KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT  
Board Meeting Agenda  
August 8, 2019

6:30 p.m.  
LVO Review — Konen and Quinn

7:00 p.m.  
Call to order

Approval of Agenda

Approval of Minutes — July 11, 2019

Public Comment Period

Review of Correspondence

Approval of time sheets

LVO REVIEW

STAFF REPORTS

BOARD ACTIONS ITEMS

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

• Motion to approve FY 20 Annual Plan of Work

• Motion to approve FY 20 Partnership for Conservation Funding Program

• Motion to support the grant application at $30,000 over three years, and that staff would support with $10,000 (in-kind hours) over the duration of the three year grant.

• Motion to approve $15,000 for A5 Branding and Digital to begin Brand Platform Development, Graphic Identity and Application, and Style Guide work as part of their proposal dated May 31, 2019.

OLD BUSINESS

EXECUTIVE SESSION