President

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Past President Andrew Walton, P.E. Singh + Associates, Inc. 230 W. Monroe Street, Suite 1400 Chicago, IL 60606 (312) 520-9276

#### President-Elect

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### Treasurer

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(312) 798-0231 Steve Randolph, P.E. (312) 332-4334 Tina Revzin, P.E., S.E. (312) 485-0752 Directors to 2024

Muhammad Ali, P.E. (352) 328-8713 Robert Brzezon, P.E.

(312) 575-3952 Saki Handa P.F. FNV SP

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# Chair, Environmental & Water Resources Institute

Joe Wilk

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Chair, Geo-Institute

Andrés Matos, EIT Flood Testing Laboratories, Inc. 1945 E. 87th Street Chicago, IL 60617 (773) 721-2200

### Chair, Structural Engineering Institute

Chris Knipp, P.E. Parsons

10 S. Riverside Plaza, Suite 400 Chicago, IL 60606 (319) 290-3406

### Chair, Transportation & Development Institute

Michal Miczek, P.E.

Attendance Key:

P = Present

E = Excused

\*\* Guest

9450 W. Bryn Mawr Avenue, Suite 400 Chicago, IL 60018 (773) 380-7907

#### Chair, Utility Engineering & Surveying Institute

Steve Rienks, P.E., PMP American Surveying & Engineering, P.C. 200 N. LaSalle Street, Suite 2630 Chicago, IL 60601 (708) 997-1690

### Chair, Younger Member Group

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# **ILLINOIS SECTION** AMERICAN SOCIETY OF CIVIL ENGINEERS

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# **BOARD MEETING – MEETING MINUTES**

Monday, February 6, 2023 - 5:30pm

MS Teams (virtual meeting) and In-person at: TranSystems Office, 222 South Riverside Plaza, Suite 610 (6th Floor) Chicago, IL 60606

#### Call to Order 1)

President Homola called the meeting to order at 5:34 pm.

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

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

### IS Poard Mombors

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

Ph = Phone/Electronic

A = Absent

\*Late arrival to meeting following Roll Call

# Committee Chairs/Additional Attendees &

Guests
John Lazzara, Region 3 Governor
Matt Kirby, Government Relations Chair
Brian Pawula, Report Card Chair
Megan McDonald, Past President
Tom Borges, Membership Committee Chair
Liz Jensen, Engineers Without Borders
(EWB) Chair
Natasha Breslieva, Student Outreach Chair
Jeana Gowin, Communications & Website
Committee Chair
Nihar Shah, Diversity & Inclusion Chair
Elizabeth Karlovics, Sustainability Chair
Brian Castro, IS Member
Josh Starzyk, IS Member

# OFFICERS AND DIRECTORS Sandra Homola, P.E., CFM

President

FXP Chicago, IL 60601

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- Acceptance of Minutes Monica Crinion
  - a) The minutes from the January 9, 2023, Board of Directors meeting were presented. Secretary Crinion noted that a copy of the approved FY23 Budget has been included in the amended minutes. President-Elect Huffman motioned to approve with a second from Director Randolph. Motion passed with 16 - aye and 0 - no.
- Treasurer's Report Tom Janicke 3)
  - The February 6, 2022, Treasurer's report was presented. (See attachment 3)
  - Director Revzin motioned to approve the February Treasurer's report with a second from Past-President Walton. Motion passed with 16 - aye and 0 - no.
- **New Business Guests** 4)
  - a) No new business at this meeting.
- Old Business 5)
  - a) 2023 Convention Planning Update Andrew Walton
    - The local subcommittee is working to plan the technical tours. Past-President Walton will assist coordinating a riverwalk tour. The tours will be held on the Wednesday (10/18) in advance of the convention.
    - ii) Previous walking tours of the Chicago Riverwalk include:
      - (1) MAASTO 2021 Conference (held in Chicago in conjunction with the 2021 MAASTO Annual Meeting on Friday, September 1, 2021).
        - (a) Chicago Riverwalk / Bascule Bridge Tour led by Mayur Patel (CDOT), Patrick McBriarty (Author, Chicago River Bridges), and Collins staff member. The tour started at the McCormick Bridget House where the Chicago River Museum is located.
      - (2) ASCE Illinois Section, EWRI Spring Social Riverwalk Tour
        - (a) Led by Joe Wilk, the 90-minute tour highlighted the development of the Riverwalk and the civil engineering landmarks that are adjacent to the Chicago River. The tour was held on April 21, 2022 and was followed by a happy hour gathering at a local bar/restaurant.
      - (3) ASCE Illinois Section, EWRI & YMG Riverwalk Tour
        - (a) EWRI (Saki Handa) and YMG led a 90-minute tour highlighting the development of the Chicago Riverwalk and the civil engineering landmarks that are adjacent to the Chicago River such as Marina City, the Michigan Avenue Bridge, and the reversal of the Chicago River. The tour was held on September 24, 2021.
      - (4) EWRI Congress Chicago Riverwalk Virtual Tour June 8, 2021 (Lead: Steve Randolph)
      - (5) ASCE Illinois Section, T&DI & YMG Chicago Riverwalk Project Tour & Social Event
        - (a) Organized by Tom Borges, Oswaldo Chaves (CDOT Division of Engineering) & James Nutter (Alfred Benesch & Company) led a walking tour on July 20, 2017.
      - (6) ASCE Illinois Section, SEI Chicago Riverwalk Dinner Meeting
        - (a) On September 10, 2014, Kurt Naus & Andrew Keaschall, Alfred Benesch & Company led a tour followed by a dinner meeting presentation at Elephant and Castle.

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# b) Future Cities Competition – Don Wittmer

- i) The Chicago area Future Cities Competition was held on January 21, 2023 at the HNTB Chicago Office (1 S Wacker Drive). There were 7 school teams that participated this year.
- ii) Don Wittmer passed along thanks to all the ASCE members that served as volunteer judges. Special awards judging representatives from the group/institutes included:
  - (1) Borut Vujic and Katherine Au (Construction Institute)
  - (2) Mateusz Rolkowski (Structural Engineering Institute)
  - (3) Kris Salvatera and Michal Miczek (Transportation & Development Institute)
  - (4) Gary Gifford and Jerry McGovern (Environmental & Water Resource Institute)
  - (5) Trevor Cannon, Ryan Cummings, and Eduardo Jimenz (Younger Member Group)
- c) 2023 ASCE Multi-Region Leadership Conference (MRLC) Recap Handa, Ali, Brzezon
  - i) Directors Handa, Ali & Brzezon gave a brief recap of their experiences at the conference. Post event slides and more details will be shared at the next ISACE board meeting.
    - (1) Director Handa moderated a breakout session on "How to Successfully Lead or Create a New Institute".
    - (2) Director Ali noted there was a breakout session on engineering ethics. He suggested the ISASCE organize a similar section level training in the future. Chair Kirby noted that ethics training will be a PE renewal requirement so it is a good idea to do a Section led training in the future.
    - (3) Chair Brzezon enjoyed networking at the conference with 2024 President-elect nominee, Feniosky Peña-Mora. Feniosky is interested in virtually attending one of the ISACE board meetings and President Homola encouraged Chair Brzezon pass along the invitation.

### New Business

- a) 2022 & 2023 IS-ASCE Calendar Sandra Homola
  - i) President Homola provided an updated IS Calendar. (See attachment 6a)
  - ii) Upcoming events include: ACEC Awards Dinner (2/16), E-Week (2/20-2/24), Legislative Fly-In (3/1-3/3) & 3/6 IS Board Meeting
  - iii) Also of note, the President Elect Dinner has been moved to April 27, 2023 to avoid conflict with ASCE Great Lakes Regional Conference.
- b) 2023 Committee List Sandra Homola
  - President Homola provided an updated committee list. Members should review the committee assignments and contact President Homola with any proposed changes. (See attachment 6b)
- c) 2023 ACEC Engineering Excellence Awards Sandra Homola
  - i) The awards dinner will be held on February 16, 2023, and the Illinois Section purchased a Bronze Sponsorship to the event. Treasure Janicke will attend on behalf of the IS-ASCE.
- d) National Legislative Fly-In (Washington, DC): March 1-3, 2023 Matt Huffman
  - i) Details of the Legislative Fly-In were covered later in the meeting during the Government Relations Chair Report.

