

# OFFICERS AND DIRECTORS

## President

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## Past President

Andrew Walton, P.E.  
Singh + Associates, Inc.  
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## President-Elect

Matt Huffman, P.E.  
Christopher B. Burke Engineering, Ltd.  
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## Secretary

Monica Crinion, P.E.  
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## Treasurer

Thomas Janicke, P.E., S.E.  
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Schaumburg, IL 60173  
(847) 407-5222

## Directors to 2023

Irsilia Colletti, P.E., S.E.  
(312) 798-0231  
Steve Randolph, P.E.  
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Tina Revzin, P.E., S.E.  
(312) 485-0752

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Robert Brzezon, P.E.  
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Saki Handa, P.E., ENV SP  
(812) 345-9538

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## Chair, Younger Member Group

Matt Gazdziak, P.E.  
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1170 South Houbolt Road  
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(815) 744-4200 x3124

# ILLINOIS SECTION AMERICAN SOCIETY OF CIVIL ENGINEERS

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Phone \* (630) 443-8145

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## BOARD MEETING – MEETING MINUTES

Monday, December 5, 2022 – 5:30pm

**MS Teams (virtual meeting) and In-person at:  
EXP Office, 205 N. Michigan Ave., Suite 3600, Chicago, IL 60601**

### 1) Call to Order

President Homola called the meeting to order at 5:31 pm.

#### a) Roll Call

i) President-Elect Huffman called roll. A quorum was present with 12 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	Sandra Homola, President
P	Andrew Walton, Past President
Ph	Matt Huffman, President-Elect
P	Thomas Janicke, Treasurer
E	Monica Crinion, Secretary
Ph*	Irsilia Colletti, Director to 2023
Ph	Steve Randolph, Director to 2023
P	Tina Revzin, Director to 2023
Ph*	Muhammad Ali, Director to 2024
Ph	Rob Brzezon, Director to 2024
Ph*	Saki Handa, Director to 2024
E	Michael Kowalski, Construction Institute Chair (CI)
Ph	Joe Wilk, Environmental & Water Resources Institute Chair (EWRI)
Ph	Andrés Matos, Geo-Institute Chair (GI)
Ph	Chris Knipp, Structural Engineering Institute Chair (SEI)
Ph	Michal Miczek, Transportation & Development Institute Chair (T&DI)
P	Steve Reinks, Utility Engineering & Survey Institute (UESI)
Ph	Matt Gazdziak, Younger Member Group Chair (YMG)

### Committee Chairs/Additional Attendees & Guests

Ph	Racheal Berthiaume, IS Member
Ph	Tom Borges, Membership Committee Chair
Ph	Natasha Breslieva, Student Outreach Chair
E	Jeana Gowin, Communications & Website Committee Chair
A	Liz Jensen, Engineers Without Borders (EWB) Chair
E	Matt Kirby, Government Relations Chair
Ph	John Lazzara, Region 3 Governor
Ph	Julia Nigohosian, Communications & Website Committee Members
Ph	Elizabeth Karlovics, Sustainability Chair
Ph	Brian Pawula, Report Card Chair
Ph*	Nihar Shah, Diversity & Inclusion Chair
Ph	Josh Starzyk, IS Member
Ph	Don Wittmer, IS Member

### Attendance Key:

P = Present      Ph = Phone/Electronic

E = Excused      A = Absent

\*Late arrival to meeting following Roll Call

\*\* Guest

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## 2) Acceptance of Minutes – Monica Crinion

- a) The minutes from the November 7, 2022, Board of Directors meeting were approved as written. Treasurer Janicke motioned to approve with a second from Past President Walton. **Motion passed with 12 – aye and 0 – no.**

## 3) Treasurer’s Report – Tom Janicke

- a) The December 5, 2022, Treasurer’s report was presented. (See attachment 3)
- b) Various other items were discussed as noted on the attached Treasurer’s Report.
  - i) Treasure Janicke will send out the draft IS budget for FY 2022-2023 following the meeting. Institute, Group and Committee chairs should contact him if they have special events or subcommittee event funding requests that should be including in the draft budget.
  - ii) Treasurer Janicke will follow-up on the UP&D Group bank account transfer.
- c) Director Revzin motioned to approve the November Treasurer’s report with a second from Past President Walton. **Motion passed with 12 – aye and 0 – no.**

## 4) New Business - Guests

- a) Future Cities 2023 – Don Wittmer
  - i) Don Wittmer is the chair of the Chicago area Future Cities Competition, which is a national competition for middle school age students. Currently there are 40 schools engaged in the competition. This year there is a full-time participant (19 schools) and part-time participant (21 schools).
  - ii) The event will be held in-person on January 21, 2023 with exact location to be determined.
  - iii) The budget for this years competition is between \$10k-\$12k for room/venue fees, food, goody bags, etc.
  - iv) Information will be sent out requesting sponsorships for special awards (\$300 award). Historically, each Institute/Group has sponsored a special award and one to three judges are needed for each special award.
  - v) Student Outreach Chair Natasha Breslieva will provide student chapter contact information for UIC, IIT and NU.
  - vi) Don is looking for further assistance in running the Future Cities competition, including long term support.

## 5) Old Business

- a) Study of Professional Engineers by PhD Student Kyle Payne – Sandra Homola
  - i) President Homola reviewed the request made by PhD Student Kyle Payne to circulate a survey to the IS Membership and decided that it was not applicable/appropriate to circulate to IS membership.
- b) Morreale Invoice Supplemental Request – Andrew Walton
  - i) The IS-ASCE contracted a public relations firm – Morreale Communications (Morreale) – to provide public relations support for the Illinois Section Report Card Launch event on April 28, 2022. The signed contractual agreement between IS-ASCE and Morreale had a NTE fee of \$30,000. After the April event, Morreale submitted a supplemental budget request for \$17,167.11 to cover additional labor and direct costs associated with A/V for the event. At the November IS Board meeting a motion was made to pay the requested supplement of \$17,167.11 and did not pass IS Board approval. A second motion was made to reimburse

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Morreale \$3,716.11 beyond the contracted amount for direct costs associated with A/V at the launch event, which passed with 13 – aye, 0 – no, and 1 - abstain.

- ii) Past President Walton stated he would setup a time to discuss the IS Board's position on the supplemental budget request with Kim Morreale, President of Morreale Communications.

c) Resolution for Route 66 Historic Landmark Nomination – Brian Pawula

- i) Chair Pawula provided an update on the joint nomination for Route 66 as a National Historic Civil Engineering Landmark. Route 66 begins in Chicago and traverses west to terminate in Los Angeles. The draft resolution was circulated for comments and displayed for further review during the meeting. (See attachment 5c)

- ii) The effort to include Illinois in the nomination was started and continuously supported by Senator Tammy Duckworth. Over the past few years, the IS has supported this nomination effort and it is now time to pass an Illinois Section resolution for inclusion in the nomination information.

- iii) The final resolution will be presented at the January 2023 IS Board meeting for approval.

d) 2022 ASCE Outstanding Section and Branch Award Nomination – Andrew Walton

- i) Past-President Walton prepared and submitted a nomination on behalf of the Illinois Section for the 2022 ASCE Outstanding Section and Branch Award. The IS-ASCE application was submitted under the Large Section/Branch classification (1501-4000 members). The IS has been informed that we did not win the Outstanding Website Award, but the Outstanding Section/Branch Award had still not been announced.

