

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Minutes – March 9, 2017

Call to order – Chairman Fabrizius called the meeting to order at 7:04 p.m. in the Executive Conference Room at 2315 Dean St., Suite 100, St. Charles, IL. Board members present were: Fabrizius, Pauling, Konen, Soliz and Womack. Staff members present were: Hagen-Moeller, Curran, Morgan, and Shroder. Absent was Rankin.

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

Approval of Minutes – Motion made by Pauling to approve the February 9, 2017 board meeting minutes and seconded by Konen, and motion carried.

Correspondence: None

LUO Review: Motion made by Womack to approve LUO 17-016, thru 17-020, seconded by Soliz, and motion carried.

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

Staff Reports

Administrative Coordinator report – (see attached). Hagen-Moeller added that she is looking for help with the Envirothon, coming up, and board members had some suggestions.

Resource Conservationist report – Curran talked about the largely positive feedback from the SESC Seminar.

Resource Analyst report (see attached) Morgan added that she started a Twitter account for the district.

1st Office Assistant – (see attached).

2nd Office Assistant – (see attached).

District Conservationist – Rospopo discussed the new Conservation Planner certification standards that have come out recently and how Curran and Morgan will need to work on this.

Motion made by Womack to accept the Revised Budget for the Department of Agriculture, seconded by Soliz, and the motion carried.

Motion made by Pauling to approve lodging for Curran to go to a training on May 16-18, not to exceed \$300, seconded by Konen, and the motion carried.

Financial report and current bills – Motion made by Soliz to accept financial report and pay current bills, was seconded by Womack, and motion carried. Hagen-Moeller mentioned that a CD came due March 8, and the check for it was in the safe. Pauling will be taking it to a new bank soon.

Committee Reports

Personnel none.

Urban – Curran said there is need for a new agreement for work she does for the Corp.

Agriculture Pauling went to Governmental Affairs Leadership Conference but it was not well attended by our own legislators. Gov. Rauner did make an appearance, however.

Legislative Fabrizius will go to a meeting with the SWCD Advisory Committee. Town hall meetings will soon be set up across the state to discuss the new Farm Bill.

Marketing Morgan has taken on the role of social media marketing for the District.

Old Business The Speaking Policy was reviewed and a revised version will be brought to the board next month.

New Business The acquisition of a new or used vehicle was discussed at length. Tuesday, we will know how much it will cost to make the Escape road-worthy and what its resale value will be. Test drives will be taken by several staff members on Tuesday as well.

Motion made by Womack to adjourn the board meeting at 9:05 p.m., and seconded by Konen, the motion carried.

Respectfully submitted,

William Pauling
Secretary/Treasurer

JS