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- e) 2023 Scholarships Josh Starzyk/Steve Randolph
  - Scholarship applications were sent to Northwestern, UIC and IIT students via email on January 30, 2023.
    - (1) Chair Kowalski inquired if UIUC students could apply. Per application eligibility requirements, "Students from other schools may apply if they have an immediate family member who is a current active member of IL Section ASCE with a valid Membership ID Number".
  - Info sessions to promote the scholarships are planned for the following dates:
    - (1) February 8, 2023 5:30pm at UIC
    - (2) February 9, 2023 6:30pm at Northwestern
    - (3) February 15, 2023 12:45pm at IIT
- Legislative Lobby Day Matt Kirby
  - Chair Kirby has been coordinating with TFIC Executive Director, Rebecca Mason, for the April 19, 2023 Legislative Lobby Day in Springfield, IL. Dates for the event were limited; the week of April 19th was the only time when both the house and senate were in session with no pressing active voting schedule.
    - (1) TFIC has sent out a "Save the Date" for the event. Day-of activities include an 11am luncheon with state representatives, followed by individual lobby sessions, and an evening reception.
    - (2) Chair Kirby proposed a \$2,000 sponsorship from ASCE towards the luncheon and will coordinate with Treasurer Janicke to review and budget.
  - President-Elect Huffman inquired if ISASCE could print and bring copies of the Illinois Section Report Card to the Legislative Lobby Day.
    - (1) Past-President Walton noted that there are extra pamphlet copies from the Report Card Launch April 28, 2022. He will coordinate with Sarah Harbaugh to locate the extra copies.
    - (2) Chair Kirby will further coordinate with Treasure Janicke to potentially include extra funding for additional Report Card printouts.
- Society Award Winner Daniel Gross Sandra Homola
  - IS-ASCE member Daniel Gross was selected by the ASCE Construction Institute to receive the 2023 Construction Management Award. (See attachment 6g) The IS-ASCE commends him on this award and will recognize him in the upcoming newsletter and/or the Annual Dinner next October.
- h) 2025 MRLC Host City Sandra Homola
  - President Homola shared that the Society is looking for a Younger Member Group (YMG) in Region 3, 6 or 7 to host the 2025 MRLC. (See attachment 6h)
  - The IS-ASCE board discussed but does not feel the Illinois Section should volunteer to host in 2025 so soon after the 2023 ASCE Convention.
- Institute/Group Reports

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

- a) Younger Member Group (YMG) Report submitted. (See attachment 7a)
  - Chair Gazdziak highlighted the Trivia Night on 1/31 noting that it included new member attendance.
- b) Construction Institute (CI) Report submitted. (See attachment 7b)
  - The CI group is holding their first dinner meeting of the year this month. Chair Kowalski indicated that the event dinner prices were raised from \$50 to \$75 to cover costs.
- Environmental & Water Resources Institute (EWRI) Report submitted. (See attachment 7c)
- Geo-Institute (GI) No report submitted.
- Structural Engineering Institute (SEI) Report submitted. (See attachment 7e)
  - The SEI group had a successful field trip to visit the new UIC Structures High-Bay Lab and tour the facility on January 26th. At the tour, several UIC PhD students presented their ongoing research.
  - ii) Four new ASCE fellows will be announced the SEI Linked-In page this week. Chair Knipp noted that the fellows will be recognized again at the next upcoming SEI luncheon.
  - iii) Similar to the CI group, SEI will be raising prices for their lunch events from \$50 to \$60/\$65 to cover increasing costs.
- Transportation & Development Institute (T&DI) Report submitted. (See attachment 7f)
- Utility Engineering and Surveying Institute (UESI) Report submitted. (See attachment 7g)
- Standing Committee Reports

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

- a) President-Elect/Spring Dinner (Matt Huffman) Report submitted. (See attachment 8a)
  - President-Elect Huffman announced that the dinner event is confirmed for April 27th at Maggiano's Little Italy (Chicago).
  - Details of pricing and anticipated attendance are still being worked out. (There were 98 attendees at the dinner in 2019 and 68 attendees at the dinner in 2022.)
- b) Student Outreach (Natasha Breslieva)
  - Outreach committee volunteers will be attending STEM Night at Meadows Glen Elementary School in Naperville, IL on March 14th. Volunteers will be building towers with the students. Chair Breslieva will contact Sarah Harbaugh to get the ASCE tablecloth for the event.
  - ii) Chair Breslieva will connect with UIC, IIT, Northwestern and UIUC students to inform and update them on potential volunteer events related to the ASCE Convention in October 2023.
- Communications & Website (Jeana Gowin) Report submitted. (See attachment 8c)
- Diversity & Inclusion (Nihar Shah) No Report submitted.
  - The D&I Student Scholarship fundraiser has been confirmed for June 15, 2023 at Top Golf Schaumburg. Chair Shah plans to promote the event registration and sponsorship in early March.
  - The scholarship application for the Notre Dame Engineering camp is currently open. Chair Shah anticipates applications to come in during early March.

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- iii) Secretary Crinion asked if information or photos of past engineering camp attendees could be obtained to make poster for the Top Golf event and in advertisement for future year scholarship promotion. Chair Shah will contact camp organizers to request.
- e) Government Relations (Matt Kirby) Report submitted. (See attachment 8e)
  - TFIC Lobby Day is set for April 19, 2023 in Springfield, IL. Brian Castro, Brian Pawula, and Chair Kirby are leading coordination on behalf of ISASCE for the event.
  - ii) The Legislative Fly-In will be held March 1-3 in Washington, DC. Chair Kirby noted that there are webinars and other online training available for members to prepare in advance of the fly-in.
- f) Membership (Tom Borges) No Report submitted.
- g) Annual Dinner (Irsilia Colletti) Report submitted. (See attachment 8g)
  - i) Chair Colletti proposed potential dates for the 2023 Annual Awards dinner including Wednesday 10/4, Thursday 10/5, Wednesday 10/11, and Thursday 10/12.
    - (1) The Water Environment Federation's Technical Exhibition and Conference (WEFTEC) will be held in Chicago on 10/4. Director Saki noted many ASCE members may be attending WEFTEC and could be a conflict if the ASCE awards dinner is held on the same date.
  - ii) Led by Chair Colletti, ISASCE board discussion confirmed that the dinner will be held in a downtown Chicago venue and will target ~400 attendees.
- h) Awards (Tina Revzin) No report submitted.
  - Chair Revzin is working on a revised awards timeline schedule for 2023 ISASCE awards to best accommodate commitments and potential conflicts with the ASCE Annual Convention.
- i) Sustainability (Elizabeth Karlovics) Report submitted. (See attachment 8i)
- j) EWB (Liz Jensen) No Report submitted.
- k) Finance (Thomas Janicke) No report submitted.
- 1) Special Events (Sandra Homola) No report submitted.
- m) Report Card (Brian Pawula / Sandra Homola) No report submitted.
- 9) President Homola adjourned the meeting at 6:52 pm.

The next meeting will be held at <u>5:30 PM</u> on <u>Monday, March 6, 2023,</u> via MS Teams (virtual meeting) and in-person at: EXP Office, 205 N. Michigan Ave., Suite 3600, Chicago, IL 60601 (physical meeting location).

# ILLINOIS SECTION AMERICAN SOCIETY OF CIVIL ENGINEERS



# **MEETING AGENDA**

President

Sandra Homola, P.E., CFM EXP 205 N. Michigan Avenue, Suite 3600

205 N. Michigan Avenue, Suite 3600 Chicago, IL 60601 (312) 616-5095

Past President

Andrew Walton, P.E. Singh + Associates, Inc. 230 W. Monroe Street, Suite 1400 Chicago, IL 60606 (312) 520-9276

#### President-Elect

Matt Huffman, P.E. Christopher B. Burke Engineering, Ltd. 9575 W. Higgins Road, Suite 600 Rosemont, IL 60018 (847) 804-7615

#### Secretary

Monica Crinion, P.E. AECOM 303 E. Wacker Drive, Suite 1400 Chicago, IL 60601 (312) 373-6516

#### Treasurer

Thomas Janicke, P.E., S.E. TranSystems 1475 E. Woodfield Road, Suite 600 Schaumburg, IL 60173 (847) 407-5222

# Directors to 2023 Irsilia Colletti, P.E., S.E.

(312) 798-0231 Steve Randolph, P.E. (312) 332-4334 Tina Revzin, P.E., S.E.

