KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting – May 8, 2014

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, Konen and Soliz. Pauling and Womack were absent. Staffs present were: Hagen-Moeller, Jacobs, Loth and Jennings.

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

Approval of Minutes – Konen made the motion to approve the April 17, 2014 board meeting minutes, seconded by Soliz and **motion carried.**

Public Comment- No public comment

Correspondence – Thank you from the association for paying dues; Soil and Water Conservation Society conference confirmation, Candice will be speaking on the Urban Manual; Thank you from Chicago Wilderness for paying dues; Need collaboration with Chicago Wilderness.

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

LUO review – Soliz motioned to approve LUO's 14-28 and 14-35 thru 14-44, seconded by Konen and **motion carried.**

Staff reports

Administrative Coordinator report – (see attached) Prairie packing at 10am on Tuesday May13th at Fabrizius Farm; EEAI conference, APW/budget at meeting next month; Schools looking for service project that are doing a virtual conference/teach in on biodiversity in honor of last carrier pigeon; suggestion of possible project of planting milkweed for the monarchs?

Resource Conservationist report – (see attached) FYI that former KDSWCD employee Kelsey Musich received new job at the toll way as a senior environmental planner

Resource Analyst report – (see attached) Very Busy, O'Hare update that most projects are closed and just have two small ones still open

District Conservationist report – (see attached staff report) Tessa was in and discussed rent, nothing new. Highlighted milkweed in report.

Office Assistant – (see attached) Recap of State Envirothon attended

Board Action Items

Motion made by Soliz and seconded by Konen to approve Cover Crop Grant Initiative Application for Fabrizius, **motion carried.**

Motion made by Konen and seconded by Soliz to approve purchase of Laser Printer for Administrative Coordinator not to exceed $225.00 **motion carried.**

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

Training
Loth Intro to Soils Training May 20-22

Committee Reports

Personnel – Executive Session
Urban- Closing applications for Kelly's position of the 15th and evaluating resumes, decision will be made ahead of quarterly board on the 9th/10th of June; Kelly will be out June-September on maternity leave; sat in on a webinar on USEPA and Army Corp put out, opening up clean water act to redefine waters of the U.S. rule to clarify the definition to staff as to what is considered jurisdictional and define terms such as tributaries and ditches more precisely; there have been concerns regarding this being rumored to be more strict definition though in reality it is just a matter of redefining the clarity of it for staff and personnel.
Agriculture- 30% completed corn planting in the state (normal); winter wheat and hay fields hit big by winter, lost half of hay, been a tough year
Legislative – legislative tour
Marketing- Need to schedule foundation meetings with Maureen
MOU Development –

Old Business –

New Business – Legislative tour, envirothon- regional site engaged, everything logistical is in place but the money is not, trying to make contacts for possible money, letters are out to area people for help, 9 states have committed to send teams.; Soliz mentioned working with watersheds up north in McHenry county to put together an even as to why BMP are necessary in industrial settings/parks and are going to want speakers.

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

Jennings and Loth are excused from the meeting.

Entered executive session at 9:07 p.m.. Board members present were: Fabrizius, Konen and Soliz. Staffs present were: Hagen-Moeller and Jacobs.

Motion made by Soliz seconded by Konen to move what was discussed, **motion carried.**

Motion made by Soliz and seconded by Konen to adjourn executive session at 9:50 p.m., **motion carried.**

Respectfully submitted,

William Pauling
Treasurer M.L.