KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Agenda
July 11, 2019

6:30 p.m. LVO Review — Soliz and Quinn
7:00 p.m. Call to order

Approval of Agenda

Approval of Minutes – June 13, 2019

Public Comment Period

Review of Correspondence

Approval of time sheets

LUO REVIEW

STAFF REPORTS

BOARD ACTIONS ITEMS

• Motion to approve purchase of safe in the amount of $595.43.
• Motion to new monitor for Shroder in the amount of $310.00
• Motion to approve new digital camera for Curran in the amount of $250.00
• Motion to approve new boots and wellies for Schroder in the amount of $400.00
• Motion to approve annual plan of work.
• Motion to approve for TechPro to manage our Outlook program in the amount of $260.00

APPROVAL OF CURRENT FINANCIAL REPORTS and CURRENT BILLS

COMMITTEES

Personnel Fabrizius
Urban Curran
Agriculture Pauling
Legislative Fabrizius/Soliz
Grants Curran
Land Use Opinions Curran

NEW BUSINESS

OLD BUSINESS

• Drone discussion