(312) 485-0752

#### Directors to 2024 Muhammad Ali, P.E.

(352) 328-8713

Robert Brzezon, P.E. (312) 575-3952 Saki Handa P.F. FNV SP

(812) 345-9538

# Chair, Construction Institute

Michael Kowalski, P.E. Ciorba Group 3725 W. Higgins Road, Suite 600

8725 W. Higgins Road, Suite 600 Chicago, IL 60631 (773) 355-2954

# Chair, Environmental & Water Resources Institute

Joe Wilk Christopher B. Burke Engineering, Ltd. 9575 W. Higgins Road, Suite 600 Rosemont, IL 60018 (224) 213-9818

# Chair, Geo-Institute

Andrés Matos, EIT Flood Testing Laboratories, Inc. 1945 E. 87th Street Chicago, IL 60617 (773) 721-2200

### Chair, Structural Engineering Institute

Chris Knipp, P.E. Parsons 10 S. Riverside Plaza, Suite 400 Chicago, IL 60606 (319) 290-3406

# Chair, Transportation & Development Institute Michal Miczek, P.E.

9450 W. Bryn Mawr Avenue, Suite 400 Chicago, IL 60018

# Chair, Utility Engineering & Surveying Institute

(773) 380-7907

Steve Rienks, P.E., PMP American Surveying & Engineering, P.C. 200 N. LaSalle Street, Suite 2630 Chicago, IL 60601 (708) 997-1690

### Chair, Younger Member Group

Matt Gazdziak, P.E.
Strand Associates, Inc.
1170 South Houbolt Road
Joliet, IL 60431
(815) 744-4200 x3124

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# **BOARD MEETING - AGENDA**

Monday, February 6, 2023 – 5:30pm TranSystems Office, 222 South Riverside Plaza, Suite 610 (6<sup>th</sup> Floor) Chicago, IL 60606

# **VIDEO CONFERENCE VIA MS TEAMS**

<u>Click here to join the meeting</u>
Dial-In Via MS Teams Mobile or Desktop Applications

- 1) Call to Order Sandra Homola
  - a) Roll Call Monica Crinion
  - b) Recognition of Guests Monica Crinion
- 2) Acceptance of Minutes Monica Crinion (January 9, 2023, IS Board Meeting)
- 3) Treasurer's Report Tom Janicke
- 4) New Business Guests
  - a) None
- 5) Old Business
  - a) 2023 Convention Planning Update Andrew Walton
  - b) Future Cities Competition Don Wittmer
  - c) 2023 ASCE Multi-Region Leadership Conference Recap Handa, Ali, Brzezon
- 6) New Business

**Next Meeting:** 

- a) 2022 & 2023 IS-ASCE Calendar Sandra Homola
- b) 2023 Committee List Sandra Homola
- c) 2023 ACEC Engineering Excellence Awards: February 16 Sandra Homola
- d) National Legislative Fly-In (Washington DC): March 1-3, 2023 Matt Huffman
- e) 2023 Scholarships Josh Starzyk/Steve Randolph
- f) Legislative Lobby Day (April 19, 2023) Matt Kirby
- g) Society Award Winner Daniel Gross Sandra Homola
- h) 2025 MRLC Host Sandra Homola

# 7) Institute/Group Reports

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

# 8) Standing Committee Reports

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

Monday, March 6, 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**

Sandra Homola, P.E., CFM EXP

205 N. Michigan Avenue, Suite 3600 Chicago, IL 60601 (312) 616-5095

Past President

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President-Elect

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Secretary

Monica Crinion, P.E. AECOM 303 E. Wacker Drive, Suite 1400 Chicago, IL 60601 (312) 373-6516 Treasurer

Thomas Janicke, P.E., S.E. TranSvstems 1475 E. Woodfield Road, Suite 600 Schaumburg, IL 60173 (847) 407-5222

Directors to 2023

Irsilia Colletti, P.E., S.E. (312) 798-0231 Steve Randolph, P.E. (312) 332-4334 Tina Revzin, P.E., S.E.

(312) 485-0752

Directors to 2024 Muhammad Ali, P.E.

(352) 328-8713 Robert Brzezon, P.E. (312) 575-3952

Saki Handa P F FNV SP (812) 345-9538

Chair, Construction Institute

Michael Kowalski, P.E. Ciorba Group 8725 W. Higgins Road, Suite 600 Chicago, IL 60631 (773) 355-2954

> Chair, Environmental & Water Resources Institute

Joe Wilk Christopher B. Burke Engineering, Ltd. 9575 W. Higgins Road, Suite 600 Rosemont, IL 60018

(224) 213-9818 Chair, Geo-Institute

> Andrés Matos, EIT Flood Testing Laboratories, Inc. 1945 E. 87th Street Chicago, IL 60617 (773) 721-2200

Chair, Structural Engineering Institute

Chris Knipp, P.E. Parsons

10 S. Riverside Plaza, Suite 400 Chicago, IL 60606 (319) 290-3406

> Chair, Transportation & **Development Institute**

Michal Miczek, P.E.

9450 W. Bryn Mawr Avenue, Suite 400 Chicago, IL 60018 (773) 380-7907

> Chair, Utility Engineering & Surveying Institute

Steve Rienks, P.E., PMP American Surveying & Engineering, P.C. 200 N. LaSalle Street, Suite 2630 Chicago, IL 60601 (708) 997-1690

Chair, Younger Member Group

Matt Gazdziak, P.E. Strand Associates, Inc. 1170 South Houbolt Road Joliet, IL 60431 (815) 744-4200 x3124

# ILLINOIS SECTION AMERICAN SOCIETY OF CIVIL ENGINEERS

35W749 Bluff Drive, St. Charles, IL 60175 Phone \* (630) 443-8145

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TREASURER'S REPORT February 6<sup>th</sup>, 2023 (Page 1 of 3)

# **Account Balance:**

	12/31/2022	1/31/2023
Checking	\$90,940.01	\$98,595.47
- IL Section	\$88,165.61	\$95,821.07
- Diversity & Inclusion Committee *	\$2,774.40	\$2,774.40
Savings	\$52,294.36	\$52,296.14
Total Account Balance:	\$143,234.37	\$150,891.61

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

The total account balance last year on January 31st, 2022 was \$221,813.10.

# **Checking Account Summary:**

for January 1, 2023 to January 31, 2023

ILLINOIS SECTION OF AMERICAN SOCIETY OF **CIVIL ENGINEERS** 

# Account summary

Service fees	-0.00	Average ledger balance: \$94,230.71
Checks	-0.00	# of days in cycle: 31
Withdrawals and other debits	-2,984.04	# of items-previous cycle <sup>1</sup> : 4
Deposits and other credits	10,639.50	# of withdrawals/debits: 3
Beginning balance on January 1, 2023	\$90,940.01	# of deposits/credits: 1

Ending balance on January 31, 2023 \$98,595.47 <sup>1</sup>Includes checks paid, deposited items and other debits

# **Savings Account Summary:**

for January 1, 2023 to January 31, 2023

ILLINOIS SECTION OF AMERICAN SOCIETY OF **CIVIL ENGINEERS** 

# Account summary

Beginning balance on January 1, 2023	\$52,294.36
Deposits and other credits	1.78
Withdrawals and other debits	-0.00
Service fees	-0.00
Ending balance on January 31, 2023	\$52,296.14

Ending balance on January 31, 2023

# of deposits/credits: 1 # of withdrawals/debits: 0

# of days in cycle: 31

Average ledger balance: \$52,294.41

Average collected balance: \$52,294.41

Presiden

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TREASURER'S REPORT February 6<sup>th</sup>, 2023 (Page 2 of 3)