6) New Business

a) 2022 & 2023 IS-ASCE Calendar – Sandra Homola

- i) President Homola provided an updated IS Calendar. (See attachment 6a)
- ii) Updates included: Holiday Party (12/15), 1/9 IS Board Meeting, MRLC (2/3-2/4, 2023)

b) 2023 Committee List – Sandra Homola

- i) President Homola provided an updated committee list for further review. (See attachment 6b)

c) 2022 Holiday Party – Matt Gazdziak

- i) YMG Chair Gazdziak provided an update on the Holiday Party, which is being held on December 15, 2022 at Francois Frankie (222 W. Randolph Street). The event is being held in conjunction with WTS, ITE, ISPE, CMAA and SAME.
- ii) The event has a capacity of 225 attendees and was sold out several weeks before the event. Discussion occurred amongst the board about numerous IS Members not being able to attend the event, which is not a desirable situation several weeks ahead of the event.

d) 2023 ASCE Multi-Region Leadership Conference (MRLC) (Denver, CO): February 3-4, 2023 – Sandra Homola

- i) President Homola reminded the IS Board that the 2023 MRLC will be in Denver, Colorado from February 3-4, 2023. The three new IS Board Directors (Muhammad Ali, Rob Brzezon and Saki Handa) are designated to attend the MRLC on behalf of the IS. President Homola will follow-up with the Directors regarding registration, which is due by 12/20.

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### e) National Legislative Fly-In – Sandra Homola

i) The Legislative Fly-In will be held on March 1-3, 2023 in Washington, DC. ASCE members who attend will have an opportunity to meet with their Members of Congress or their senior legislative staff and advance the Society's collective policy priorities while learning beneficial leadership skills they can bring back to the workplace.

ii) ASCE members must apply online and be accepted to attend the event. The application deadline was November 18, 2022, and applicants will be informed in mid-December about being accepted to attend.

(1) President Homola, Past-President Walton, President-Elect Huffman and Chair Kirby will apply on behalf of IS-ASCE. Other members are also welcome to submit applications.

### f) 2023 Convention Chicago – Local Subcommittee – Sandra Homola/Karen Kabbes

i) Information has been sent out to the 2023 Convention Local Subcommittee, which is being chaired by IS Member, Karen Kabbes.

ii) Additional information was provided about the 2023 Convention being held in Chicago from October 18-21, 2023, at Hilton Chicago. The Future World Vision will be launched during the convention.

iii) The local subcommittee will assist with formulating ideas for technical tours and community service project.

iv) Interested IS Members that are still interested in participating in the local subcommittee, can email President Homola.

### g) ASCE/ACEC Professional Clothing Drive – Jeana Gowin

i) The IS is participating in a professional clothing drive similar to last year. The last day clothes can be dropped off is 12/22 at CBBEL (Rosemont). Please contact Jeana Gowin for more information or to drop clothes ([jgowin@cbbel.com](mailto:jgowin@cbbel.com)).

### h) 2023 Budget – Tom Janicke

i) Treasurer Janicke briefly reviewed the draft 2023 budget and will send out within the next several days for further IS Board review and comment. A vote on the 2023 budget is planned for the January IS Board meeting.

### i) 2023 ASCE Membership Renewal – Sandra Homola

i) The 2023 membership renewal is underway in the first three months of 2023. Please encourage existing members to renew and to look for new potential members.

## 7) Institute/Group Reports

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

a) Transportation & Development Institute (T&DI) – Report submitted. (See attachment 7a)

b) Utility Engineering and Surveying Institute (UESI) – Report submitted. (See attachment 7b)

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

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

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

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

i) Chair Matos reported that they will coordinate with the SEI on a visit of the ACI to the UIC High Bay Structural Laboratory.

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

## 8) Standing Committee Reports

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

a) Annual Dinner (Irsilia Colletti) – No report submitted.

b) Awards (Tina Revzin) – No report submitted.

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

i) Nihar indicated that the D&I scholarship application will be sent out in early January.

ii) The fundraising event is targeted for Top Golf in May 2023 and they will circulate a date to the IS Board for approval.

d) Government Relations (Matt Kirby) – No report submitted.

i) Past President Walton recommended that planning for the 2023 Lobby Day should begin and coordination should occur with TFIC (Rebecca Mason).

e) Membership (Tom Borges) – Report submitted. (See attachment 8e)

i) Membership lists will be distributed Friday to the respective Institutes/Groups.

f) Student Outreach (Natasha Breslieva) – No report submitted.

i) The DuPage STEM Expo is scheduled for February 25, 2023.

g) Communications & Website (Jeana Gowin) – Report submitted. (See attachment 8g)

i) Winter newsletter will be released in early January.

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

i) Report Card (Brian Pawula / Sandra Homola) – No report submitted.

j) Pre-Elect/Spring Dinner (Matt Huffman) – Report submitted. (See attachment 8j)

k) Sustainability (Vacant) – No report submitted.

i) New Sustainability Chair, Elizabeth Karlovics, introduced herself. A meeting is being setup with Director Handa to initiate the planning for the Sustainability Committee.

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

m) Special Events (Sandra Homola) – No report submitted.

9) President Homola entertained a motion to adjourn the meeting at 6:45 pm. A motion was made by President-Elect Huffman to adjourn the meeting with a second by Past President Walton. **Motion passed with 15 – aye and 0 – no.**

The next meeting will be held at **5:30 PM** on **Monday, January 9, 2023**, via MS Teams (virtual meeting) and in-person at: EXP Office, 205 N. Michigan Ave., Suite 3600, Chicago, IL 60601 (physical meeting location).

## **MEETING AGENDA**



## OFFICERS AND DIRECTORS

### President

Sandra Homola, P.E., CFM  
EXP  
205 N. Michigan Avenue, Suite 3600  
Chicago, IL 60601  
(312) 616-5095

### Past President

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AECOM

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### Treasurer

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## BOARD MEETING – AGENDA

Monday, December 5, 2022 – 5:30pm

EXP Office, 205 N. Michigan Ave., Suite 3600, Chicago, IL 60601

## VIDEO CONFERENCE VIA MS TEAMS

[Click here to join the meeting](#)

Dial-In Via MS Teams [Mobile or Desktop Applications](#)

- 1) **Call to Order** – Sandra Homola
  - a) Roll Call – Monica Crinon
  - b) Recognition of Guests – Monica Crinon
- 2) **Acceptance of Minutes** – Monica Crinon (October 2, 2022, IS Board Meeting)
- 3) **Treasurer's Report** – Tom Janicke
- 4) **New Business – Guests**
  - a) Future Cities 2023 – Don Wittmer
- 5) **Old Business**
  - a) Study of Professional Engineers by PhD Student Kyle Payne – Sandra Homola
  - b) Morreale Invoice Supplemental Request – Andrew Walton
  - c) Resolution for Route 66 Historic Landmark Nomination – Brian Pawula
  - d) 2022 ASCE Outstanding Section and Branch Award Nomination – Andrew Walton
- 6) **New Business**
  - a) 2022 & 2023 IS-ASCE Calendar – Sandra Homola
  - b) 2023 Committee List – Sandra Homola
  - c) 2022 Holiday Party – Matt Gazdziak
  - d) 2023 ASCE Multi-Region Leadership Conference (Denver, CO): February 3-4, 2023 – Sandra Homola
  - e) National Legislative Fly-In (Washington DC): March 1-3, 2023 – Sandra Homola
  - f) 2023 Convention Chicago– Local Subcommittee – Sandra Homola / Karen Kabbes
  - g) ASCE/ACEC Professional Clothing Drive – Jeana Gowin
  - h) 2023 Budget – Tom Janicke
  - i) 2023 ASCE Membership Renewal – Sandra Homola

### 7) Institute/Group Reports

- a) T&DI – Michal Miczek
- b) UESI – Steve Rienks
- c) YMG – Matt Gazdziak
- d) CI – Michael Kowalski
- e) EWRI – Joe Wilk
- f) G-I – Andres Matos
- g) SEI – Chris Knipp

### 8) Standing Committee Reports

- a) Annual Dinner – Irsilia Colletti
- b) Awards – Tina Revzin
- c) Diversity & Inclusion – Nihar Shah/Saki Honda
- d) Government Relations – Matt Kirby
- e) Membership – Tom Borges
- f) Student Outreach – Natasha Breslieva
- g) Communications & Website – Jeana Gowin
- h) EWB – Liz Jensen
- i) Report Card – Brian Pawula/ Sandra Homola
- j) Pres-Elect / Spring Dinner – Matt Huffman
- k) Sustainability – Elizabeth Karlovics
- l) Finance – Tom Janicke
- m) Special Events – Sandra Homola

