committee is working closely with the Report Card Committee.
  - Beginning to form subcommittee for Report Card launch event. More information coming soon. Reach out to me if you are interested in joining this effort.
- Will host GR/PR University seminar(s) in early 2022 prior to IL Report Card release (pending schedule). Society is aware, more coordination to follow.

Society Government Relations:

- ASCE expects Federal legislation to begin to move this month. Society will lean on the Report Card to advance our position.
- **Key Alert**: Urge your Members of Congress to use the American Jobs Plan as a starting point to draft and pass a comprehensive infrastructure investment package that reverses economic declines and improves our quality of life.
- **Key Contacts** receive weekly newsletter and requests to send emails to Members of Congress on key issues and legislation.
- April Key Contact Webinar: NAFSMA Flood Risk Reduction
- May Key Contact Webinar: [American Jobs Plan](http://asce.org)

TFIC:

- State House Committee met today to plan outreach to key legislators as they work to approve a Fiscal Year 2022 budget.
- Bill removing QBS requirement for county/municipality/etc. government appears to have died in April
- May reach out to other GR committee members to attend some future TFIC committee meetings.

Respectfully Submitted,

Matt Kirby, PE, MLE, M.ASCE
IS-ASCE Government Relations Chair
2021 Annual Dinner COVID19 Update

- Survey Monkey mishap – paywall for viewing survey responses more than 40. 119 responses received. Lowest cost to get data was $99. Tom requests reimbursement from ISASCE & will investigate other free or lower cost options for future surveys.

- Survey Results
  - 119 responses (including the ones from the board initially)
    - 61% likely to attend
    - 24% are unsure
    - 15% unlikely to attend
  - Ways to increase comfort level
    - 19% good to go with no special measures
    - 22% to 34% swayed by masks/distancing/capacity limits
    - 48% swayed by vaccinations
  - Here’s the 9 “other” responses regarding comfort level
    - Holding the dinner in the suburbs. Chicago is not safe after dark.
    - preferably open space
    - No sit down dinner
    - open air event not indoor
    - Zoom options available
    - Comfort level aside, I will not be attending.
    - family concerns - need for other to be vaccinated.
    - Knowing everyone in attendance is vaccinated (required passport)
    - Outdoor event

- Updated COVID19 Phases/Restrictions – Chicago & Illinois
  - Chicago “Loosened” Phase 4
    - Large indoor venues can now operate at the lesser of 25 percent of 250 people. Meetings, conferences and conventions are allowed within those rules.
    - Social events can be held with the lesser of 50 percent capacity or 50 people indoors. If outdoors, they can be held with the lesser of 50 percent capacity or 100 people. Fully vaccinated people will not count toward the capacity limit.
    - People who are fully vaccinated — meaning it’s been 14 days since they received their final vaccine dose — will not count toward capacity limits at private events like weddings.
    - Events must be held at licensed businesses, they cannot be open to the public and guests must RSVP before the event. Business owners will have to verify guests exempted guests are fully vaccinated, and the city will require them to keep records on that.
Illinois “Bridge to Phase 5 (no restrictions)”
  - Meetings, conferences, and conventions limits - Lesser of 1,000 people or 60% capacity (Capacity applied for event sized above the capacity limits allowed for social events)
  - Social events limits- Indoor: 250 people, Outdoor: 500 people
  - In an update to current Phase 4 mitigations, individuals with proof of full vaccination — defined as 14 days after receiving a final vaccine dose — or a negative COVID-19 test (PCR) 1-3 days prior to an event do not count against capacity limits.

  - While regulations are rolled back gradually, Illinoisans should continue following the public health guidelines that have kept us safe during the pandemic, like wearing a mask in public and social distancing.

Society Convention scheduled for October 6th-9th in Chicago will be virtual.

June 7th ISASCE Board Meeting - deadline to determine if the 2021 Annual Dinner will be able to be held in-person at the Hyatt.

Other 2021 Dinner Review, Updates / Tasks in Progress
  - Coordination with venue and other vendors (Audio/Visual, etc.) - Ongoing
  - Kickoff meeting with Awards Committee – May
  - Advertise 2021 Awards – Early June (or May?)
  - Photographer, Save the Dates, Emcee Options – June
  - Sponsorship goals and delegation of responsibilities – July

Hyatt Regency – Contract Status for 2021
  - The date of Thursday, October 14, 2021 is still under contract between Hyatt & ISASCE
  - Next payment of $10,000 due in May or June 2021, to be coordinated with Hyatt

Respectfully Submitted,

Tom Janicke, Jeana Gowin, Monica Crinion
2021 IS-ASCE Annual Dinner Committee
**Q1**

What is your current comfort level regarding attending the 2021 ISASCE Annual Dinner in person in October 2021?

