BOARD MEETING – MEETING MINUTES
Monday, June 6, 2022 – 5:30pm

MS Teams (virtual meeting) and In-person at:
Christopher B. Burke Engineering, 9575 W. Higgins Rd., Suite 600, Rosemont, IL 60018

1) Call to Order
President Walton called the meeting to order at 5:32 pm.

a) Roll Call
i) Secretary Huffman called roll. A quorum was present with 13 of 18 board members present. See below list of attendees.

b) Recognition of Guests
i) See below list of guest attendees.

IS Board Members
P Andrew Walton, President
Ph Brian Pawula, Past President
E Sandra Homola, President-Elect
P Thomas Janicke, Treasurer
E Jeana Gowin, Director to 2022
E Zach Pucel, Director to 2022
P Thomas Janicke, Treasurer
P Matt Huffman, Secretary
Ph Nihar Shah, Director to 2022
A Irsilia Colletti, Director to 2023
P Steve Randolph, Director to 2023
Ph Tina Revzin, Director to 2023
Ph Muhammad Ali, Construction Institute Chair (CI)
Ph Saki Handa, Environmental & Water Resources Institute Chair (EWRI)
Ph Alex Potter-Weight, Geo-Institute Chair (GI)
Ph Patrick Laux, Structural Engineering Institute Chair (SEI)
Ph Brian Castro, Transportation & Development Institute Chair (T&DI)
A Saad Khatri, Urban Planning & Development Chair (UP&D)
Ph Kyle Sant, Younger Member Group Chair (YMG)

Committee Chairs/Additional Attendees & Guests
Ph Tom Borges, Membership Committee Chair
Ph Natasha Breslieva, Student Outreach Chair
A Liz Jensen, Engineers Without Borders (EWB) Chair
E Katie Bell, Communications & Website Committee Chair
A Sarah Dick, Social Media Committee Chair
E Matt Kirby, Government Relations Chair
A Tim Scully-Granez, Advertising Committee Chair
A Don Wittmer, Engineer’s Week Committee Chair
Ph Colleen Miller, Report Card Launch Committee Chair
E Pat Lach, Report Card Committee Chair
E John Lazzara, Region 3 Governor
Ph Megan McDonald, IS Past President
P Steve Rienks, IS Member; UESI
Ph Robert Brzezon, IS Member

Attendance Key:
P = Present  Ph = Phone/Electronic
E = Excused  A = Absent
*Late arrival to meeting following Roll Call
** Guest

06/13/2022
2) Acceptance of Minutes – Matt Huffman
a) The minutes from the May 2, 2022, Board of Directors meeting were approved as written. Director Randolph motioned to approve with a second from Past President Pawula. **Motion passed with 13 – aye and 0 – no.**

3) Treasurer’s Report – Tom Janicke
a) The June 6, 2022, Treasurer’s report was presented. (See attachment 3)

b) Various other items were discussed as noted on the attached Treasurer’s Report.
   i) Verify checks received for Report Card Launch Event and finalize a financial summary.
   ii) A financial summary of the 2022 President-Elect / Student Scholarship Dinner is attached to the Treasurer’s Report. Overall, there was a $3,600 loss on the event.
   iii) Treasurer Janicke attended the LTC Section & Branch Accounting webinar. Some highlights included:
      1. Utilization of Quickbooks via Citrix for Section accounting. Currently the IS does not utilize this software and is something to consider in the future.
      2. Tax returns are due February 15th.
      3. Never use Society (National) level Tax ID, use the Section’s (36-6199065); the IS has federal tax-exempt status.
      4. All treasurer/financial questions from the Institutes should be directed to Treasurer Janicke.

   c) Secretary Huffman motioned to approve the Treasurer’s report with a second from Past President Pawula. **Motion passed with 13 – aye and 0 - no.**

4) New Business - Guests
a) No Guest New Business.

5) Old Business
a) IS Manual of Operations – Megan McDonald
   i) Megan McDonald stated that an email has been sent out to request respective updates. The GI, T&DJ, CI, and UP&D Group have not provided their updates. It was requested that responses be provided to Megan by July 1st.
   ii) A draft IS Manual of Operations will be submitted for the August IS Board meeting for further review.

b) UESI Illinois Chapter initiative – Steve Rienks / Andrew Walton
   i) President Walton provided an update on the Utility Engineering & Survey Institute (UESI) initiative.
   ii) Following the May IS Board meeting, a detailed schedule was established following the IS Constitution and Bylaws:
      1. June IS Board meeting (6/6/22) – Present UESI IL Chapter petition language to IS board. (See attachment 5b)
      2. August IS Board meeting (8/1/22) – Present signed petition and the UESI IL Chapter bylaws w/ org chart to IS board.
      3. September IS Board meeting (9/7/22) – Motion for IL Section signing of the MoU.
      4. October IS Board meeting (10/3/22) – Signed MoU presented to IL Section
      5. Annual Awards Dinner (ie. Annual Meeting on 10/13/22) – UESI IL Chapter officially recognized.
iii) There were no objections to the draft UESI petition or proposed schedule. The next step will be collection of 20 signatories of the UESI petition by IS members, which will be coordinated by Steve Rienks. The draft UESI petition will be included in the Q2 Newsletter to be sent out in June 2022.

c) Best Practices Development: How to Identify and Engage Future Leaders for ASCE – John Lazzara
i) President Walton provided an update and indicated additional volunteers are needed to compose this BP.

