KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting – October 8, 2015

Call to order –Chairman Fabrizius called the meeting to order at 7:10 p.m. in the Executive Conference Room at 2315 Dean St., Suite 100, St. Charles, IL. Board members present were: Fabrizius, Soliz, Pauling, and Konen. Womack was absent. Staff present were: Hagen-Moeller, Rospopo, Shroder, and Rankin. Jacobs and Jennings were absent.

Approval of Agenda - Motion made by Soliz, seconded by Konen to approve the agenda **and motion carried.**

Approval of Minutes – Motion made by Soliz to approve the September 10, 2015 board meeting minutes, seconded by Pauling, with correction that Womack, not Konen seconded the motion to approve the August 13, 2015 board meeting minutes, and **motion carried**

Correspondence – None

Time Sheets - Motion made by Konen and seconded by Pauling to approve time sheets and **motion carried.**

LUO review – Motion made by Pauling to approve LUO's 15-095 thru 15-101, with Konen abstaining from 15-101, seconded by Soliz, and motion **carried.**

New Business - None

Staff Reports

Administrative Coordinator report – (see attached) Oaktober event at Elgin High School cancelled due to lack of participation.

Resource Conservationist report – (see attached)

Resource Analyst report – (see attached)

Office Assistant – (see attached)

District Conservationist – (see attached) – Rospopo discussed the Urban Ag project and the Client Gateway and CRP meeting he recently attended.

Board Action Items

Motion made by Konen and seconded by Soliz to allow Fabrizius to make the decision to fund the workers compensation and liability insurance for employees, and **motion carried.**

Motion made by Konen and seconded by Soliz for Jacobs to attend the Illinois Rivers Conference October 28 and 29, 2015, not to exceed $350.00 for registration and lodging, and **motion carried.**

Motion made by Soliz and seconded by Konen for Jennings to attend Conservation Application II workshop November 3 – 6, 2015, not to exceed $400.00 lodging and meals, and **motion carried.**

Financial report and current bills – Motion made by Pauling and seconded by Soliz to accept financial report, pay current bills, and **motion carried**.

Committee Reports

Personnel –

Urban- None

Agriculture- None

Legislative –

Old Business – N/A

Motion made by Soliz and seconded by Konen to adjourn the board meeting at 8:50 p.m., and **motion carried.**

Respectfully submitted,

William Pauling
Secretary/Treasurer SMR