# **Checking Account Expenses:**

		Expenses			
Invoice Date	Code	Category	Cost	Total Cost	Payment Ordered
12/23/22		TFIC Membership Dues		\$1,100.00	01/03/23
	658		\$1,100.00		
01/05/23		S Harbaugh Payment		\$884.04	01/12/23
	662 662 662 621a	-Executive Secretary  Dec labor = 15.25 hours x \$57.97/hour = \$884.04  Dec mileage = 0 miles x \$0.575/mile = \$0  Other Expenses  None = \$0.00  Subtotal 1 = \$884.04  -Other Expenses = \$0.00  Subtotal 2 = \$0  Total = \$884.04	\$884.04		
01/17/23		Future Cities Sponsorship		\$1,000.00	01/24/23
	683		\$1,000.00		
otal Expe	nses - Ja	nuary 2023		\$ 2,984.04	

Presider

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# TREASURER'S REPORT

February 6<sup>th</sup>, 2023

(Page 3 of 3)

# **Checking Account Deposits:**

		Deposits			
Deposit Date	Code	Category	Amount	Total Amount	
01/07/22		ASCE National Deposit		\$10,639.50	
	451	-IL Section Dues \$10,435.50 (345 people) -IL Section Voluntary \$267.00 (19 people) -Grand Total \$10,639.50 (Dec Remittance Rpt)	\$10,639.50		
Total Depo	osits - Jar	nuary 2023		\$ 10,639.50	

# **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. Complete reimbursement from Jeana via Sheraton for 2022 Annual Dinner.

Respectfully Submitted,

Thomas Janicke

IS-ASCE Treasurer 2021-2023

homes puicke



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



# **AGENDA ITEM #5 – OLD BUSINESS**



# **AGENDA ITEM #6 – NEW BUSINESS**

# **2023 CALENDAR YEAR**

Rev. Date: 2/6/2023



# 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						

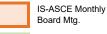
# MAY

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	









Pres-Elect Dinner

(2023 Tenative)

# 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**

Summer Social

(2023 Tentative)

Engineers

Week 2023

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



Annual Award Dinner (2023 Tentative)



Holiday Party (2023 Tentative)



2022 Future City Competition



Legislative Fly-In Washington D.C.

						Sec	ction	Criti	ical						Otl	ner			Lin	ked	Linl	ked	S	pecia	al
DATE:	Committee List 022-2023) 02/06/2023		Annual Dinner	Awards	Spring Dinner	Scholarships	Communications & Website	Newsletter	Social Media	Advertising	Nomination	Institutes & Technical Groups	Engineers Without Borders (EWB)	Engineers Week	Finance	Past Presidents Council	Planning	Government Relations	Membership	Student Outreach	Diversity & Inclusion (D&I)	D&I Fundraising	Mentorship	Sustainability	Special Events
Position	Name		6	14	5	11	5	17	3	2	5	11	1	6	5	7	5	9	3	8	5	5	4	4	7
01. President	Sandra Homola	7					Х	Х			С				Х		С	Х							С
02. Past President	Andrew Walton	6									Х				Χ	С	Х	Χ							Х
03. President-Elect	Matt Huffman	6		Х	С										Χ		Х	Х							Х
04. Secretary	Monica Crinion	7			Х		Х	Х							Х		Х		Х						Х
05. Treasurer	Thomas Janicke	7	Х			Х								Х	С		Х			Х					Х
00 B: 1 1 0000	1 0		_																						
06. Directors to 2022	Irsilia Colletti	3	С		Х	_								Х											
07. Directors to 2022 08. Directors to 2022	Steve Randolph	3		0		С		Х										Х							
Uo. Directors to 2022	Tina Revzin	5		С	Х				Х					Х						Х					
00 Directors to 2022	Muhammad Ali	2	СС																						
09. Directors to 2023 10. Directors to 2023		3	CC			СС								Х					v						
10. Directors to 2023  11. Directors to 2023	Robert Brzezon Saki Handa	4		00		CC												Х	Х						,.
11. Directors to 2023	Saki Hallud	4		CC																	Х	Х			Х
12. Chair - Cl	Michael Kowalski	4		Α		Α		v				С													
13. Chair - Cl	Joe Wilk	4						X				С													
14. Chair - EVKI	Andres Matos	4		A		Α		X				С													
15. Chair - SEI		4		A		A		X				С													
16. Chair - TD&I	Chris Knipp Michal Miczek	4		A		A		X				С													
17. Chair - TD&I	Steve Rienks	4		A		A		X				С													
18. Chair - YMG	Matt Gazdziak	4		A		A		X				С													
10. Onail - HVIG	matt Gazazian	7				^		^				Ü													
Other Members Comm	ittee Appointments																								
Executive Secretary	Sarah Harbaugh	6	Х	Х	х		Х	AC		Х															
Region 3 Governor	John Lazzara	3						Х								Х		Х							
Society Level	Don Wittmer	2												С		Х									
Society Level	Brian Pawula	3	х																	х			Х		
Society Level	Matt Kirby	2						х										С							
Past President	Megan McDonald	3									Х					Х								Х	
Past President	Dhooli Raj	1														Х									
Past President	Darren Olson	2														Х		Х							
Past President	Patrick Lach	3						х								Х		Х							
At-Large	Anne Marie Jensen	2		Х																					Х
At-Large	Megan Elberts	3												Х							Х	Х			
At-Large	Tom Borges	2						х											С						
At-Large	Nihar Shah	2																			С	С			
At-Large	Kris Salvatera	3		Х																Х			Χ		
At-Large	Sarah Dick	4							С		Х									Х			Х		
At-Large	Justin Weisberg	1										Х													
At-Large	James Hambleton	2										Х								Х					
At-Large	Colleen Miller	1										Х													
At-Large	Benjamin Ostermann	1										Х													
At-Large	Jeana Gowin	2					С	С																	
At-Large	Kirsten Mawhinney	1																						Х	
At-Large	Antonio Acevedo	1																						Х	
At-Large	Liz Jensen	2						Х					С												
At-Large	Rachael Berthiaume	5	Х	Х						_	Х										Х	Х			
At-Large	Tim Scully-Granzeier	3								С										_	Х	Х	_		
At-Large	Natasha Breslieva	2				_														С			С		
At-Large	Josh Starzyk	2				С														Х					
At-Large	Ken Gomez	1							Х																
At-Large	Jerome McGovern	0					00																		
At-Large	Julia Nigohosian	1					CC																		
At-Large	Elizabest Karlovics	1																						С	
	i l																								

Positional Requirement for Committee

C Chai

A Chair Appoints Person from Institute or Technical Group

AC Assistant Chair

CC Co-Chair

# **Sandy Homola**

From: Davis, Amber <ADavis@asce.org>
Sent: Friday, January 13, 2023 1:46 PM

**To:** dgross@benesch.com

**Cc:** ken.mika@tetratech.com; Sandy Homola; Lazzara, John; craiq.bursch@tkda.com;

jefferson.asce@gmail.com; joshua.harken@amwater.com; theresekline; michael.pniewski@utoledo.edu; Lachinova, Katerina; Albornoz, Carolina

**Subject:** ASCE Congratulates you on award

Attachments: Gross Letter.pdf; Form W-9 (Rev. October 2018) - fw9.pdf; Winner Info Form.pdf

**Follow Up Flag:** Follow up **Flag Status:** Flagged

You don't often get email from adavis@asce.org. Learn why this is important



**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear, Mr. Gross,

On behalf of ASCE Executive Director Thomas Smith, it is my pleasure to forward his letter congratulating you on winning an important Society Award. The letter requests some materials that will help us publicize your recognition.

Please note this letter is being shared with your Region Director, Region Governors, and Section President so they may further acknowledge your achievement of this award. You may certainly share this communication with others as you deem appropriate.

Congratulations on achieving this milestone.