d) ASCE 2022 National Elections Results – Andrew Walton
i) President Walton informed the IS Board of the 2022 ASCE Society election results. Marsia Geldert-Murphy has been voted in as the Society’s 2023 President-elect. IS members, Karen Kabbes and John Lazzara, were elected to Society Director (Technical Region) and to Region 3 Governor, respectively. (See attachment 5d)

6) New Business

a) 2022 IS-ASCE Calendar Updates – Andrew Walton
i) President Walton reviewed the updated 2022 calendar. (See attachment 6a)

ii) Updates to the 2022 calendar include for this month include:

1. The EWRI Clean Water Act 50th Anniversary Celebration was added: July 15, 2022.

2. The IS Summer Social was removed from the calendar. In lieu of an IS Summer Social, a happy hour following the August IS Board meeting will be held on August 1, 2022.

b) ASCE Webinar: LTC’s Region, Section, and Branch Resources webinar: June 16, 2022 – Andrew Walton
i) A webinar will be held on June 16th (2pm EDT), relevant for the Section/Branch Board members, providing a walk through of ASCE LTC’s Section, Branch, and Region Resource page to review all available resources (http://regions.asce.org/leader-training-committee). (See attachment 6b)

c) IS-ASCE D&I Committee TopGolf Fundraising Event: June 16, 2022 – Nihar Shah
i) Secretary Huffman provided an update on the Diversity and Inclusion committee fundraising event at Top Golf (Schaumburg) on June 16th (5:30 – 8:30). Currently there are 17 registered attendees with 8 sponsors. Registration closes on June 13th. Future e-blasts are scheduled June 9th and June 13th. (See attachment 8c)

d) Region 3 Assembly (Cleveland, OH): June 24-25, 2022 – John Lazzara
i) President Walton provided an update that Directors Randolph, Revzin, and Shah will attend the Region 3 Assembly in-person. Director Colletti was unable to attend.

ii) President Walton noted that travel & lodging expenses are included in the 2022 budget and have been communicated with the IS members attending.
e) EWRI Clean Water Act 50th Anniversary celebration funding request – Saki Handa

i) EWRI Chair Handa provided an update on the 50th Anniversary of the Clean Water Act celebration being held on July 15th, 2022 (10am – 12pm) at Ping Tom Memorial Park Pagoda (1700 S. Wentworth Ave, Chicago, IL 60616). The permit has been obtained from the Chicago park district and registration is open for the event (https://events.r20.constantcontact.com/register/eventReg?oeidk=a07ej7811j020e2c305&o seq=&c=&ch=). (See attachment 6e)

ii) President Walton indicated he will not be able to attend the event. A request has been made to Report Card Committee Chair Path Lach. If he is not available, President Walton will invite President-Elect Marisia Geldert-Murphey or find other IS members to participate.

f) ASCE Presidents and Governors Forum (Reston, VA): September 11-12, 2022 – Sandra Homola

i) President Walton reported that President-Elect Homola is attending the Presidents and Governors Forum on behalf of the IS. Attendance by one (1) IS executive committee board member, typically the incoming President, is included in the 2022 budget.

g) ASCE Society Convention (Anaheim, CA): October 23-26, 2022 – Sandra Homola

i) President Walton reported that President-Elect Homola and Past President Pawula will attend the ASCE Society Convention on October 23-26, 2022, in Anaheim, CA. Attendance by two (2) IS executive committee board members is included in the 2022 budget.

7) Institute/Group Reports

Technical Institutes and Group reports covering past, present, and future activities:

a) Construction Institute (CI) – Report submitted. (See attachment 7a)

b) Environmental & Water Resources Institute (EWRI) – Report submitted. (See attachment 7b)

c) Geo-Institute (GI) – Report submitted. (See attachment 7c)

d) Structural Engineering Institute (SEI) – Report submitted. (See attachment 7d)

e) Transportation & Development Institute (T&D) – Report submitted. (See attachment 7e)

f) Younger Member Group (YMG) – Report submitted. (See attachment 7f)

g) Urban Planning & Development Group (UP&D) – No report submitted.

8) Standing Committee Reports

Standing Committee reports covering past, present, and future activities:

a) Annual Dinner (Jeana Gowin) – No report submitted.

i) Secretary Huffman provided a brief update on the status of the Annual Dinner. The Sheraton Grand Chicago Riverwalk has been booked along with the emcee, Pat Tomasulo, and photographer. The technical AV setup requirements are being confirmed with the venue.

b) Awards (Zach Pucel) – No report submitted.

i) An e-blast was sent out with the 2022 award nomination information, which will also be included in the summer IS newsletter.

ii) President Walton encouraged all IS Board members to solicit their company’s interest on the various awards. The deadline for submittal is July 15th.

c) Diversity & Inclusion (Nihar Shah) – Report submitted. (See attachment 8c)

d) Government Relations (Matt Kirby) – Report submitted. (See attachment 8d)

e) Membership (Tom Borges) – Report submitted. (See attachment 8e)
f) Student Outreach (Natasha Breslieva) – No report submitted.

g) Communications & Website (Katie Bell) – Report submitted. (See attachment 8g)

h) Report Card (Pat Lach/Colleen Miller) – Report submitted. (See attachment 8h)
   i) The final financial report will be prepared by Treasurer Janicke and presented at a forthcoming IS Board meeting.

i) President-Elect / Spring Dinner (Sandy Homola) – No report submitted.

j) EWB (Liz Jensen) – No Report submitted.

k) Sustainability (Vacant) – No report submitted.

l) Finance (Thomas Janicke) – No report submitted.

m) Special Events (Andrew Walton) – No report submitted.