Next Meeting: **Monday, January 9, 2023 @ 5:30PM** via MS Teams (virtual) and in-person meeting at:  
EXP Office, 205 N. Michigan Ave., Suite 3600, Chicago, IL 60601 (physical meeting location)

## **AGENDA ITEM #3 – TREASURER’S REPORT**

### **SUPPORTING DOCUMENTATION**



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## TREASURER'S REPORT

December 5<sup>th</sup>, 2022

(Page 1 of 3)

**Account Balance:**

Account	10/31/2022	11/30/2022
Checking	\$94,799.56	\$92,398.78
- IL Section	\$92,025.16	\$89,624.38
- Diversity & Inclusion Committee *	\$2,774.40	\$2,774.40
Savings	\$52,290.86	\$52,292.58
Total Account Balance:	\$147,090.42	\$144,691.36

\* = The Diversity & Inclusion Committee (D&IC) budget resides with the IL Section checking account.

The total account balance last year on November 30<sup>th</sup>, 2021 was \$205,728.88.

**Checking Account Summary:**

for November 1, 2022 to November 30, 2022

ILLINOIS SECTION OF AMERICAN SOCIETY OF CIVIL ENGINEERS

**Account summary**

Beginning balance on November 1, 2022	\$94,799.56
Deposits and other credits	9,325.00
Withdrawals and other debits	-11,725.78
Checks	-0.00
Service fees	-0.00
<b>Ending balance on November 30, 2022</b>	<b>\$92,398.78</b>

# of deposits/credits: 2

# of withdrawals/debits: 4

# of items-previous cycle<sup>1</sup>: 8

# of days in cycle: 30

Average ledger balance: \$91,711.88

<sup>1</sup>Includes checks paid, deposited items and other debits

**Savings Account Summary:**

for November 1, 2022 to November 30, 2022

ILLINOIS SECTION OF AMERICAN SOCIETY OF CIVIL ENGINEERS

**Account summary**

Beginning balance on November 1, 2022	\$52,290.86
Deposits and other credits	1.72
Withdrawals and other debits	-0.00
Service fees	-0.00
<b>Ending balance on November 30, 2022</b>	<b>\$52,292.58</b>

# of deposits/credits: 1

# of withdrawals/debits: 0

# of days in cycle: 30

Average ledger balance: \$52,290.91

Average collected balance: \$52,290.91

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## TREASURER'S REPORT December 5<sup>th</sup>, 2022 (Page 2 of 3)

### Checking Account Expenses:

Expenses					
Payment Date	Code	Category	Cost	Total Cost	Invoice Date
11/09/22		Ashley Hamm Photography		\$1,125.00	11/02/22
	621a	-2022 Annual Dinner Balance payment	\$1,125.00		
11/10/22		S Harbaugh Payment		\$6,526.60	10/31/22
		-Executive Secretary			
		Oct labor = 83.5 hours x \$57.97/hour =			
	662	\$4840.50			
		Oct mileage = 90 miles x \$0.625/mile =			
	662	\$56.25			
		Other Expenses	\$6,526.60		
	662	None = \$0.00			
	621a	-Other Expenses = \$1629.85			
		Total = \$6526.60			
11/10/22		Zongzhi Li Payment		\$1,500.00	11/02/22
	672b	-IIT PreTrans	\$1,500.00		
11/21/22		Muhammad Ali Reimbursement		\$2,574.18	10/27/22
	632a	-2022 ASCE Convention	\$2,574.18		
Total Expenses - November 2022				\$ 11,725.78	

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## TREASURER'S REPORT

December 5<sup>th</sup>, 2022

(Page 3 of 3)

**Checking Account Deposits:**

Deposits				
Deposit Date	Code	Category	Amount	Total Amount
11/17/22		Sami C Daniel Check		\$195.00
	431a	Annual Dinner Registration	\$195.00	
11/17/22		Stantec Check		\$2,500.00
	431a	Annual Dinner Registration/Sponsorship	\$2,500.00	
11/17/22		Collins Engineering Check		\$2,500.00
	431a	Annual Dinner Registration/Sponsorship	\$2,500.00	
11/18/22		ASCE Society Deposit		\$4,130.00
	451	-IL Section Dues \$3985 (128 people) -IL Section Voluntary \$145 (9 people) - CANCELLED Section Dues -\$0 (0 people) -Grand Total \$4130 (Oct Remittance Rpt)	\$4,130.00	
<b>Total Deposits - November 2022</b>				<b>\$ 9,325.00</b>

**On-Going Action Items:**

1. Complete outstanding reimbursements as received.

**Known Future Action Items:**

1. Coordinate with Society Accounting on any questions related to FY22 tax submittal.
2. Closeout account of former Urban Planning and Development group.
3. Verify and complete approval process for IS-ASCE budget for FY 2022-2023.

Respectfully Submitted,

Thomas Janicke  
IS-ASCE Treasurer 2021-2023

## **AGENDA ITEM #4 – NEW BUSINESS (Guests)**

### **SUPPORTING DOCUMENTATION**

## **AGENDA ITEM #5 – OLD BUSINESS**

### **SUPPORTING DOCUMENTATION**

RESOLUTION IN SUPPORT OF NOMINATION OF ROUTE 66 IN ILLINOIS

AS A

NATIONAL HISTORIC CIVIL ENGINEERING LANDMARK

1. **Whereas**, on December 23, 2020, the Senate and House of Representatives of the United States of America in the 116th Congress assembled adopted Public Law 116-256, entitled, "ROUTE 66 CENTENNIAL COMMISSION ACT" establishing the Route 66 Centennial Commission;
2. **Whereas**, Congress found that Route 66 was the first all-weather highway in the United States connecting the Midwest to California, and has played a major role in the history of the United States;
3. **Whereas**, Route has become a symbol of the heritage of travel and the legacy of seeking a better life shared by the people of the United States, and has been enshrined in the popular culture of the United States;
4. **Whereas**, The year 2026 will be the centennial anniversary of Route 66 and Congress has directed the Route 66 Centennial Commission to study and recommend to Congress activities that are fitting and proper to celebrate the anniversary in a manner the appropriately honors the Mother Road of the United States;
5. **Whereas**, Congress stipulates that the Route 66 Centennial Commission shall consist of 15 members to be appointed by the President of the United States as recommended by the Secretary of Transportation, the Speaker of the House of Representatives, the Minority Leader of the House of Representatives, the Majority Leader of the House of Representatives, the Majority Leader of the Senate, the Minority Leader of the Senate, and the Governors of the states of Illinois, Missouri, Kansas, Oklahoma, Texas, New Mexico, Arizona, and California, the states through which Route 66 passes;
6. **Whereas**, the centennial is an opportunity to celebrate the important history of Route 66 in Illinois through commemorative, educational and community events, including programs and exhibits about the history of how local communities grew and changed with construction of the highway; the development of a modern transportation system; the cultural impact of Route 66 both within the United States and internationally; the portrayal of Route 66 in music, artwork and folklore; and how we maintain the mystique and appeal of Route 66 for future generations.

**RESOLVED**, that the Illinois Section Boards of Directors of ASCE on behalf of their members in northern Illinois recommends approval of the entirety of Route 66 in Illinois as a National Historic Civil Engineering Landmark.