- **Comfortable - very likely**...
- **Somewhat comfortable - likely to attend**...
- **Unsure or 50/50 - hesitant and would like to wait and see**...
- **Somewhat uncomfortable - unlikely to attend**...
- **Uncomfortable - very unlikely to attend**...

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<th>Answer Choices</th>
<th>Responses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comfortable - very likely</td>
<td>18.66% 46</td>
</tr>
<tr>
<td>Somewhat comfortable - likely to attend</td>
<td>32.69% 77</td>
</tr>
<tr>
<td>Unsure or 50/50 - hesitant and would like to wait and see</td>
<td>33.53% 78</td>
</tr>
<tr>
<td>Somewhat uncomfortable - unlikely to attend</td>
<td>10.06% 22</td>
</tr>
<tr>
<td>Uncomfortable - very unlikely to attend</td>
<td>6.04% 13</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>110</strong></td>
</tr>
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**Q2**

Which of the following would increase your comfort level with attending?

- None of the above - I'm comfortable enough currently...
- **Advertised event...**...
- **Limiting the size of the...**...
- **Local government...**...
- **Being vaccinated...**...
- **Increase in the percentage of the population that is vaccinated**...
- **Other (please specify)**...

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<th>Answer Choices</th>
<th>Responses</th>
</tr>
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<tbody>
<tr>
<td>None of the above - I'm comfortable enough currently</td>
<td>19.33% 23</td>
</tr>
<tr>
<td>Advertised event provisions such as masks &amp; social distancing in larger space</td>
<td>34.45% 41</td>
</tr>
<tr>
<td>Limiting the size of the event</td>
<td>32.77% 39</td>
</tr>
<tr>
<td>Local government restrictions being relaxed</td>
<td>21.85% 25</td>
</tr>
<tr>
<td>Being vaccinated</td>
<td>48.74% 55</td>
</tr>
<tr>
<td>Increase in the percentage of the population that is vaccinated</td>
<td>48.74% 55</td>
</tr>
<tr>
<td>Other (please specify)</td>
<td>7.56% 1</td>
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**Responses (0) Word Cloud (0) Tag (0)**
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<th>Date/Time</th>
<th>View Respondent's Answers</th>
<th>Add Tags</th>
</tr>
</thead>
<tbody>
<tr>
<td>Holding the dinner in the suburbs. Chicago is not safe after dark.</td>
<td>4/20/2021 5:28 AM</td>
<td>View respondent's answers</td>
<td>Add tags</td>
</tr>
<tr>
<td>Preferably open space.</td>
<td>4/21/2021 4:18 PM</td>
<td>View respondent's answers</td>
<td>Add tags</td>
</tr>
<tr>
<td>No all day dinner.</td>
<td>4/21/2021 2:38 PM</td>
<td>View respondent's answers</td>
<td>Add tags</td>
</tr>
<tr>
<td>Open all event not in Door.</td>
<td>4/21/2021 2:33 PM</td>
<td>View respondent's answers</td>
<td>Add tags</td>
</tr>
</tbody>
</table>

Total Respondents: 119
The responses keep coming!

Here's today's recap of all your newest survey responses:

2021 Annual Dinner Feedback
40 new responses
This survey is OPEN.
Manage this alert.

Who else needs to know?
Share these notifications with others
See Responses

MAXIMUM RESPONSE LIMIT: You've reached your limit of 40 survey responses. To see all your responses, upgrade your plan today. Learn more
2021 Annual Awards
Committee Report for IL Section Board Meeting
May 3, 2021

1. Virtual or in-person award ceremony?
2. Work w/ Sarah on updating nomination forms.
3. 1st deadline on 5/14 for the following:
   a. Submit newsletter article
   b. Awards information on website.
4. Identify nomination carry-overs from 2020 & reach out by end of May.

Respectfully Submitted,
Anne Marie Jensen / Zach Pucel
2021 IS-ASCE Annual Awards Co-Chairs
Sustainability Committee
ACTIVITY REPORT
May 2, 2021

1. Envision Training
   a. Planning virtual Envision training in July/August 2021.

2. See web page to join us.

Respectfully Submitted,
Kirsten Mawhinney
Sustainability Committee Chair