9) President Walton entertained a motion to adjourn the meeting at 6:34 pm. A motion was made by Secretary Huffman to adjourn the meeting with a second by Director Randolph. **Motion passed with 13 – aye and 0 – no.**

The next meeting will be held at **5:30 PM on Monday, August 1, 2022**, via MS Teams (virtual meeting) and in-person at: HNTB Office, 1 S. Wacker Dr., Suite 900, Chicago, IL 60606 (physical meeting location).
MEETING AGENDA
BOARD MEETING – AGENDA
Monday, June 6, 2022 – 5:30pm

VIDEO CONFERENCE VIA MS TEAMS
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 (May 2, 2022, IS Board Meeting)

3) Treasurer’s Report – Tom Janicke

4) New Business – Guests
a) No guest attendees

5) Old Business
a) IS Manual of Operations – Megan McDonald
b) UESI Illinois Chapter initiative – Steve Rienks / Andrew Walton
c) Best Practices Development: How to Identify and Engage Future Leaders for ASCE – John Lazzara
d) ASCE 2022 National Election Results – Andrew Walton
e) IS-ASCE FY22-23 Officer Nominations – Andrew Walton

6) New Business
a) 2022 IS-ASCE Calendar updates (EWRI Clean Water Act, Annual Dinner, Summer Social) – Andrew Walton
b) ASCE Webinar: LTC’s Region, Section, and Branch Resources webinar: June 16, 2022 – Andrew Walton
c) IS-ASCE D&I Committee TopGolf Fundraiser Event: June 16, 2022 – Nihar Shah
d) Region 3 Assembly (Cleveland, OH): June 24-25, 2022 – John Lazzara
e) EWRI Clean Water Act 50th Anniversary celebration event: July 15, 2022 – Saki Handa
f) ASCE Presidents and Governors Forum (Reston, VA): September 11-12, 2022 – Sandra Homola
g) ASCE Society Convention (Anaheim, CA): October 23-26, 2022 – Sandra Homola

Next Meeting: Monday, August 1, 2022 @ 5:30PM via MS Teams (virtual meeting) and in-person meeting at: HNTB Office, 1 S. Wacker Dr. Suite 900, Chicago, IL 60606 (physical meeting location)
AGENDA ITEM #3 – TREASURER’S REPORT

SUPPORTING DOCUMENTATION
### TREASURER’S REPORT
June 6th, 2022

#### Account Balance:

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<th>4/30/2022</th>
<th>5/31/2022</th>
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<tbody>
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<td>Checking</td>
<td>$160,751.72</td>
<td>$150,443.45</td>
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<tr>
<td>- IL Section</td>
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<tr>
<td>- Diversity &amp; Inclusion Committee*</td>
<td>$337.81</td>
<td>$1,919.89</td>
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<tr>
<td>Savings</td>
<td>$52,280.30</td>
<td>$52,282.08</td>
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Total Account Balance: $213,032.02  $202,725.53

* = 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 May 31st, 2021 was $209,845.45.

#### Checking Account Summary:

<table>
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<tr>
<th>Account</th>
<th>Balance</th>
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<td>for May 1, 2022 to May 31, 2022</td>
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<tr>
<td><strong>ILLINOIS SECTION OF AMERICAN SOCIETY OF CIVIL ENGINEERS</strong></td>
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<tr>
<td><strong>Account summary</strong></td>
<td></td>
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<tr>
<td>Beginning balance on May 1, 2022</td>
<td>$160,751.72</td>
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<tr>
<td>Deposits and other credits</td>
<td>3,202.50</td>
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<tr>
<td>Withdrawals and other debits</td>
<td>-13,510.77</td>
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<tr>
<td>Checks</td>
<td>-0.00</td>
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<tr>
<td>Service fees</td>
<td>-0.00</td>
</tr>
<tr>
<td><strong>Ending balance on May 31, 2022</strong></td>
<td><strong>$150,443.45</strong></td>
</tr>
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#### Savings Account Summary:

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<tr>
<th>Account</th>
<th>Balance</th>
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<tbody>
<tr>
<td>for May 1, 2022 to May 31, 2022</td>
<td></td>
</tr>
<tr>
<td><strong>ILLINOIS SECTION OF AMERICAN SOCIETY OF CIVIL ENGINEERS</strong></td>
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<tr>
<td><strong>Account summary</strong></td>
<td></td>
</tr>
<tr>
<td>Beginning balance on May 1, 2022</td>
<td><strong>$52,280.30</strong></td>
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<tr>
<td>Deposits and other credits</td>
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<tr>
<td>Withdrawals and other debits</td>
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<tr>
<td>Service fees</td>
<td>-0.00</td>
</tr>
<tr>
<td><strong>Ending balance on May 31, 2022</strong></td>
<td><strong>$52,282.08</strong></td>
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Checking Account Expenses:

