KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Minutes – November 10, 2016

Call to order – Chairman Fabrizius called the meeting to order at 7:00 p.m. in the Executive Conference Room at 2315 Dean St., Suite 100, St. Charles, IL. Board members present were: Fabrizius, Pauling, Konen, and Womack. Staff members present were: Hagen-Moeller, Morgan, Curran, and Rankin. Director Soliz was absent, as was staff members, Rospopo and Shroder.

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

Approval of Minutes – Motion made by Pauling to approve the September 8, 2016 board meeting minutes with the change made to the legislative section, and seconded by Womack, and **motion carried.**

Correspondence: None

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

LUO Review: Motion made by Pauling to approve LUO 1**6-064 thru 16-089** seconded by Womack, and **motion carried.**

Staff Reports

Administrative Coordinator report – (see attached).

Resource Conservationist report – (see attached). SESC seminar possible in mid-February. Focus will possibly by on water topics.

Resource Analyst report (see attached).

1st Office Assistant report – (see attached).

2nd Office Assistant – (see attached).

District Conservationist – (see attached)

Board Action Items

Motion made by Konen and seconded by Pauling to table the approval to retire computer maintenance policy until more work can be performed to establish protocol when employees are no longer employed at the district, and **motion carried.**

Motion made by Konen and seconded by Womack for Curran to purchase work boots, not to exceed $150.00, and **motion carried**.

Motion made by Konen and seconded by Womack for the purchase of a new tap top for Curran, not to exceed $1500.00, and **motion carried.**

Motion made by Womack and seconded by Konen to approve the Comptrollers Report with corrections made on page 1, and **motion carried.**

Financial report and current bills – Motion made by Pauling to accept financial report for September/October and pay current bills and bills for September seconded by Womack, and **motion carried**.

Committee Reports

Personnel

Urban. Curran and McAndless have a meeting with OMP and the Illinois Tollway to discuss a tollway project at O'Hare on land owned by the City of Chicago.

Urban Manual work is still in progress. Rick McAndless is the UM coordinator. There will be a standalone website implemented.

Agriculture Corn yield disappointing. Beans good.

Legislative

Old Business none.

New Business December 8th Board Meeting and dinner. Meeting will begin at 4:30PM, with dinner at The Lodge at 6:00PM.

Elections will be Feb. 9th. Soliz and Pauling are up for re-election.

Motion made by Konen and seconded by Womack to adjourn the board meeting at 9:00 p.m. and **motion carried**.

Respectfully submitted,

William Pauling
Secretary/Treasurer SMR