Sincerely

Amber M. Davis

Coordinator, Virtual Meetings & Global Programs adavis@asce.org



1801 Alexander Bell Drive Reston, VA 20191-4382 (800) 548.2723 *toll free* (703) 295.6300 *intl* (866) 902.6249 *fax* ■ www.ASCE.org

January 12, 2023

Daniel Gross, P.E., M.ASCE 6407 Davane Court Downers Grove, IL 60516

Email: <a href="mailto:dgross@benesch.com">dgross@benesch.com</a>

Dear Mr. Gross:

Congratulations! You have been selected by ASCE's Construction Institute to receive the 2023 **Construction Management Award** for "his service to the construction industry and the community and for his exceptional leadership on some of the most complex, impactful construction projects in the country, setting Benesch apart as a national leader in construction management."

I hope you can personally accept this award, which consists of a certificate and cash prize, during the Society's Construction Institute Summit in St. Louis, MO, March 1-4, 2023. Katerina Lachinova, staff member, will be in contact with you soon to provide further details about your award presentation.

Please direct your attention to the important enclosures that will guide you in assembling requested documents for publicity purposes.

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

Sincerely,

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

Them W. hind 10

**Executive Director** 

**Enclosures** 

cc: Nominator: Andrew Keaschall, <u>akeaschall@benesch.com</u>

Director: Kenneth R. Mika, P.E., M.ASCE, ken.mika@tetratech.com

Section President: Sandra L. Homola, P.E., M.ASCE, sandra.homola@exp.com

Institute Contact: Katerina Lachinova, klachinova@asce.org

GGSD: Carolina Albornoz, calbornoz@asce.org

# **Sandy Homola**

From: Mika, Ken <KEN.MIKA@tetratech.com>
Sent: Sunday, January 22, 2023 7:50 AM

To: thoward48@att.net; nicholas.rademacher@clarkdietz.com; nnaffakh@hanson-inc.com;

Jason.Kern@Illinois.gov; kurtishd@comcast.net; peyman093@gmail.com; bahafertepe@connico.com; famartin79@gmail.com; nph20@case.edu; danielle.ermis@barrettpaving.com; jason.fisher@bolton-menk.com;

isasce@sbcglobal.net; Sandy Homola; rchoensh@gmail.com; qmridley@gmail.com; sandahmd@gmail.com; frenaldi@gowightman.com; alice.roache@ohm-advisors.com; rebecca.j.wolters@gmail.com; rbrenke@acecmi.org; cschmitz@acecmi.org; ewart@smeusa.com; achristenson@sehinc.com; bajmera@iastate.edu; bradyjay@stanleygroup.com;

fcamargo@cecinc.com; drwitter@uwalumni.com; corona.woychik@is-grp.com; joshuamitchell030@gmail.com; Matthew Buckli; wi.sec.asce@gmail.com;

xiaoxi@uwplatt.edu

**Cc:** Yaping Chi; 'Craig W. Bursch'; jesse.jefferson@gmail.com; theresekline@gmail.com; Mike

Pniewski; John Lazzara; Joshua D. Harken (Joshua.Harken@amwater.com)

**Subject:** MRLC in Denver and 2025 MRLC

Importance: High

Follow Up Flag: Follow up Flag Status: Flagged



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Good morning everyone,

I hope you are having a wonderful weekend!

This weekend I attended part of the Eastern Region MRLC in Charlotte and am attending the Board of Direction Meeting.

I was informed that for our Central Region MRLC in Denver in two weeks, there has been no Younger Member Group (YMG) in either Region 3, 6, and 7 that has stepped up to host the 2025 MRLC.

I highly recommend that as Section and Branch Leaders you encourage your YMG's to step forward to host the 2025 MRLC. The last time Region 3 hosted an MRLC was in 2019 in Detroit.

Any YMG interested would need to inform the Society, prepare a very short presentation on their City, and then it would be put to vote and the Central Region YMC meeting in Denver. The selected YMG would be responsible for setting up the social function on Friday night and awards ceremony on Saturday night.

Please let me know if you or your YMG's have any questions in the potential hosting the 2025 MRLC.

Have a wonderful weekend,

Ken

Kenneth R. Mika, PE (IA, IL, IN, MI, MN, MO, ND, NE, WA, WI), M.ASCE | Central Region Area Manager / Client Manager | ASCE

Region Director

Pronouns: he, him, his

Direct +1 (920) 873-2035 | Mobile +1 (626) 517-3552 | ken.mika@TetraTech.com

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2679 Continental Drive | Green Bay, WI 54311-6627 | TetraTech.com | TetraTech.com/Waste

While we are operating remotely in response to COVID-19, Tetra Tech teams remain fully connected and hard at work servicing our clients and ongoing projects. We also would like to wish health and wellness to you and your family.

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

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# Chair, Utility Engineering & Surveying Institute

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### Chair, Younger Member Group

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# Younger Member Group Activity Report February 2023

# **Last Month's Activities:**

# **Future Cities Competition**

- Held on 1/21/2023 at HNTB's office
- YMG sponsored a Special Award and contributed three volunteers

# Trivia Night

- Held on 1/31/2023 at Jefferson Tap
- Had 15 total attendees split amongst two teams

# Central Region Younger Member Conference (CRYMC)

- Held from 2/2/2023 to 2/4/2023 in Denver, Colorado
- One YMG Board Member attended

# 2023 Younger Member Group Award

• Award packet submitted to ASCE National on 2/1/2023

# This Month's Activities:

# Scholarship Sessions

• YMG Board Members will participate in the UIC (2/8/2023), Northwestern (2/9/2023), and IIT (2/15/2023) Scholarship Sessions

# Chicago Architecture Center Engineering Week E-Fest

- To be held on 2/25/2023 at the Chicago Architecture Center
- YMG plans to provide volunteers

# **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

# PE Review Course

- This used to be a regularly scheduled program that YMG organized for the Fall and Spring PE exams. COVID and the switch to the electronic PE exam format at any point throughout the year knocked us off track.
- We are working to restart this program

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# **Construction Institute**

Activity Report FEBRUARY 2023

# January's Activities

CI Board Meeting

Date & Time: January 4th, 2023, 4:00 PM

Place: via MS Teams

-Sponsored a Construction Institute special award for the IL Future City event. Committee Members Borut Vujic and Katherine Au were judges for the event.

# **This Month's Activities**

CI Board Meeting

Date & Time: February 1st, 2023, 4:00 PM

Place: via MS Teams

-Dinner and Presentation Event-IDOT's Innovative Project Delivery Program Presenter-Mike Stirk, PE

February 23<sup>rd</sup>, 2023 at Maggiano's in Schaumburg (5pm-7pm)

# **Future Activities**

IL Section ASCE March Event:

Technology in Surveying

SUAV Drone, Lidar and 3D Modeling

Presenter: SWE Solutions

Possible Joint Event with UESI.

IL Section ASCE CI Joint Event with ACEC-IDOT Technical Workshop-Date TBD-Early April



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Development Institute Michal Miczek, P.E.

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# Environmental & Water Resources Institute Activity Report February 2023

# **Last Month's Activities:**

**Executive Committee Meeting** 

Host: EWRI Chicago Chapter Board Date & Time: January 10, 2023, 4:00 PM

Place: via conference call

Comment:

# This Month's Activities:

**Executive Committee Meeting** 

Host: EWRI Chicago Chapter Board Date & Time: February 7, 2023, 4:00 PM

Place: via conference call

HEC-RAS Training Basics
Host: EWRI

Date & Time: February 15-16, 2023

Place: IDOT District One Materials Laboratory.

101 Center Court, Schaumburg, IL 60195

# **Future Activities:**

Place:

Brandon Road Lock & Dam Presentation

Host: EWRI

Date & Time: March 1, 2023
Place: UIC ERF Building

842 W Taylor Street, Chicago, IL 60607

**Executive Committee Meeting** 

Host: EWRI Chicago Chapter Board Date & Time: March 7, 2023, 4:00 PM

via conference call



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# Structural Engineering Institute (SEI) Illinois Chapter Activity Report

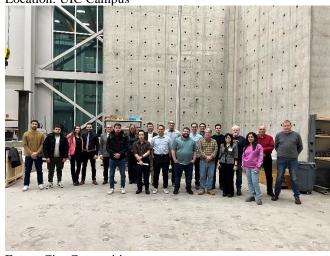
February 6, 2023

# **Past Activities**

SEI-IL January Field Trip to UIC Structures High-Bay Lab Tour

Date & Time: Thursday January 26, 2023

Location: UIC Campus



**Future City Competition** 

Date & Time: Thursday January 21, 2023

### SEI Fellow Update:

We are officially announcing the four fellow recipients within our section this week on LinkedIn. Also will recognize them at the upcoming Luncheon.