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<tr>
<th>Invoice Date</th>
<th>Code</th>
<th>Category</th>
<th>Cost</th>
<th>Total Cost</th>
<th>Payment Ordered</th>
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<tbody>
<tr>
<td>05/02/22</td>
<td>622a</td>
<td>Spring Dinner Payment Reimbursement</td>
<td>$6,274.13</td>
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<tr>
<td>05/09/22</td>
<td>651a</td>
<td>Report Card Document Design</td>
<td>$2,500.00</td>
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<tr>
<td>05/09/22</td>
<td>682g</td>
<td>Mentorship Program Gift Card Receipt</td>
<td>$125.00</td>
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<tr>
<td>05/16/22</td>
<td>662</td>
<td>S Habrbaugh Payment</td>
<td>$1,861.64</td>
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<td></td>
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<tr>
<td></td>
<td>662</td>
<td>Executive Pay</td>
<td>$1,861.64</td>
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<tr>
<td></td>
<td></td>
<td>Monthly mileage x $48/mile</td>
<td>$1,024.00</td>
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<tr>
<td></td>
<td>667</td>
<td>Subtotal = $203.22</td>
<td>$203.22</td>
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<td></td>
<td>669</td>
<td>Other Expenses</td>
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<td></td>
<td>677</td>
<td>Subtotal = $243.22</td>
<td>$243.22</td>
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<tr>
<td>05/16/22</td>
<td>673c</td>
<td>IT PRETRANS Sponsorship</td>
<td>$1,000.00</td>
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<tr>
<td>05/24/22</td>
<td>621b</td>
<td>Annual Dinner Fee</td>
<td>$2,250.00</td>
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</tbody>
</table>

Total Expenses - May 2022: $13,501.77
TREASURER’S REPORT

June 6th, 2022

Checking Account Deposits:

On-Going Action Items:
1. Verify checks received for Report Card Event.
2. Complete outstanding reimbursements.

Known Future Action Items:
1. Transfer BoA account control
2. Financial Summary of Report Card Event

2022 Section & Branch Accounting Webinar Highlights:
1. Quickbooks via Citrix – not currently used by IS-ASCE, maybe something to look into for the future
2. Tax returns are due February 15th (Not April), our deadlines are earlier
3. Never use Society (National) level tax ID, use the Section’s – 36-6199065
4. All Sections are federal tax exemption 501(c)(3)
5. It’s the Section Treasurer’s job to coordinate with technical groups

Respectfully Submitted,

Thomas Janicke
IS-ASCE Treasurer 2021-2023

Attachments: Spring Dinner Financial Summary
## 2022 President-elect/ Student Scholarship Dinner Financial Summary

<table>
<thead>
<tr>
<th>Category</th>
<th>#</th>
<th>#</th>
<th>$</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scholarship Recipient (not sitting at an Institute Table)</td>
<td>4</td>
<td>4</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>Free (Sarah, 3 winner guests)</td>
<td>4</td>
<td>4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>VIP (Past President + National President-elect)</td>
<td>7</td>
<td>7</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>Non-ASCE Member</td>
<td>1</td>
<td>1</td>
<td>$ 75.00</td>
<td>$ 75.00</td>
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<tr>
<td>ASCE Member</td>
<td>21</td>
<td>21</td>
<td>$ 65.00</td>
<td>$ 1,365.00</td>
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<td>Table 8</td>
<td>2</td>
<td>16</td>
<td>$ 450.00</td>
<td>$ 900.00</td>
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<tr>
<td>Mentorship Program Participant</td>
<td>9</td>
<td>9</td>
<td>$ -</td>
<td>$ -</td>
</tr>
<tr>
<td>Gold Sponsorship (Includes 2 Dinner Tickets)</td>
<td>3</td>
<td>6</td>
<td>$ 500.00</td>
<td>$ 1,500.00</td>
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<tr>
<td>WePay Fees</td>
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<td>---</td>
<td>$ (166.65)</td>
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<table>
<thead>
<tr>
<th>Total Attendees</th>
<th>68</th>
<th>$ 3,673.35</th>
<th>TOTAL SALES</th>
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<tbody>
<tr>
<td>Total Cost</td>
<td>$ 7,064.78</td>
<td>TOTAL COST</td>
<td></td>
</tr>
<tr>
<td>WePay Fees</td>
<td>$ (3,391.43)</td>
<td>TOTAL INCOME</td>
<td></td>
</tr>
<tr>
<td>Total Cost - FULL DAY</td>
<td>$ 7,274.13</td>
<td>TOTAL COST - FULL DAY</td>
<td></td>
</tr>
<tr>
<td>Total Income - FULL DAY</td>
<td>$ (3,600.78)</td>
<td>TOTAL INCOME - FULL DAY</td>
<td></td>
</tr>
</tbody>
</table>
AGENDA ITEM #4 – NEW BUSINESS (Guests)

SUPPORTING DOCUMENTATION
AGENDA ITEM #5 – OLD BUSINESS

SUPPORTING DOCUMENTATION
Good evening ASCE,

As many of you know, I have been working to try and get our Manual of Operations (OM) updated for our Section for nearly a year. I’m nearly through the edits that I’ve received so far, but I’m still missing some important pieces for this manual to be complete. I will be submitting a draft for the August 1 board meeting, regardless of your response. I am attaching a more updated version than the one I have sent over the last year. I have not fully reviewed the updated copy, so please feel free to edit other sections if you notice an issue.

If anyone here has any questions or has a better person to be contacted regarding the updates, please let me know. If edits are not made to these sections, I will do my best, but I cannot guarantee accuracy so please respond ASAP.