---

Sandra Homola, P.E., CFM  
President, Illinois Section ASCE  
Date: \_\_\_\_\_



## **AGENDA ITEM #6 – NEW BUSINESS**

### **SUPPORTING DOCUMENTATION**

# 2022 CALENDAR YEAR

Rev. Date: 12/5/2022



## First Quarter

### JANUARY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

### FEBRUARY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

### MARCH

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

## Second Quarter

### APRIL

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

### MAY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31	32			

### JUNE

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

## Third Quarter

### JULY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

### AUGUST

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

### SEPTEMBER

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

## Fourth Quarter

### OCTOBER

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

### NOVEMBER

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

### DECEMBER

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

	Holiday		2022 Pres-Elect / Scholarships Event		2022 Annual Awards Dinner		Holiday Party (2022 Tentative)
	IS-ASCE Monthly Board Mtg.		2022 Future City Competition		ASCE Univ. Chapter Scholarship Visit(s)		2022 MRLC (Virtual)
	ACEC-IL Lobby Day		Washington Award Dinner (WSE)		Legislative Fly-In Washington D.C.		Gov't Relations University
	D&I TopGolf Fundraiser Event		ASCE Region 3 Assembly		EWRI Clean Water Act 50th Anniv. Event		ASCE 2022 PGF
							2022 Report Card Launch
							ASCE 2022 Convention

# 2023 CALENDAR YEAR

Rev. Date: 12/5/2022



## First Quarter

### JANUARY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

### FEBRUARY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

### MARCH

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

## Second Quarter

### APRIL

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

### MAY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

### JUNE

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

## Third Quarter

### JULY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

### AUGUST

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

### SEPTEMBER

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

## Fourth Quarter

### OCTOBER

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

### NOVEMBER

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

### DECEMBER

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30



Holiday



Pres-Elect Dinner  
(2023 Tentative)



Summer Social  
(2023 Tentative)



Annual Award Dinner  
(2023 Tentative)



Holiday Party  
(2023 Tentative)



IS-ASCE Monthly  
Board Mtg.



2023 MRLC



Engineers  
Week 2023

IS-ASCE Committee List (2022-2023)  DATE: 12/05/2022			Section Critical									Other					Linked	Linked	Special						
			Annual Dinner	Awards	Spring Dinner	Scholarships	Communications & Website	Newsletter	Social Media	Advertising	Nomination	Institutes & Technical Groups	Engineers Without Borders (EWB)	Engineers Week	Finance	Past Presdients Council	Planning	Government Relations	Membership	Student Outreach	Diversity & Inclusion (D&I)	D&I Fundraising	Mentorship	Sustainability	Special Events
Position	Name		6	14	5	10	5	17	3	2	9	11	1	5	5	7	5	9	3	8	5	5	5	4	8
01. President	Sandra Homola	7					x	x			C				x		C	x							C
02. Past President	Andrew Walton	6									x				x	C	x	x							x
03. President-Elect	Matt Huffman	6		x	C										x		x	x							x
04. Secretary	Monica Crinion	7			x		x	x							x		x		x						x
05. Treasurer	Thomas Janicke	7	x			x								x	C		x			x					x
06. Directors to 2022	Irsilia Colletti	4	C		x									x											x
07. Directors to 2022	Steve Randolph	3				C		x										x							
08. Directors to 2022	Tina Revzin	2		C	x																				
09. Directors to 2023	Muhammad Ali	4	CC						x		x			x											
10. Directors to 2023	Robert Brzezoni	4				CC					x							x	x						
11. Directors to 2023	Saki Handa	5		CC							x										CC	CC			x
12. Chair - CI	Michael Kowalski	4		A		A		x				C													
13. Chair - EWRI	Joe Wilk	4		A		A		x				C													
14. Chair - GI	Andres Matos	4		A		A		x				C													
15. Chair - SEI	Chris Knipp	4		A		A		x				C													
16. Chair - TD&I	Michal Miczek	4		A		A		x				C													
17. Chair - SEI	Steve Rienks	4		A		A		x				C													
18. Chair - YMG	Matt Gazdziak	4		A		A		x				C													
Other Members Committee Appointments																									
Executive Secretary	Sarah Harbaugh	6	x	x	x		x	AC		x															
Region 3 Governor	John Lazzara	4						x			x					x		x							
Society Level	Don Wittmer	2												C		x									
Society Level	Brian Pawula	3	x																	x			x		
Society Level	Matt Kirby	2						x										C							
Past President	Megan McDonald	3									x					x								x	
Past President	Dhooli Raj	1														x									
Past President	Darren Olson	2														x		x							
Past President	Patrick Lach	3						x								x		x							
At-Large	Anne Marie Jensen	2		x																					x
At-Large	Megan Elberts	3												x							x	x			
At-Large	Tom Borges	2						x											C						
At-Large	Nihar Shah	2																			C	C			
At-Large	Kris Salvatera	3		x																x			x		
At-Large	Sarah Dick	4							C		x									x			x		
At-Large	Justin Weisberg	1										x													
At-Large	James Hambleton	2										x								x					
At-Large	Colleen Miller	1										x													
At-Large	Benjamin Ostermann	1										x													
At-Large	Jeana Gowin	2					C	C																	
At-Large	Kirsten Mawhinney	1																						x	
At-Large	Antonio Acevedo	1																						x	
At-Large	Liz Jensen	2						x					C												
At-Large	Rachael Berthiaume	5	x	x							x										x	x			
At-Large	Tim Scully-Granzeier	3									C										x	x			
At-Large	Natasha Breslieva	2																		C			x		
At-Large	Josh Starzyk	1																		x					
At-Large	Ken Gomez	1							x																
At-Large	Jerome McGovern	0																							
At-Large	Tim Alston (IN)	2																		x			C		
At-Large	Julia Nigohosian	1					CC																		
At-Large	Elizabest Karlovics	1																						C	

- Positional Requirement for Committee
- C Chair
- A Chair Appoints Person from Institute or Technical Group
- AC Assistant Chair
- CC Co-Chair

Document: Annual Budget for Fiscal Year Oct 2022 - Sept 2023 (a.k.a. FY23)  
Organization: American Society of Engineers, Illinois Section  
Revised: 12/2/2022