# **Future Activities**

**SEI-IL February Committee Meeting** 

Date: Wednesday, February 8, 2023

Time: Noon Location: Virtual

SEI-IL February Luncheon: BNSF over I-294 Project

Date & Time: 02/28/2023, 11:30 AM – 1:15 PM

Location: Pazzos

SEI-IL March Luncheon: 3D Bridge Modeling and Delivery

Date & Time: TBD Location: Pazzos

Respectfully submitted,

Chris Knipp, PE

Chair, SEI Illinois Chapter

Sandra Homola, P.E., CFM FXP

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# **Transportation & Development Institute Activity Report** February 2023

Last Month's Activities

**T&DI Board Meeting** 

Date: Tuesday, January 10th, 2023

Time: 5:30 PM

Location: Primera Engineers (550 W Jackson Blvd, Ste 600, Chicago, 60661) or WebEx

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

Date: Thursday, January 26th, 2023

Time: 11:30 AM

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

**Upcoming Activities** 

**T&DI Board Meeting** 

Date: Tuesday, February 21st, 2023

Time: 5:30 PM

Location: TBD - WebEx

IS-ASCE T&DI – February Luncheon ft. Sis Killen, Superintendent - CCDOTH

Date: Wednesday, February 22nd, 2023

Time: 11:30 AM

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

Registration: IS-ASCE T&DI February 2023 Luncheon - CCDOTH (constantcontact.com)

Sponsorship opportunities are available for this event. Final Date to RSVP is Friday, February 17th, 2023.

Respectfully Submitted,

Michal Miczek, PE

Michel Mierak

Chair, IS-ASCE Transportation & Development Institute

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Directors to 2023 Irsilia Colletti, P.E., S.E. (312) 798-0231

> Steve Randolph, P.E. (312) 332-4334

Tina Revzin, P.E., S.E. (312) 485-0752

# Directors to 2024

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Saki Handa P.F. FNV SP

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# Chair, Construction Institute

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Chicago, IL 60631 (773) 355-2954

Chair, Environmental &

## Water Resources Institute

Joe Wilk

Christopher B. Burke Engineering, Ltd. 9575 W. Higgins Road, Suite 600 Rosemont, IL 60018

(224) 213-9818

# Chair, Geo-Institute

Andrés Matos, EIT Flood Testing Laboratories, Inc.

1945 E. 87th Street Chicago, IL 60617

(773) 721-2200

### Chair, Structural Engineering Institute

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Chicago, IL 60606

(319) 290-3406

# Chair, Transportation &

Development Institute Michal Miczek, P.E.

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Surveying Institute

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Chair, Younger Member Group

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# **Utility Engineering & Surveying Institute Activity Report** February 2023

# **Last Month's Activities**

**Executive Committee Meeting** 

Host: **UESI Illinois Chapter Board** Date & Time: January 9, 2023, 1 pm Place: MS Teams/Conference Call

Begin to set up bank account & partner with other institutes. Comment:

# This Month's Activities

**Executive Committee Meeting** 

Host: **UESI Illinois Chapter Board** February 13, 2023, 1 pm Date & Time: Place: MS Teams/Conference Call

Complete set up for bank account & partner with other institutes. Comment:

Submitted,

Steve Rienks, February 6, 2023

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



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

Sandra Homola, P.E., CFM FXP 205 N. Michigan Avenue, Suite 3600

Chicago, IL 60601 (312) 616-5095

Past President

Andrew Walton, P.E. Singh + Associates, Inc. 230 W. Monroe Street, Suite 1400 Chicago, IL 60606 (312) 520-9276

#### President-Elect

Matt Huffman, P.E. Christopher B. Burke Engineering, Ltd. 9575 W. Higgins Road, Suite 600 Rosemont, IL 60018 (847) 804-7615

# Secretary

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# PRESIDENT-ELECT COMMITTEE REPORT

February 6, 2023

- 1) Targeting 2023 President-Elect Dinner on Thursday, April 27, 2023, at Maggiano's Little Italy (River North).
  - a) Date revised from April 13 due to conflict with the Western Great Lake Student Symposium (4/13-4/15)
  - Maggiano's Available and under contract for April 27, 2023 (4pm-8:30)
    - 140 attendee maximum for half ballroom (98 attendees 2019; 68 attendees 2022)
    - \$3k minimum spend; \$1,500 deposit; 30% fee and tax not included in minimum spend.
  - ASCE HQ has confirmed President-Elect Marsia Geldert-Murphy's attendance for 4/27
  - d) Revisiting Fee Structure & Sponsorships
- 2) President-Elect Visit Draft Itinerary
  - AM/Lunch Student Chapter Visit (IIT or UIC) 10:30am 1:30pm
  - Roundtable prior to dinner Student Engagement/Transition 4:00pm 5:00pm
    - Topic to be finalized based on President-Elect Interests
  - President-Elect & Student Scholarship Dinner 5:00pm 8:00pm c)
- 3) President-Elect/Student Scholarship Dinner Committee Meeting
  - Meeting Scheduled for 2/7/23 @ 12:30
  - b) Bi-Weekly Meetings Set (Dinner Committee & Scholarship Committee)
- 4) Next Steps
  - **Event Details & Associated Costs** a)
  - Finalize Fee & Sponsorship Structure
  - Confirm Day-of Events with President-Elect Marsia

# Schedule:

- 3/14/2023 Final Menu due to Maggiano's
- Scholarship Schedule TBD

Submitted by: Matt Huffman

Event ID: 29681437

# MAGGIANO'S

Maggiano's Little Italy Grand

> 516 N Clark St. Chicago, IL 60654

# IL Section ASCE 2023 President-Elect / Student Scholarship Dinner

Thursday, April 27, 2023

SALES MANAGER: Taryn Jones

# **EVENT CONTRACT**

**ACCOUNT:** American Society of Civil Engineers

CONTACT: Matt Huffman EMAIL: <a href="mailto:chicago.banquet@maggianos.com">chicago.banquet@maggianos.com</a>

ADDRESS: PHONE: 312-644-4284

**EMAIL:** mhuffman@cbbel.com

**PHONE:** 847-804-7615

#### **EVENT SUMMARY**

Name  IL Section ASCE 2023 President-Elect / Student	Date <b>4/27/</b>	4:00 pm -	Areas  Antinori and	Event Type  Dinner	Guests	Gtd	Rental	Event F&B Min
Scholarship Dinner	2023	4:00 pm	Orvieto	Meeting	100			\$3,000.00

# BEVERAGE

Qty Price Total

**Espresso & Cappuccino Beverages Are Not Available** 

# **SETUP**

# \*\*\* SETUP \*\*\*

**Round Tables** 

House Linen

House Centerpiece: Votive Candle in a Cylindrical Mercury Glass Vase

Tables will be Preset with Glasses, Plate-ware, & Silverware

Personalized Menu Cards at each Table

Piped in Music

Max Capacity is 140 guests

No confetti/glitter allowed. A \$150 clean up fee per room will be added to final bill if confetti/glitter is used.

No items may be hung or attached to the walls, mirrors or ceiling. No adhesive on the walls. Repair fee will apply.

Billing: If no other payment is presented at the conclusion of the event, the credit card on file will be charged for final payment.

# SPECIAL INSTRUCTION

# \*\*\* SPECIAL SAFETY NOTES \*\*\*

Current COVID-19 Mandates (Mandates are subject to change at any time):

\* Food to go: Maggiano's Teammates are allowed to bring out containers for guests who want to pack their leftover food to go. Maggiano's is unable to wrap guest's leftover food.