Below is the list of sections without responses, if highlighted these are new sections:

<table>
<thead>
<tr>
<th>Section</th>
<th>Contact Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.4 Finance Committee</td>
<td></td>
</tr>
<tr>
<td>5.10 Planning Committee</td>
<td>Walton, Pawula, McDonald</td>
</tr>
<tr>
<td>5.12 Student Outreach Committee</td>
<td>Breslieva, Janicke, Crinion, Salvatera</td>
</tr>
<tr>
<td>5.14 EWB</td>
<td>Jensen</td>
</tr>
<tr>
<td>5.15 Report Card</td>
<td>Miller</td>
</tr>
<tr>
<td>5.16 Sustainability</td>
<td>TBD</td>
</tr>
<tr>
<td>5.17 Special Events</td>
<td>McDonald, Walton</td>
</tr>
<tr>
<td>5.18 President Elect / Student Scholarship Dinner</td>
<td>Homola, Walton, Pawula, McDonald</td>
</tr>
<tr>
<td>5.19 Scholarship Committee</td>
<td>Janicke, Salvatera</td>
</tr>
<tr>
<td>5.20 Mentorship Committee</td>
<td>Breslieva, Salvatera, Crinion</td>
</tr>
<tr>
<td>6.1 Geo-Institute</td>
<td>Potter-Weight</td>
</tr>
<tr>
<td>6.4 UP&amp;D</td>
<td>Khatri</td>
</tr>
<tr>
<td>6.5 T&amp;D</td>
<td>Castro</td>
</tr>
<tr>
<td>6.8 C-1</td>
<td>Ali</td>
</tr>
</tbody>
</table>

Thank you for all of your help.

Megan McDonald, PE, LEED AP
Senior Engineer
Planning and Environmental Planning
To the Illinois Section of the American Society of Civil Engineers Board of Directors:

Whereas the formation of a subsidiary organization is provided for in Article VI Section VI.04 of the bylaws governing the Illinois Section of the American Society of Civil Engineers (hereinafter referred to as the “Section”), as revised 06/07/2021, and

Whereas active members of the Section may request to form a subsidiary organization upon petition to the Board of Directors, and

Whereas the bylaws require the petition of no less than twenty (20) active members of the Section for the formation of a subsidiary organization, to be known as the “Utility Engineering & Surveying Institute, Illinois Chapter” (hereinafter referred to as “UESI Illinois Chapter”), and

Whereas the petitioners, steering committee and the Section have a genuine interest in forming the UESI Illinois Chapter and have the requisite experience,

We the undersigned hereby petition the Section for the formation of the UESI Illinois Chapter, subject to the approval of the Board of Directors, approval of bylaws for continuous operation of the UESI Illinois Chapter, and the executed Memorandum of Understanding (MoU) with the Society.

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
<td></td>
<td></td>
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<tr>
<td>(2)</td>
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The 2022 national election concluded on Tuesday, June 1, and the Tellers Committee convened this morning to validate the election results. Consistent with the Society’s Bylaws, I am writing to give you formal notification of the results of this year’s election. Publication of the results will be provided on the Society’s web page, CE Source, and in ASCE News.

President-elect Elect:

Marsia Geldert-Murphey, P.E., F.ASCE

Society Directors-Elect:

Region 2: Carol C. Martsof, P.E., PMP, LEED AP, F.ASCE
Region 6: Sean P. Merrell, P.E., PTOE, F.ASCE
Region 7: Erin M. Steever, P.E., M.ASCE
Region 10: April J. Lander, MEM, JP, ENV SP, A.M.ASCE
Technical Region: Karen C. Kabbes, P.E., ENV SP, D.WRE, F.ASCE

Region Governors-Elect:

Region 1: Shahin Ariaey-Nejad, P.E., M.ASCE
Brad Summerville, P.E., M.ASCE
Region 2: John Caperilla, EIT, A.M.ASCE
John J. Segna, P.E., BCEE, F.ASCE
Region 3: John C. Lazzara, P.E., ENV SP, M.ASCE
Michael D. Pniewski, P.E., P.S., F.ASCE

Region 4: Kevin Krick, P.E., LEED AP, F.ASCE
David F. Meadows, P.E., P.S., F.ASCE
Jennifer L. Sharkey, P.E., M.ASCE

Region 5: Chris Rader, P.E., ENV SP, M.ASCE
Rebecca Shelton, P.E., F.ASCE

Region 6: No elected vacancies for Region Governor

Region 7: Jenifer J. Bates, P.E., M.ASCE
Elizabeth Staten, P.E., M.ASCE

Region 8: J. Darren Burton, P.E., M.ASCE
Bernadette “Bernie” Sison, C.ENG, P.E., M.ASCE

Region 9: Susan E. Hida, P.E., M.ASCE
Rune Storesund, D.ENG., P.E., G.E., F.ASCE

Region 10: Armando Cazzola, Ph.D., P.E., M.ASCE
Chao Li, Ph.D., C.ENG., C.SCI., M.ASCE

If you have questions regarding the election results, please contact Wendy Dinwiddie, Manager, Executive and Board Operations, at 703/295-6495 or wdinwiddie@asce.org.
IS-ASCE Nominating Committee Report
Prepared for the June 2022 Illinois Section Board Meeting
Monday, June 6, 2022 – 5:30pm

1) Nominating Committee selections
   a) Secretary to 2024
      i) Monica Crinion, PE (AECOM) – past Director to 2020
   b) Directors to 2024
      i) Muhammad Ali, PE (exp) – current C-I Chair
      ii) Robert Brzezon, PE (Michael Baker) – past T&DI Chair
      iii) Saki Handa, PE, ENV SP (Optimatics) – current EWRI Chair

2) Next steps
   a) IS Board Vote of Approval – Andrew Walton
   b) Publish in Summer IS Newsletter – Andrew Walton
AGENDA ITEM #6 – NEW BUSINESS

SUPPORTING DOCUMENTATION
Hello Section and Branch Presidents,

The Leader Training Committee (LTC) frequently references all the resources that are available to you as Section, Branch, and Region leaders. They also realize that the information messaging may be overwhelming at times. So in order to save you precious time and alleviate frustration in your search for ASCE documents, LTC will be hosting a 40-minute webinar entitled “A Walk through LTC’s Section, Branch, and Region Resource Page.” We’ll be covering a brief overview of the Region Section, and Branch resources most commonly requested and other content relative to your leadership positions. Our goal is to facilitate your efforts and focus mainly on items that may be essential to your success as an ASCE leader. This will be a short investment of your time with long term returns.