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Acct Classification	Item	FY20 Budget	FY21 Budget	FY22 Budget	FY22 Actual	FY22 Diff Actual-Budget	FY23 Budget	Notes - FY22 and Beyond
Expenses								
610	Newsletter	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
621	Annual Dinner (October)	\$100,000.00	\$100,000.00	\$100,000.00	\$34,459.36	-\$65,540.64	\$100,000.00	- Assumes attendee increase due to Mentorship Program - Targeting revenue = expenses -Includes ~\$5000 loss from 123Sign-Up fees, but 123Sign-up is no longer being used (to be replaced with WePay). The estimated fees will need to be reevaluated with any fees from the Constant Contact after the 2022 dinner
621a	Expenses for previous Annual Dinner	-	-	-	\$8,721.36		-	
621b	Expenses for this Annual Dinner	-	-	-	\$25,738.00		-	
622	President-Elect / Student Scholarship Dinner (April)	\$8,000.00	\$8,000.00	\$8,000.00	\$7,397.13	-\$602.87	\$8,000.00	- This assumed a loss after 123Signup administration charges (~\$500). This will need to be reevaluted with Constant Contact fees after the dinner. - Includes pre-dinner event(s) following 2017 success
631	Member Travel	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-Assumes no general member travel paid for my IL Section this year (FY21)
632	Officer Travel	\$13,000.00	\$13,500.00	\$14,500.00	\$4,650.22	-\$8,849.78	\$14,500.00	
632a	Annual Convention - Officers	\$3,000.00	\$3,000.00	\$4,000.00	\$940.00	-\$2,060.00	\$4,000.00	- Assumes 2 attendees + Travel - Increased from \$3,000 to \$4,000 as actual 2020 costs were \$3,900 !-(FY21 assumed 4+ attendees and no travel as event was in Chicago)
632b	Multi-Region Leadership Conference (MRLC)	\$4,500.00	\$4,500.00	\$4,500.00	\$0.00	-\$4,500.00	\$4,500.00	- Assumes 3 attendees from the section (not YMG members)
632c	Washington D.C. Legislative Fly In	\$3,000.00	\$3,000.00	\$3,000.00	\$1,708.32	-\$1,291.68	\$3,000.00	- Assumes 2 attendees
632d	Region 3 Assembly	\$500.00	\$500.00	\$500.00	\$2,001.90	\$1,501.90	\$500.00	- Covers 5 registrations when in Chicago - Covers 2 registrations and travel when not in Chicago
632e	Presidents and Governor's Forum (PGF)	\$1,500.00	\$1,500.00	\$1,500.00	\$0.00	-\$1,500.00	\$1,500.00	-Assumes 2 attendees and travel
632f	OPAL Awards		\$500.00	\$500.00	\$0.00		\$500.00	-Assumes attendance by 1-2 board members (who are already attending the Annual Convention)
632g	Miscellaneous	\$500.00	\$500.00	\$500.00	\$0.00	-\$500.00	\$500.00	-Miscellaneous travel of Board Members
642	IL Section Board Meetings	\$1,625.00	\$1,940.00	\$1,940.00	\$314.26	-\$1,625.74	\$1,940.00	- Assumes \$140 for 11 regular meetings (increased from FY20 to reflect actual costs from previous meeting receipts) - Assumes \$250 gathering after 1 regular meeting - Assumes \$150 for 1 Executive Committee Meeting
651	Report Card	\$0.00	\$500.00	\$50,500.00	\$61,832.50	\$61,332.50	\$0.00	
651a	Report Card Preparations	\$0.00	\$500.00	\$500.00	\$3,200.00	\$2,700.00	\$0.00	-Preparations for 2022 Report Card
651b	Report Card Launch Event - Chicago	\$0.00	\$0.00	\$50,000.00	\$58,632.50	\$58,632.50	\$0.00	-2021 Event will be a new concept. \$30k cost assumes \$50k expenses (PR firm, event) and \$20k revenue (sponsors, tickets)
652	Engineers Without Borders (EWB)	\$3,000.00	\$3,000.00	\$3,000.00	\$1,000.00	-\$2,000.00	\$3,000.00	- Assumes three \$1,000 awards
653	Springfield Legislative Drive Down	\$2,000.00	\$2,000.00	\$2,000.00	\$241.60	-\$1,758.40	\$2,000.00	- In FY19, TFIC led this event, so IL Section paid TFIC under this line item. Also see item 658 below. - In FY20, no event was held
656	Diversity & Inclusion Committee (D&IC)	\$8,000.00	\$8,000.00	\$8,000.00	\$3,301.00	-\$4,699.00	\$8,000.00	
656a	Top Golf Event	\$6,000.00	\$6,000.00	\$6,000.00	\$3,301.00	-\$2,699.00	\$6,000.00	- Top Golf Event
656b	Other Fundraising Event	\$2,000.00	\$2,000.00	\$2,000.00	\$0.00	-\$2,000.00	\$2,000.00	- Targeting one other fundraising event

Acct Classification	Item	FY20 Budget	FY21 Budget	FY22 Budget	FY22 Actual	FY22 Diff Actual-Budget	FY23 Budget	Notes - FY22 and Beyond
657	Sustainability Committee	\$7,500.00	\$7,500.00	\$0.00	\$0.00	-\$7,500.00	\$0.00	-The role of the sustainability committee is being reevaluated. Events may be run by EWRI in the future. - Changed to \$0 and assumes that the Section is not sponsoring any events in FY22.
657a	Envision Accreditation Training	\$5,000.00	\$5,000.00	\$0.00	\$0.00	-\$5,000.00	\$0.00	
657b	Sustainability Workshop	\$1,500.00	\$1,500.00	\$0.00	\$0.00	-\$1,500.00	\$0.00	
657c	Other National Event	\$1,000.00	\$1,000.00	\$0.00	\$0.00	-\$1,000.00	\$0.00	- Assumes hosting an event for ASCE National Committee on Sustainability
657d	Miscellaneous	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
658	Transportation for Illinois Coalition (TFIC)	\$1,000.00	\$1,000.00	\$1,600.00	\$1,600.00	\$600.00	\$1,600.00	-Yearly Dues - Increased 10% from last year (to \$1,100) -Includes \$500 to sponsor the Annual Meeting
662	Executive Secretary	\$25,000.00	\$26,000.00	\$26,800.00	\$12,267.35	-\$13,732.65	\$26,800.00	- Assumes 3% yearly increase in hourly rate
667	Website	\$3,000.00	\$1,100.00	\$1,600.00	\$720.00	-\$380.00	\$1,600.00	- Notes below based on vendor quote dated 12/8/2018
667a	Maintenance	\$1,500.00	\$600.00	\$600.00	\$720.00	\$120.00	\$600.00	-Based on annual maintenance fee for 2020
667b	Improvements	\$0.00	\$0.00	\$500.00	\$0.00	\$0.00	\$500.00	- Assumes 3-year cycle of major improvements, etc.. Major updates included for 2022 - It is desired for this billing to go through Executive Secretary
667c	Contingency	\$1,500.00	\$500.00	\$500.00	\$0.00	-\$500.00	\$500.00	
672	Diversity & Inclusion Committee (D&IC) Scholarships	\$3,000.00	\$3,000.00	\$3,000.00	\$0.00	-\$3,000.00	\$3,000.00	
672a	University of Notre Dame	\$2,000.00	\$2,000.00	\$2,000.00	\$0.00	-\$2,000.00	\$2,000.00	- Summer camp for 1 high school student
672b	Illinois Institute of Technology (IIT) PRETRANS	\$1,000.00	\$1,000.00	\$1,000.00	\$0.00	-\$1,000.00	\$1,000.00	- IL Section and MAC should coordinate
673	Other Costs	\$38,000.00	\$34,600.00	\$39,700.00	\$1,784.40	-\$32,815.60	\$39,100.00	
673a	American Council of Engineering (ACEC) IL - Awards Dinner	\$2,500.00	\$1,600.00	\$1,600.00	\$0.00	-\$1,600.00	\$1,600.00	-Sponsorship of ACEC Awards Gala + 2 tickets for Board Members to attend (added in FY21) '-FY21 removed additional budget to cover legal fees for engineering related issues (this has not been used in several years). Title updated to Awards Dinner '-See Item 673p below for ACEC Student Outreach Activities
673b	Western Society of Engineers Sponsorship	\$500.00	\$500.00	\$500.00	\$0.00	-\$500.00	\$500.00	-Dinner Sponsorship
673c	Illinois Institute of Technology (IIT) PRETRANS	\$500.00	\$500.00	\$500.00	\$1,500.00	\$1,000.00	\$500.00	- IL Section and D&IC should coordinate
673d	Boat Cruise Event	\$8,000.00	\$8,000.00	\$8,000.00	\$0.00	-\$8,000.00	\$8,000.00	- Targeting this event yearly or in 2- to 3-event yearly rotation - It could coincide with Region 3 Assembly (every other year in Chicago)
673e	Event for National Society Level Initiative	\$0.00	\$500.00	\$500.00	\$0.00	-\$500.00	\$500.00	- Dream Big Event replaced with general National Initiatives
673f	Holiday Party	\$9,000.00	\$9,000.00	\$9,000.00	\$0.00	-\$9,000.00	\$9,000.00	- IL Section commitment level: - Initially, \$500 up front, additional \$800 if necessary - Later, \$2,500
673h	Women in the Built World	\$500.00	\$500.00	\$500.00	\$0.00	-\$500.00	\$500.00	- Added in FY19, will continue to support
673i	ASCE Legends	\$2,000.00	\$2,000.00	\$2,000.00	\$0.00	-\$2,000.00	\$2,000.00	- Added in FY19, will continue to support
673j	Diversity Event (separate from D&IC Events)	\$5,000.00	\$2,000.00	\$2,000.00	\$0.00	-\$2,000.00	\$2,000.00	- Added in FY19, will continue to support
673k	Government Affairs Event	\$8,000.00	\$8,000.00	\$8,000.00	\$0.00	-\$8,000.00	\$8,000.00	- Added in FY19, will continue to support
673l	Summer Social	\$2,000.00	\$2,000.00	\$2,500.00	\$0.00	-\$2,000.00	\$2,500.00	- Added in FY20 and was successful in FY21 -Renamed Summer Social (from Family Picnic) in FY22 -Increased ti \$2,500 in FY22 to account for actual FY21 costs
673m	Younger Member Leadership Symposium	\$1,500.00	\$1,500.00	\$1,500.00	\$0.00	-\$1,500.00	\$1,500.00	- Assumes 2 YMG attendees per year