# **ESTIMATED BILLING**

# \*\*\*BILLING REQUIREMENT\*\*\*

Final Payment is due at the conclusion of the event.

A maximum of three credit cards may be used for final payment.

If no other payment is presented at the conclusion of the event, the credit card on file will be charged for final payment.

		Total
Subtotal		\$0.00
Event Fee	20.0%	\$600.00
Food & Beverage Tax	11.75%	\$352.50
Sales Tax	10.25%	\$61.50
Optional Gratuity	0.0%	\$0.00
Sales Minimum	\$3,000.00 Total -\$0.00 Met	\$3,000.00
Grand Total		\$4,014.00
Deposit (Due 2/8/2023)	Unpaid	\$1,500.00
Estimated Amount Due		\$4,014.00



# IL Section ASCE 2023 President-Elect / Student Scholarship Dinner

Thursday, April 27, 2023

**TERMS AND CONDITIONS** 

# **TERMS AND CONDITIONS**

#### 1. SALES MINIMUM:

a. The sales minimum for the Function is \$3,000.00 (the "Minimum"), and does not include tax or 20% event fee. The 20% event fee is an administrative fee retained entirely by Maggiano's for the set up and administration expenses related to hosting your Function. The event fee is not a tip and is not distributed to servers, bartenders or other service employees working your Function. The employees working your Function are non-tipped employees, and are compensated at a higher hourly wage. Tipping is not required and is at your discretion. Client agrees it is fully responsible for the Minimum and all charges incurred above the Minimum. If the Minimum is not met, the difference will be charged as the "Room Rental".

b. Separate Minimums shall be applied for each meal period. Should Client need to extend their Function beyond the designated End Time listed above, Client must request such extension from Maggiano's prior to the End Time of the Function. Based on room availability, Maggiano's, in their sole discretion, may or may not be able to accommodate such request. Maggiano's reserves the right to charge an overage fee for Functions which extend beyond their End Time.

# 2. GUEST COUNT:

The Final Guest Count (Agr.) is guaranteed by Client and must be received by Maggiano's via phone, fax or email three (3) business days prior to the commencement of the Function. Otherwise, the guest count listed on this Contract will be final and not subject to change. Maggiano's cannot be responsible for the services to more than ten percent (10%) over the Final Guest Count above without prior consent of management, and Maggiano's reserves the right to charge a fee in its discretion for any overage from the Final Guest Count.

# 3. DEPOSITS/CANCELLATIONS:

The deposit required to secure the Function is\$1,500.00 due with this signed Banquet Function Contract (the "Contract") on2/8/2023. All deposits are non-refundable. The Client will be charged the Minimum, tax and event fee, if a cancellation is received within seven (7) days of the Function.

# 4. MENU/BANQUET EVENT ORDER:

Final menu and Function details are due 3/14/2023 or no later than 4 weeks prior to your event date. A Banquet Event Order ("BEO") will be generated and forwarded to Client for signature. Published menu prices are subject to an annual increase of up to 10% per year. The BEO must be signed upon receipt and returned to the Banquet Sales Office prior to the function date to confirm all menu selections and event details.

# 5. PAYMENT:

Final payment is due in no event later than the conclusion of the Function. Prices do not include any applicable sales tax (on Function date), government imposed surcharges or 20% event fee. Proof of valid tax exempt status must be on file prior to the Function. A Credit Card Authorization Form must be on file and the amount due and owing at the conclusion of Function will be charged to it if other payment is not made. If cancellation is received within seven (7) days of the Function, the full amount of the Minimum, tax and event fee will be charged to the credit card on file. If Client is unable to provide a Credit Card Authorization Form, then Client must pay the estimated charges (based on the Minimum, plus tax and event fee) no later than fourteen (14) days prior to the Function, and any additional charges incurred during the Function must be paid by Client at the conclusion of the Function. If glitter/confetti is used during the Function, there will be a \$150 clean up fee per room included to the final billing. Acceptable methods of final payment are cash, credit cards, gift cards, gift certificates, or other gift coupons. The aggregate amount of gift cards, gift certificates or other gift coupons permitted toward final payment may not exceed \$1,000.00.

# 6. FORCE MAJEURE:

Performance of this Contract by Maggiano's and/or Client shall be excused if such performance is prevented or impaired due to circumstances beyond their control, including fire, flood, earthquake, utility outages, elements of nature or acts of God, riots, civil disorders, strikes, lockouts, or labor differences or acts of terrorism, federal, state or local government requisitions, Covid-19, restrictions upon travel, transportation, food, beverages, or supplies. In no event shall Maggiano's and/or Client be responsible for loss of profit or other collateral or consequential damages. The responsibility of Maggiano's will be limited to refunding all deposits or crediting the Client's house account for a future function.

# 7. INDEMNIFICATION:

a. Maggiano's will not be liable for damage to, or loss of any merchandise displayed or left anywhere on the Premises. Maggiano's and/or Client (in such capacity, an "indemnifying party") agrees to indemnify, defend and hold harmless the other, and its partners, directors, officers, employees, agents and representatives (collectively, "indemnified parties"), from and against all claims, causes of action, liabilities, losses, damages and expenses, including reasonable attorneys' fees suffered or incurred by an indemnified party as a result of (a) bodily injury, death, or damage to tangible personal property, to the extent caused in whole or in part, by the negligence or willful misconduct of an indemnifying party or any of its guests, employees, agents or representatives, including contractors and suppliers engaged by it, in connection with the Function, or (b) any violation of applicable law, rule, regulation or ordinance by the indemnifying party or any of its employees, agents or representatives, including contractors and suppliers engaged by it.

b. No entertainment, food or beverages of any kind will be permitted to be brought into Maggiano's by the Client or his/her guests or invitees without the prior written consent of Maggiano's. Failure to secure prior written consent of Maggiano's can result in denying access or cancellation of Function. As a condition to bringing any outside food or beverages onto the Premises, Client agrees to sign Maggiano's standard Indemnification Agreement for Third Party Food & Beverage, prior to the Function.

# 8. FUNCTION SPACE:

- a. Rooms: Client is aware that adjacent banquet rooms may be in use and involve, without limitation, music, audio visual presentations, and other large social gatherings. Maggiano's makes no representation or warranty regarding use of any other banquet or dining room at the Premises during the Function.
- b. Maggiano's reserves the right, in their reasonable discretion, to re-assign the "Room", as referenced on page 1 to a similar banquet room within the Premises. Client will be notified prior to the Function if the Room has been re-assigned.
- c. Client agrees not to cause or permit any unreasonably loud noise, music or activity in the Room that disturbs the rights, comforts, and enjoyment of the other restaurant guests, and acknowledges that Maggiano's reserves all rights to handle accordingly.

# 9. MISCELLANEOUS:

- a. Maggiano's shall comply with all applicable federal, state, and local laws, regulations, and ordinances, including the sale and service of alcoholic beverages. Maggiano's reserves the right to ask for proper identification prior to serving alcoholic beverages to any guest. Maggiano's reserves the right to refuse to serve any person under the influence of alcohol or any controlled substance, or to request that such a person leave the Premises.
- b. Maggiano's reserves the right to require reasonable security personnel be utilized at the Function. Such security personnel must be acceptable to Maggiano's, and the costs of such security will be borne solely by Client.
- c. Maggiano's reserves the right to enforce its standards concerning dress and decorum at the Function.
- d. Audiovisual Equipment: The Banquet Department will arrange for the rental of the audiovisual equipment which the Client may require for meetings or program activities. All additional costs for equipment are Client's sole responsibility. The Banquet Department must be notified of the requirements at least 72 hours in advance of the Function. Maggiano's cannot be responsible for the storage of the audiovisual equipment brought in by the Client.
- e. Maggiano's will not be responsible for packages sent to the Premises for use at a Function, unless such packages are delivered to the Premises, at the address set forth above, not more than three (3) working days prior to the Function date, and are properly labeled to include the following:

Hold for arrival. Attn: (Client/Guest Name and Organization), Arrival Date (00/00/00),

mutually agreed upon fully signed amendment to this Contract.