The webinar will take place on June 16 at 2pm EDT. The log-in information is below. Also if you open the attachment, the webinar appointment will populate to your calendar.

Please share this with your other officers and leaders who may be interested.

Thank you in advance for your participation.

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, Branch, and Group resources. Also if you’re interested in a personalized ASCE virtual background, please visit https://www.asce.org/membership/member-benefits/wallpapers

Microsoft Teams meeting
Join on your computer or mobile app
Click here to join the meeting
Or call in (audio only)
+1 571-360-4714,499141439# United States, Arlington
Phone Conference ID: 499 141 439#
Find a local number | Reset PIN

ASCE
Learn More | Meeting options | Legal
Please join us in celebrating the 50th Anniversary of the Clean Water Act

Friday, July 15, 2022 at 10 a.m.

Ping Tom Memorial Park Pagoda
1900 South Wentworth Avenue, Chicago, IL

Learn and celebrate how this federal legislation has impacted the Chicago Area Waterways and the communities which utilize them.

THIS OUTDOOR EVENT IS FREE.
A tour of Ping Tom Memorial Park will follow the program.
Register by July 12 at https://conta.cc/3wxEgBo.

Sponsorship opportunities available.
For more information, contact Saki Handa, Chicago Chapter EWRI
(812) 345-9538  saki.handa@optimatics.com
AGENDA ITEM #7 – INSTITUTE/GROUP REPORTS

SUPPORTING DOCUMENTATION
Construction Institute
Activity Report
June 2022

April’s Activities

CI Board Meeting
Date & Time: April 25th, 2022, 4:00 PM
Place: via MS Teams

IS-ASCE CI – April Luncheon “CMAR Concept at O’Hare with Frank Grimaldi, Jr.”
Date: April 28th
Location: Maggiano's Little Italy Schaumburg
Attendance: Around 70 people

May’s Activities

CI Board Meeting
Date & Time: May 12th, 2022, 4:00 PM
Place: via MS Teams

IS-ASCE SI & CI Joint Event (Wells-Wentworth Project)
Date: May 26th
Location: Pazzo’s at 311 S Wacker
Attendance: 25 plus people

This Month’s Activities

CI Board Meeting
Date & Time: June 09th, 2022, 4:00 PM
Place: via MS Teams

Future Activities

IS-CI Project Site Tour (Wells-Wentworth Project or Circle Interchange)
Date: TBD (August 2022)
Environmental & Water Resources Institute
Activity Report
June 2022

Last Month’s Activities:

Executive Committee Meeting
Host: EWRI Chicago Chapter Board
Date & Time: May 10, 4:00 PM
Place: via conference call

Chicago River Day Cleaning Group Volunteering Event
Host: Friends of the Chicago River, EWRI
Date & Time: May 14, 9:00AM – 12:00PM
Place: Gamper’s Park

This Month’s Activities:

Executive Committee Meeting
Host: EWRI Chicago Chapter Board
Date & Time: June 14, 2022, 4:00 PM
Place: via conference call
RSVP: Jimmy Canning (Jimmy.Canning@strand.com)

Future Activities:

Executive Committee Meeting
Host: EWRI Chicago Chapter Board
Date & Time: Jul 12, 2022, 4:00 PM
Place: via conference call
RSVP: Jimmy Canning (Jimmy.Canning@strand.com)
MWRD Boat Tour
Host: EWRI and MWRD
Date & Time: TBD, Early Summer 2022
Place: Chicago River

50th Anniversary of Clean Water Act Celebration
Host: EWRI
Date & Time: July 15th, 2022, 10 AM to Noon
Place: Ping Tom Memorial Park Pagoda
Detail: Celebration of the CWA including speeches from MWRD commissioners, contacted the mayor’s office, Chicago Water Dep, Region V EPA, ILEPA, Army Corp of Engineers, Friends with Chicago River, CMAP, MPC, Region 3 ASCE.
Registration: https://events.r20.constantcontact.com/register/eventReg?oeidk=a07ej7811j020e2c305&oseq=&c=&ch=

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

Permitting Workshop
Host: EWRI & UPDG (TBD)
Date & Time: TBD, Fall 2022
Note: EWRI requests contact information for UPDG event planning group

HEC-RAS Training
Host: EWRI
Date & Time: TBD, Fall 2022
Past Activities

Lecture Series – Dinner with Speakers and Planning Committee
Date: Wednesday, May 4th
Time: 6:30 PM – 8:30 PM
Location: Grant Park Bistro, Chicago, IL

2022 Chicago Lecture Series
Date: Thursday, May 5, 2022
Time: 7:00 AM – 4:00 PM
Topic: Multiple speakers – E-blast / flyer has been sent now
Location: Harborside International Golf Course, Chicago, IL

Future Activities

- None planned. Trying to get in one more board meeting before we close the books for the summer, but don’t have it on the schedule yet.