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Acct Classification	Item	FY20 Budget	FY21 Budget	FY22 Budget	FY22 Actual	FY22 Diff Actual-Budget		FY23 Budget		Notes - FY22 and Beyond
673n	Out-of-District Event	\$1,500.00	\$1,500.00	\$1,500.00	\$0.00	-\$1,500.00		\$1,500.00		- Per 09/09/19 IL Section Board Meeting, avoid scheduling in summer
673o	Membership Drive Event	\$1,000.00	\$1,000.00	\$1,000.00	\$0.00	-\$1,000.00		\$1,000.00		
673p	ACEC IL - Student Outreach Activities		\$3,000.00	\$0.00	\$0.00			\$0.00		- Added in FY21 to support new ACEC student outreach activities including videos and website - \$0 in FY22. Videos have been completed, and there was no ongoing fiscal support promised for this venture. - May want to remove this category in FY23 if not needed
673q	* NEW Government Relations University			\$600.00	\$284.40			\$0.00		-No revenue, assume free event. Costs are food at about \$20pp, 30 people. Venue costs not known at this time.
681	Engineers Week (February)	\$200.00	\$200.00	\$200.00	\$0.00	-\$200.00		\$200.00		
682	Student Activities	\$14,100.00	\$15,100.00	\$15,100.00	\$12,641.15	-\$2,458.85		\$15,100.00		
682a	Northwestern University Sponsorship	\$2,000.00	\$2,000.00	\$2,000.00	\$6,000.00	\$4,000.00		\$2,000.00		- Extra \$1,000 added in FY20
682b	Illinois Institute of Technology (IIT) Sponsorship	\$2,000.00	\$2,000.00	\$2,000.00	\$4,000.00	\$2,000.00		\$2,000.00		- Extra \$1,000 added in FY20
682c	University of Illinois at Chicago (UIC) Sponsorship	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$0.00		\$2,000.00		- Extra \$1,000 added in FY20
682d	Student Outreach Committee	\$1,500.00	\$1,500.00	\$1,500.00	\$516.15	-\$983.85		\$1,500.00		
682e	Great Lakes Student Conference	\$3,000.00	\$3,000.00	\$3,000.00	\$0.00	-\$3,000.00		\$3,000.00		- Assumes high level sponsorship if event is at IIT, NIU, or UIC or \$0 if event elsewhere
682f	Student & Professional Bowling/Resume Event	\$1,100.00	\$1,100.00	\$1,100.00	\$0.00	-\$1,100.00		\$1,100.00		- Assumes other expenses will be covered by YMG and/or corporate sponsorships
682g	Mentor Program	\$2,500.00	\$2,500.00	\$2,500.00	\$125.00	-\$2,375.00		\$2,500.00		- Events and support for program
682h	Student Leadership Scholarship		\$1,000.00	\$1,000.00	\$0.00			\$1,000.00		-Scholarship added in FY20, funds added to budget in FY21 -To be given by the IL Section as part of the spring scholarships
683	Future City Competition	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$0.00		\$1,000.00		-Supports 3 Special Awards + extra \$100 donation
XXXXX	Transaction(s) not in the Budget	\$0.00	\$0.00	\$0.00	\$500.00	\$500.00		\$0.00		
Total Expenses		\$228,425.00	\$226,440.00	\$276,940.00	\$143,708.97	-\$82,731.03		\$225,840.00		

Revenue										
410	Contributions and Grants	\$0.00	\$500.00	\$500.00	\$0.00	-\$500.00		\$500.00		
414	Society Allotment	\$15,000.00	\$15,000.00	\$15,000.00	\$12,445.79	-\$2,554.21		\$15,000.00		- Once per year payment from National
416	STAY Grant	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		- For Mentor Program
421	Advertisement Income - Website	\$1,500.00	\$1,500.00	\$1,600.00	\$906.00	-\$594.00		\$1,600.00		
422	Advertisement Income - Newsletter	\$275.00	\$275.00	\$500.00	\$775.00	\$500.00		\$500.00		
431	Annual Dinner (October)	\$100,000.00	\$100,000.00	\$100,000.00	\$39,972.04	-\$60,027.96		\$100,000.00		- Assumes attendee increase due to Mentorship Program - Targeting revenue = expenses after 123Signup administration charges (~\$5,000). Will need to be updated in FY23 we know expenses from Constant Contact
431a	Revenue for previous Annual Dinner	-	-	-	\$0.00			-		
431b	Revenue for this Annual Dinner	-	-	-	\$39,972.04			-		
432	President-Elect / Student Scholarship Dinner (April)	\$7,500.00	\$7,500.00	\$7,500.00	\$3,881.20	-\$3,618.80		\$7,500.00		- Assumes a loss after 123Signup administration charges (~\$500). Will need to be reevaluated in FY23 after we know Constant Contact fees - Includes pre-dinner event(s) following 2017 success
435	Diversity & Inclusion Committee (D&IC)	\$10,000.00	\$10,000.00	\$10,000.00	\$3,736.96	-\$6,263.04		\$10,000.00		
435a	Top Golf Event	\$6,000.00	\$6,000.00	\$6,000.00	\$3,736.96	-\$2,263.04		\$6,000.00		- Assumes event breaks even after 123Signup admin charges

