

December 10, 2018

TO: Lake County Stormwater Management Commission

FROM: Ernesto Huaracha, Water Resource Professional

Mike Warner, Executive Director Erika M. Frable, MAC Chair Chris Bouchard, MAC Vice-Chair

RE: MAC Bylaws

ACTION REQUESTED: APPROVAL OF BYLAWS

During the December 5th, 2018 MAC General meeting, MAC approved by consensus bylaws reflecting a balanced approach to maximize general meeting participation with MAC and the established Des Plaines River and North Branch Watershed Workgroups.

The bylaws maintain MAC's continued commitment to NPDES Phase II, and communication and coordination between SMC, and certified and non-certified communities. Approval of the bylaws by the commission is necessary for MAC to operate as an official SMC advisory committee.

The bylaws state that SMC will host at least two MAC general meetings a year and any additional meetings as the need arises. The Municipal Advisory Committee has approved the changes, and ratification is requested of the Commission.

Please let me know if you have any question. I can be reached at 847-377-7715.