Other Notes:

- We have a new board member lined up for the 2022-2023 program year, Thierno Kane from Geosyntec.

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

June 6, 2022

Past Activities

SEI-IL May Committee Meeting
Date: Wednesday, May 25, 2022
Time: 12:00pm
Location: Teams/Conference Call

SEI May Dinner Meeting
Topic: Well-Wentworth Road and Bridge Construction Update, Joint Event with CI
Date: Thursday, May 26, 2022
Time: 5:00-7:00pm
Location: Pazzo’s, 311 S. Wacker

Future Activities

SEI-IL June Committee Meeting
Date: Wednesday, June 22, 2022
Time: 12:00pm
Location: Teams/Conference Call

NHI Bridge Inspection Refresher Course (3-Day) – Registration nearly full
6/7/22 to 6/9/22

Summer Field Trip – RPM Segmental Box Girder Gantry Visit
7/22/22; 1-5pm, will have date picked soon along with location for post-site visit happy hour

On-Going Planning:
2022 Fellows Program, working with SEI – Colorado on planning an event to recruit more structural engineering leads to the field.

Respectfully Submitted,

Patrick Laux, PE, SE
Chair, SEI Illinois Chapter
SEI-CI Joint Dinner Meeting at Pazzo’s (5/26/22)
Transportation & Development Institute
Activity Report
June 2022

Last Month’s Activities

T&D Board Meeting
Date & Time: May 11, 2022, 5:30 PM
Place: Benesch (35 W, Wacker Drive, Suite 3300, Chicago, IL 60601) or MS Teams

IS-ASCE T&D – May Luncheon ft. Managing Deputy Commissioner Dan Burke, CDOT
Date: May 26, 2022
Location: Maggiano’s at Grand and Clark
Time: 11:30 am

This Month’s Activities

T&D Board Meeting
Date & Time: June 22, 2022, 5:30 PM
Place: CMT (125 S. Wacker Dr., Suite 2880, Chicago, IL 60606) or MS Teams

Please email Brian Castro (bcastro@descotoinc.com) if interested in attending.

IS-ASCE T&D – May Luncheon ft. Managing Deputy Commissioner Dan Burke, CDOT
Date: June 29, 2022
Location: Maggiano’s Oak Brook
Time: 11:30 am
Registration details to come
Younger Member Group (YMG)
Group Report for IL Section Board Meeting
June 6th, 2022

Past Events (May 2022)

Cinco de Mayo Suburban Happy Hour/Dinner
Date: May 5

Trivia
Date: May 10

Chicago Architecture Center E-Fest
Date: May 28

June Board Meeting
Date: June 1

Future Events

PE Review Course
Date: Starting the week after July 4th
Where: In-person, GRAEF’s O’Hare office (close proximity to blue line and easy access to parking)

Early Summer In-Person Outdoor Happy Hour
Date: Thursday, June 23rd
Where: Island Party Hut (right on river)
Plan to reserve space and provide one or two drink tickets per attendee. Planning on coordinating with Monica Crinion to potentially recognize past Young Engineer of the Year award winners.

Respectfully Submitted,
Kyle Sant, P.E., PTOE
Chair, IL-ASCE YMG
AGENDA ITEM #8 – STANDING COMMITTEE REPORTS

SUPPORTING DOCUMENTATION
Diversity and Inclusion Committee

ACTIVITY REPORT

June 6th, 2022

Committee Activities:

1) Top Golf Fundraising Event
   a) Registration Update (as of 05/31/22)
      i) Sponsors = 8
      ii) Total attendees (including sponsors) = 17
      iii) Working on few raffle items
      iv) Please sign up if you are able to attend! Thank you!

Submitted By: Nihar Shah
Government Relations Committee Report
June 6, 2022

Illinois Legislation Tracker

Local Activities:
- Report Card committee met on May 11 for a debrief.
- The Report Card effort is not over. GR will continue to collaborate with report card committee regarding ongoing advocacy.

Society/Federal Government Relations:
- USDOT announced a funding opportunity May 26th through its University Transportation Centers (UTC) program.
- FRA on May 13th published a document in the Federal Register establishing the Corridor Identification and Development Program.
- FHWA on May 6th published a final rule updating the National Bridge Inspection Standards for highway bridges.
- Senate unveiled WRDA 2022.
- ASCE signed an industry letter supporting FY 2023 funding for Bureau of Transportation Statistics.
- ASCE has created an IJIA Implementation Resource Center and added a timeline feature.
- Key Contacts receive weekly newsletter and requests to send emails to Members of Congress on key issues and legislation.
- June Key Contact Webinar: TBA.

TFIC/State Government Relations:
- The House Transportation: Regulation, Roads, and Bridges Committee held a subject matter hearing on a status update on the REBUILD Illinois Capital program. IDOT Deputy Secretary Becky Locker testified that about $7 billion in engineering and projects for roads and bridges has been awarded since RBI began. She estimated that about $18-19 billion in RBI funds are still available to program.
- IDOT revenue tracker is here.