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Acct Classification	Item	FY20 Budget	FY21 Budget	FY22 Budget	FY22 Actual	FY22 Diff Actual-Budget		FY23 Budget		Notes - FY22 and Beyond
435b	Other Fundraising Event	\$4,000.00	\$4,000.00	\$4,000.00	\$0.00	-\$4,000.00		\$4,000.00		- Targeting one other fundraising event
438	Sustainability Committee	\$7,500.00	\$7,500.00	\$0.00	\$0.00	-\$7,500.00		\$0.00		-The role of the sustainability committee is being reevaluated. Events may be run by EWRI in the future. - Assumes that the Section is not sponsoring any events in FY22.
438a	Envision Accreditation Training	\$5,000.00	\$5,000.00	\$0.00	\$0.00	-\$5,000.00		\$0.00		-The role of the sustainability committee is being reevaluated. These events may be run by EWRI in the future. - assumes that the Section is not sponsoring any events in FY22.
438b	Sustainability Workshop	\$1,500.00	\$1,500.00	\$0.00	\$0.00	-\$1,500.00		\$0.00		
438c	Other National Event	\$1,000.00	\$1,000.00	\$0.00	\$0.00	-\$1,000.00		\$0.00		
438d	Miscellaneous	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		
451	IL Section Dues	\$45,000.00	\$42,500.00	\$42,500.00	\$40,864.58	-\$1,635.42		\$42,500.00		-Decreased to account for decreased membership in recent years
460	Miscellaneous Income	\$36,500.00	\$34,500.00	\$56,000.00	\$13,202.10	-\$21,297.90		\$36,000.00		
460a	Boat Cruise Event	\$10,000.00	\$10,000.00	\$10,000.00	\$0.00	-\$10,000.00		\$10,000.00		- Targeting this event yearly or in 2- to 3-event yearly rotation - It could coincide with Region 3 Assembly (every other year in Chicago)
460b	Holiday Party	\$7,500.00	\$7,500.00	\$7,500.00	\$150.00	-\$7,350.00		\$7,500.00		- Assumes a small profit based on increased registration fee
460c	Report Card Launch Event - Chicago	\$0.00	\$0.00	\$20,000.00	\$13,052.10	\$13,052.10		\$0.00		-2021 Event will be a new concept. \$30k cost assumes \$50k expenses (PR firm, event) and \$20k revenue (sponsors, tickets)
460d	Springfield Legislative Drive Down	\$2,000.00	\$2,000.00	\$2,000.00	\$0.00	-\$2,000.00		\$2,000.00		- Assumes this event breaks even
460e	Student & Professional Bowling/Resume Event	\$2,500.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		- This event is free to attendees
460f	Region 3 Assembly	\$0.00	\$500.00	\$500.00	\$0.00	-\$500.00		\$500.00		- Assumes this event breaks even - Event NOT in Chicago for this budget (FY21)
460g	ASCE Legends	\$2,000.00	\$2,000.00	\$2,000.00	\$0.00	-\$2,000.00		\$2,000.00		
460h	Diversity Event (separate from D&IC Events)	\$5,000.00	\$5,000.00	\$5,000.00	\$0.00	-\$5,000.00		\$5,000.00		
460i	Government Affairs Event	\$7,500.00	\$7,500.00	\$7,500.00	\$0.00	-\$7,500.00		\$7,500.00		
460j	Family Picnic	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		- Potential new event for IL Section Board members
460k	Out-of-District Event	\$1,000.00	\$1,500.00	\$1,500.00	\$0.00	-\$1,500.00		\$1,500.00		
460l	*NEW Government Relations Univeristy			\$0.00	\$0.00			\$0.00		-No revenue, assume free event. Costs are food at about \$20pp, 30 people. Venue costs not known at this time.
XXXXX	Transaction(s) not in the Budget	\$5,150.00	\$7,165.00	\$0.00	\$15,889.70	\$8,724.70		\$0.00		- Line item used to balance budget to \$0.00 net income. Left at zero to show net expenditure for FY22
Total Revenue		\$228,425.00	\$226,440.00	\$233,600.00	\$131,673.37	-\$94,766.63		\$213,600.00		
Net Income/Loss		\$0.00	\$0.00	-\$43,340.00	-\$12,035.60			-\$12,240.00		

## **AGENDA ITEM #7 – INSTITUTE/GROUP REPORTS**

### **SUPPORTING DOCUMENTATION**

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## Transportation & Development Institute

### Activity Report

December 2022

#### Last Month's Activities

##### T&DI Board Meeting

Date: Tuesday, November 15<sup>th</sup>, 2022

Time: 5:30 PM

Location: American Surveying and Engineering (200 N La Salle St Suite 2630, Chicago, IL 60601) or WebEx

##### IS-ASCE T&DI – November Luncheon ft. Masood Ahmad, IDOT Region 2 Engineer

Date: Thursday, November 17<sup>th</sup>, 2022

Time: 11:30 AM

Location: Maggiano's Oak Brook (240 Oakbrook Center, Oak Brook, IL 60523)

#### Upcoming Activities

##### T&DI Board Meeting

Date: Thursday, December 15<sup>th</sup>, 2022

Time: 4:30 PM

Location: Crawford, Murphy & Tilly, Inc. (125 S Wacker Dr #2880, Chicago, IL 60606) or WebEx

##### IS-ASCE T&DI – January Luncheon ft. Jim Harper, Chief Engineer – Infrastructure, CTA

Date: Thursday, January 26<sup>th</sup>, 2022

Time: 11:30 AM

Location: Maggiano's Clark & Grand (516 N Clark St, Chicago, IL 60654)

Registration details to come

Respectfully Submitted,

Michal Miczek, PE

Chair, IS-ASCE Transportation & Development Institute

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UTILITY ENGINEERING  
& SURVEYING  
INSTITUTE  
Illinois Chapter

## Utility Engineering & Surveying Institute Activity Report December 2022

### Last Month's Activities

#### Executive Committee Meeting

Host: UESI Illinois Chapter Board  
Date & Time: November 14, 2022, 1 pm  
Place: MS Teams/Conference Call  
Comment: By-laws & slate of officers approved.

### This Month's Activities

#### Executive Committee Meeting

Host: UESI Illinois Chapter Board  
Date & Time: December 12, 2022, 1 pm  
Place: MS Teams/Conference Call  
Comment: Set up bank account & partner with other institutes.

Submitted,

Steve Rienks, P.E., PMP  
Chair, UESI Illinois Chapter

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## Younger Member Group Activity Report December 2022

### Last Month's Activities:

#### 2022-2023 Board Transitions

- A bank account transition letter was prepared by YMG and signed by President Homola for the transition of the YMG bank account from the 2021-2022 Treasurer to the 2022-2023 Treasurer. No further action needed from IL Section.

#### Construction Institute's Wells-Wentworth Site Visit

- Members from YMG attended this event lead by the Construction Institute

#### Trivia Night

- Held at Jefferson Tap on November 29.

### This Month's Activities:

#### Joint Professional Organization (WTS/ASCE/ITE/ISPE/CMAA/SAME) Holiday Party

- Date: Thursday, December 15, 2022
- Time: 5:30 pm - 8:00 pm
- Location: Francois Frankie (222 W Randolph St, Chicago, IL 60606)
- Sign Up: **Sign up is now closed. We hit the venue maximum capacity of 225**
- Cost: \$80, includes appetizers and open bar
- Other: Please bring an unwrapped gift to donate to Toys for Tots
- Interest in the party exceeded all expectations and we hit the venue maximum capacity more than a week before the party. It is something to keep in mind for future years if we go this route again.
- Attendees will include Cook County, RTA, Tollway, CDOT, CTA, CMAP, and IDOT, in addition to consultants, local agencies, and others

### Future Activities:

#### Dinner/Lunch Meetings

- YMG is working on establishing a tentative schedule for 2023 for in-person dinner/lunch meetings to get back on track with those that were largely pushed virtually during COVID



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## Construction Institute

### *Activity Report*

### *December 2022*

### November's Activities

#### CI Board Meeting

Date & Time: November 1st, 2022, 2:00 PM Place: via MS Teams

#### Wells-Wentworth Connector Site Tour

(Date of event had to be pushed to November due to scheduling conflicts)

Date & Time: November 2nd, 2022, 1pm-3pm

Place: Wells Wentworth Construction Site.

Attendees: 20.

### This Month's Activities

#### CI Board Meeting

Date & Time: December 8th, 2022, 4:00

PM Place: via MS Teams

No event this month due to other industry holiday events.

CI Article written by Michael Kowalski for the IS ASCE Newsletter- IDOT's New Program-Innovative Project Delivery

### Future Activities

IL Section ASCE CI – I-80 West Construction Presentation By District 1 Bureau Chief of Construction-John Schumacher-January

IL Section ASCE-CI-Design Build Legislation Presentation and DINNER-Holly Bieneman-IDOT Director of Planning and Programming-February



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## Environmental & Water Resources Institute

### Activity Report

December 2022

### Last Month's Activities:

#### Executive Committee Meeting

Host: EWRI Chicago Chapter Board

Date & Time: November 8, 2022, 4:00 PM

Place: via conference call

Comment: The ASCE convention was discussed and how EWRI could contribute.

#### EWRI Permitting Workshop

Host: EWRI

Date & Time: November 16, 2022, 8:00 AM

Place: Chandler's Chop House

Comment: 62 attendees and 12 presenters participated in the event.

### This Month's Activities:

#### EWRI Holiday Dinner

Canceled due to low expected attendance

### Future Activities:

#### Executive Committee Meeting

Host: EWRI Chicago Chapter Board

Date & Time: Jan 10, 2023

Place: via conference call

#### HEC-RAS Training Basics

Host: EWRI

Date & Time: February 15-16, 2023



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## ILLINOIS SECTION AMERICAN SOCIETY OF CIVIL ENGINEERS

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**GEO-  
INSTITUTE**  
**Illinois Chapter**

### Collaboration request: Girls in Civil

We received a request for the “Girls in Civil” looking for volunteers for future workshops and activities related to geotechnical engineering profession.