Complete return address, Banquet Manager's Name, Number of boxes (i.e., Box 1 of 1, etc.)

- f. This Contract is made in the State where the Premises are located, and shall be construed and enforced in accordance with the laws of such state. This Contract together with the Banquet Event Order constitutes the entire agreement between the parties and may not be modified or amended except by an instrument in writing signed by both the Client and Maggiano's. g. If any provision of this Contract shall be contrary to the laws or jurisdiction in which the same shall be sought to be enforced, the illegality or unenforceability of any such provision shall not affect the other terms, covenants, terms or conditions hereof, and the remainder of this Contract, or the application of such illegal or unenforceable term or provision to persons or circumstances other than those as to which this Contract is held to be illegal or unenforceable, shall not be affected thereby and each term and provision of this Contract shall be valid and enforced to fullest extent permitted by law. h. Any modifications to this form Contract sent to Client from Maggiano's shall be invalid and of no force and effect without a
- i. In order for a Client to receive Lettuce Entertain You Frequent Dinner Points for a function, the following criteria must be met: (1) the Client must be a current and active member of the Frequent Diner Program at the time the Contract is executed; (2) the Client's name must appear on the Contract for the corporate/social function; (3) payment for the corporate/social function must be made in full on the day of the function by the Client in cash or by credit card in his/her name in order to receive Frequent Diner Points; (4) the name of the person receiving Frequent Diner Points must appear on the contract. In

the case of a business event, either the planner or host may receive points. For social events, only the host is eligible to receive points; (5) no discounts or promotions can be used in conjunction with the Frequent Diner Points Program; and (6) Silver Status (3-star) and Gold Status (4-star) Bonus Points do not apply to private functions. (7) Lettuce Entertain You Frequent Dinner Points are only received on functions at our 6 Illinois restaurant and Milwaukee locations on events booked and hosted by April 15, 2023, other locations are not eligible for points. (7) Lettuce Entertain You Frequent Dinner Points are only received on functions at our 6 Illinois restaurants and Milwaukee locations, other locations are not eligible for points.

The undersigned acknowledges that they are a duly authorized signatory of Client, and have read, understand and accept this Contract and all stipulations, and agree to comply with same.

# **Optional Gratuity**

Optional Gratuity of 10% was selected on Mon, Feb 6, 2023 at 2:54 pm by Matt Huffman.

# **Client Signature**

Printed Name: Matthew J Huffman Signed: 2/6/2023 at 2:53 pm

Matthew 1 Huffman



# IL Section ASCE 2023 President-Elect / Student Scholarship Dinner

Thursday, April 27, 2023

**ACCOUNT:** American Society of Civil Engineers

**CONTACT:** Matt Huffman

ADDRESS:

EMAIL: <a href="mailto:mhuffman@cbbel.com">mhuffman@cbbel.com</a>

**PHONE:** 847-804-7615

SALES MANAGER: Taryn Jones

EMAIL: <a href="mailto:chicago.banquet@maggianos.com">chicago.banquet@maggianos.com</a>

**PHONE:** 312-644-4284

# **Credit Card Authorization Form**

Please complete the credit card authorization form. Your event is not confirmed until a credit card has been placed on file.

Sandra Homola, P.E., CFM EXP

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# **Newsletter Committee Report**

February 6, 2023

# **Newsletter Updates**

- Articles for the Spring Newsletter submitted to Sarah Harbaugh due February 15.
  - SEI Primary Article
  - Geo-Institute Primary Article
  - EWRI Secondary Article 0
  - UESI Secondary Article 0
  - **Student Outreach**
  - Membership
- The general schedule and guidelines for submitting newsletter articles are included below for reference.

	Primary Article		Seconda	ry 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** 

Presiden

Sandra Homola, P.E., CFM EXP 205 N. Michigan Avenue, Suite 3600

205 N. Michigan Avenue, Suite 3600 Chicago, IL 60601 (312) 616-5095

Past President

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# **Government Relations Committee Report**

February 6, 2023

# Illinois Legislation Tracker

#### Local Activities:

- Section is planning to support the TFIC Lobby Day on 4/19/2023, see attached.
  - o Brian Castro & Brian Pawula will assist with TFIC Lobby Day coordination.
- Illinois Fly-In attendees (3/1-3/23)

Mark Abtahi

o Muhammad Ali

o Amy Benecke McLaren

o Marsia Geldert-Murphy

o Sandra Homola

Matthew Huffman

Karen Kabbes

Matthew Kirby

Patrick Lach

Darren Olson

Sergio Pecori

o Jordan Pettibone

Andrew Walton

### Society/Federal Government Relations:

- Leaders from ASCE, NOAA, and the University of Maryland (UMD) Center for Technology and Systems
  Management held the Summit on Climate-Ready Infrastructure Thursday, February 2nd to discuss how the
  nation's engineering profession can account for climate change in the design and construction of future
  building and infrastructure projects. A new Memorandum of Understanding (MOU) was unveiled during the
  summit, detailing the ways that NOAA's science and products will be used to inform the building and civil
  engineering codes, standards and best practice manuals developed by ASCE.
- The U.S. Department of Transportation (DOT) on February 8th will hold a <u>webinar</u> on preparing for upcoming discretionary grant opportunities.
- The Federal Railroad Administration (FRA) on January 12th <u>published</u> final guidance on the development and implementation of railroad capital projects.
- The Biden Administration announced the latest round of MEGA grants, including \$117 million to Metra in the Chicago region to replace 11 bridges, 4 miles of track structure, and 1.75 miles of retaining walls along Metra's Union Pacific-North line. More
- Congressman Sam Graves (MO) has been selected to Chair the House Transportation and Infrastructure
   Committee
- The Biden Administration has announced a "National Blueprint for Transportation Decarbonization." <u>Press Release</u>

# TFIC/State Government Relations:

- •
- CDOT and IDOT announced this week that they have signed an MOU to establish preapproval of certain infrastructure designs for bicycle and pedestrian infrastructure. More
- \$144 million in federal funding was <u>awarded</u> to the City of Chicago to rehabilitate the Illinois International Port Calumet River Bridges
- IDOT announced that as of Sept. 30, Rebuild Illinois has made \$9.6 billion in improvements statewide on 4,546 miles of highway, 422 bridges, and 645 additional safety improvements. IDOT reports awarding \$3.286 billion in FY 22 for a total of 1,393 miles of roads, 992,263 square feet of bridge deck (140 bridges) and 196 safety and traffic improvements.

Respectfully Submitted, Matt Kirby, PE, MLE, M.ASCE IS-ASCE Government Relations Chair

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# TFIC Lobby Day

APRIL 19, 2023

Merchant House 625 E Monroe Street, Springfield, IL

11:00AM: Lunch and Speakers, followed by Capitol Meetings 5:00-7:00 Reception

> Save the date. Registration details to follow.

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# ANNUAL DINNER COMMITTEE REPORT

**Il Section Board Meeting** February 6, 2023

# **Dates**

- Wednesday October 4, Thursday October 5
- Wednesday October 11, Thursday October 12
- Sarah Harbaugh out October 24/25

# Board input required for the following:

- Capping attendance at 350-400
- 2. Moving up award application timelines and decisions to lock in sponsorships and attendance earlier
- 3. Revisiting sponsorship costs
- 4. Suburb location consideration

# **Other Dinner Review Updates**

Photographer (Ashley Hamm Photography) to be contacted

# Respectfully Submitted,

Irsilia Colletti

2023 IS-ASCE Annual Dinner Committee

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# **Sustainability Committee ACTIVITY REPORT** February 6, 2023

- General Meeting Schedule
  - a. First Meeting is February 7th, 2023
  - b. Every other month
- **Board Meeting Schedule** 
  - a. Every other month, starting March 7th, 2023
- **Current Sustainability Committee Activities** 
  - a. GI Workshop in the spring with EWRI
  - Article writing
  - Chair positions available c.
  - Co-sponsor UIC Students

LinkedIn: https://www.linkedin.com/company/isasce.sustainability/about

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Sustainability Committee Chair