Respectfully Submitted,
Matt Kirby, PE, MLE, M.ASCE
IS-ASCE Government Relations Chair
Membership Committee Report
June 6, 2022

- Membership Database
  - Total IS-ASCE Database: 2,991
  - Current Year IS-ASCE Membership: 2,766
    - 1,414 Members W/ Dues
    - 1,352 Members W/ No Dues (504 Life Members, 437 Student Members, 411 1st-Year Members)
    - 7 New Members over Past Month
• Initiatives
  o Local Membership Champions
    ▪ E-Blast to be sent in coming weeks to solicit volunteers / gain interest in program
  o Student Member Transition
    ▪ No updates to report
  o Member Recognition (“Section Spotlight”)
    ▪ Purpose: To show recognition for members who have been actively and/or consistently involved in the Section and to acknowledge their efforts on social media, e-blasts, etc.
    ▪ First Section Spotlight webpage (featuring Pat Lach) has been drafted; coordinating w/ Sarah H. to get it “live” by mid-June; will be linked to from social media accounts and e-blast

• Miscellaneous
  ▪ N/A

Respectfully Submitted,

Tom Borges
IS-ASCE Membership Committee Chair
Newsletter Committee Report

June 6, 2022

Newsletter Updates

- Articles for the Summer Newsletter were due to me by Friday, May 13th. The President’s Report, UP&D article, and Student Outreach Committee article are currently outstanding. The newsletter will be finalized this week after receipt of the President’s Report.
- The Student Outreach Committee will provide an article for the Summer Newsletter in lieu of the Spring Newsletter due to topic readiness.
- The general schedule and guidelines for submitting newsletter articles are included below for reference.

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<td>UP&amp;D</td>
<td>Awards</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
2022 ASCE Report Card for Illinois Infrastructure

Summary Report for Report Card Launch Event on April 28, 2022

Prepared for the June 2022 IS-ASCE Board Meeting

Monday, June 6, 2022 – 5:30pm

1) Committee Members

a) IS ASCE members
   i) Andrew Walton
   ii) Pat Lach
   iii) Brian Pawula
   iv) Matt Kirby
   v) Zach Pucel
   vi) Colleen Miller

b) ASCE staff
   i) Anna Denecke
   ii) Kevin Longley
   iii) Marsia Geldert-Murphey

c) PR Firm (Morreale Communications) staff
   i) Mary McIlvain
   ii) Meredith Krantz
   iii) Katharine McSteen

2) Venue – Chicago Union Station

a) Press Conference – Burlington Room
   Free: Podium, flags, projector screen, seating/chairs

b) Cocktail Reception – 1/2 Great Hall
   Free: Podium, flags, benches

c) Point of Contact
   Michelle Gronkowski | Marketing and Events Manager
   CBRE | Global Workplace Solutions (GWS) | Local
   Chicago Union Station
   500 West Jackson Boulevard, Suite 107 | Chicago, IL 60661
   O +1 312 655 2481 | C +1 312 646 8866
   www.chicagounionstation.com

d) Other
   i) Insurance requirement
   ii) Prescribed list of vendors for additional needs
      (1) Catering - Inspired Catering and Events
         Tom Kokinakos
         Managing Partner/Director of Catering & Sales
         1300 W. Hubbard Street Chicago, IL 60642
         Phone: 312-226-7611 EX: 811
         Tom@InspiredbyKGS.com
         www.inspiredcateringandevents.com
      (2) AV/Sound - Chicago Audio Rentals
         (out of Morreale budget)

3) PR Firm – Morreale Communications

4) Financials
a) Expenses
   i) Venue - $4,750
   ii) Venue Insurance - $278
   iii) Morreale - $30,000
     (1) AV/Audio - Chicago Audio Rentals - $3,676.40
   iv) ASCE Graphic Designer - $FINAL?

b) Revenue
   i) Ticket: $95 x 
   ii) Gold Sponsor: $500 x 14 = $17,000
   iii) Silver Sponsor: $250 x 8 = $2,000

5) Event Details
   a) Run of Show
      i) Part 1: Press Conference - Burlington Room
         (1) 3:00 pm Welcome – Andrew Walton, ASCE IL President
         (2) 3:05 pm Report card overview – Patrick Lach, Report Card Chair
         (3) 3:10 pm Andrew Walton – Introduce Secretary Osman
         (4) 3:11 pm Omer Osman, IDOT Transportation Secretary
         (5) 3: 16 pm Sen. Ram Villivalam, Transportation Chairperson, Illinois Senate
         (6) 3:20 pm Sen. Donald DeWitte, Minority Spokesperson, Illinois Senate
         (7) 3:25 pm Andrew Walton – Questions
         (8) 3:30 pm Andrew Walton – Closing and Video
      ii) Part 2: Reception – Great Hall
         (1) 4:30 pm Welcome and Video – Andrew Walton, ASCE President
         (2) 4:35 pm Superintendent Jennifer “Sis” Killen – CCDOTH
         (3) 4:40: pm Executive Director Erik Varela - Illinois International Port District
         (4) 4:45 pm Commissioner Mariyana Spyropoulos – MWRD
         (5) 4:45 pm Andrew Walton – Remarks Conclude
   b) Sponsorships
      i) Gold ($500)
         (1) BLA
         (2) Michael Baker
         (3) AECOM
         (4) Gannett Fleming
         (5) EXP
         (6) CBBEL
         (7) Milhouse
         (8) Collins
         (9) Morreale
         (10) Thomas
         (11) Tecma
         (12) HNTB
         (13) Stantec
         (14) Orion
      ii) Silver ($250)
         (1) Gasperec Elberts Consulting
         (2) ILFB
         (3) Lochmueller
         (4) Baxter Woodman
         (5) TranSystems
         (6) Horner Shifrin
         (7) MCMJAC
         (8) Stanley