Website: <https://www.girlsincivil.com/>

### Upcoming Activities:

#### Monthly Dinner Meeting. December

#### A Case History of the Addison Creek Reservoir Construction

PLACE: Pazzo’s at 311 311 S Wacker Dr., Chicago, IL

DATE & TIME: Tuesday, December 6, 2022 Cocktails 5:15 pm, Dinner 6:15 pm,

Presentation to follow SPEAKERS: Brian Rausch and Jack Dwyer of IHC Construction

#### January (ASCE-AEG joint meeting)

Overflow history of glacial Chicago Outlet “Kankakee Torrent”

PLACE: TBD

DATE & TIME: Tuesday, January 17, 2023

SPEAKERS: Dr. Brando Curry of Illinois State Geological Survey

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STRUCTURAL  
ENGINEERING  
INSTITUTE

Illinois Chapter

## Structural Engineering Institute (SEI) Illinois Chapter Activity Report

December 5, 2022

### Past Activities

#### SEI-IL November Committee Meeting

Date: Wednesday, November 30, 2022

Time: 12:00pm

Location: Teams/Conference Call

### Future Activities

#### SEI-IL December Committee Meeting

Date: Wednesday, December 14, 2022

Time: Noon

Location: Virtual

#### SEI-IL January Field Trip to UIC Structures Lab Tour (Tentative)

Date & Time: TBD

Location: In Person

Respectfully submitted,

Chris Knipp, PE  
Chair, SEI Illinois Chapter

## **AGENDA ITEM #8 – STANDING COMMITTEE REPORTS**

### **SUPPORTING DOCUMENTATION**

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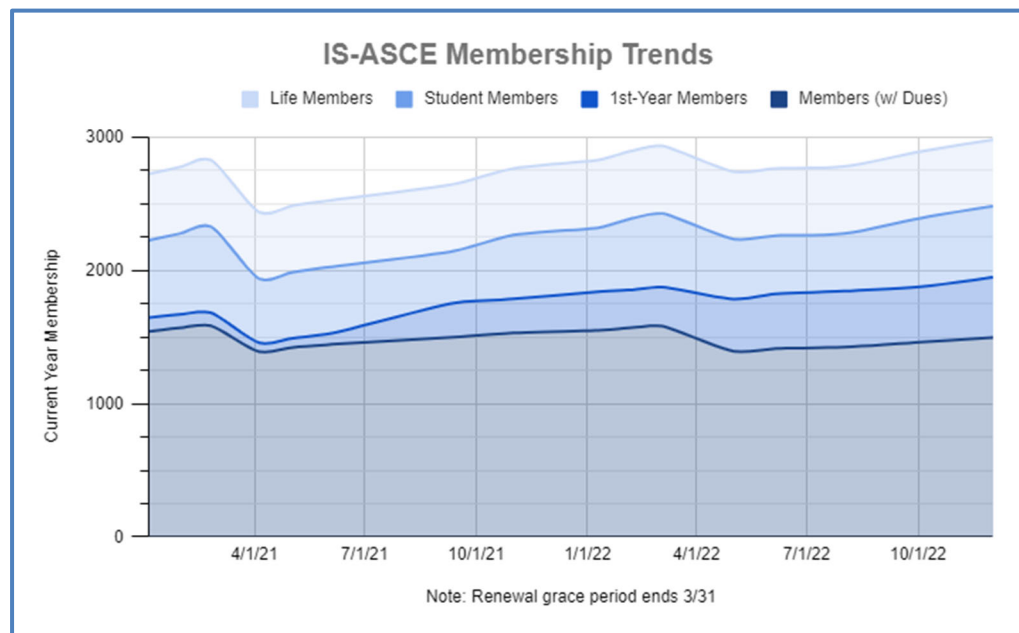
## Membership Committee Report

December 5, 2022

### Membership Database

- Total IS-ASCE Database: 3,201
- Current Year IS-ASCE Membership: 2,982
  - 1,484 Members W/ Dues
  - 1,498 Members W/ No Dues (499 Life Members, 533 Student Members, 452 1<sup>st</sup>-Year Members)
  - 18 New Members over Past Month

	8/1/22		10/3/22		12/2/22	
Total IS-ASCE Database	3004		3114		3201	
Current Year Membership	2781		2893		2982	
	Members w/ No Dues		Members w/ No Dues		Members w/ No Dues	
Life Members	504	18.1%	500	17.3%	499	16.7%
Students	432	15.5%	515	17.8%	533	17.9%
1st Year Members	420	15.1%	417	14.4%	452	15.2%
Total	1356	48.8%	1432	49.5%	1484	49.8%
	Members w/ Dues		Members w/ Dues		Members w/ Dues	
Paid National Dues (Current Year)	1298	46.7%	1326	45.8%	1363	45.7%
Paid Section Dues (Current Year)	1188	91.5%	1215	91.6%	1236	90.7%
Paid National not Section	110	8.5%	111	8.4%	127	9.3%
Partner Members	127	4.6%	135	4.7%	135	4.5%
Total	1425	51.2%	1461	50.5%	1498	50.2%
	Other		Other		Other	
Key Contacts	265	9.5%	266	9.2%	266	8.9%
Younger Members	865	31.1%	887	30.7%	943	31.6%
New Members	10	0.4%	55	1.9%	18	0.6%





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### • Initiatives

- Local Membership Champions
  - E-Blast to be to solicit volunteers / gain interest in program (TBD)
- Student Member Transition
  - No updates to report
- Member Recognition ("Section Spotlight")
  - December 2022 (Q4) Edition of Section Spotlight webpage (featuring Past President / Region 3 Governor Darren Olson) to go live in next few weeks
  - Next Spotlight targeted for early/mid-March (member currently being identified, TBD)

### • Miscellaneous

- Membership lists provided to each institute on 12/2
  - Please reach out if not received
  - Will send updates out quarterly
- Awaiting At-Risk Membership List (usually provided by Society in December or January)

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Tom Borges".

Tom Borges

IS-ASCE Membership Committee Chair

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## Newsletter Committee Report

December 5, 2022

### Newsletter Updates

- Articles for the Winter Newsletter submitted to Sarah Harbaugh on December 1.
- UESI added to schedule.
- The general schedule and guidelines for submitting newsletter articles are included below for reference.

	Primary Article		Secondary Article		Other Articles			Regular Reports	Submittal Deadlines
1-Mar	SEI	Geo Institute	EWRI	UESI	Student Outreach	Membership		President's Notes, News & Secretary Report	15-Feb
1-Jun	T&DI	Construction Institute	YMG		Region 3 Update	Awards (encourage award nominations)	ASCE Infrastructure Report Card	President's Notes, News & Secretary Report	15-May
1-Sep	EWRI	UESI	SEI	Geo Institute	Government Affairs	Sustainability	Engineers Without Borders	President's Notes, News & Secretary Report	15-Aug
1-Dec	YMG		T&DI	Construction Institute	Awards	Annual Dinner		President's Notes, News & Secretary Report	15-Nov

- 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
- 1-2 photos should be included and embedded in the articles
- Primary articles should be 2-3 typed pages, secondary articles and other articles should be 1-1.5 pages

Respectfully submitted,  
Jeana Gowin & Julia Nigohosian  
Newsletter Committee Co-Chairs

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## PRESIDENT-ELECT COMMITTEE REPORT

December 5, 2022

- 1) Targeting 2023 President-Elect Dinner on Thursday, April 13, 2023, at Maggiano's Little Italy (River North).
  - a) Plan to call to put a hold for April 13<sup>th</sup> with Maggiano's over the next month.
  - b) Reach out to ASCE HQ to establish contact.
- 2) Coordinate with Sandy to obtain 2022 information.

Submitted by: Matt Huffman