KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Minutes – September 8, 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, Soliz, and Womack. Staff members present were: Hagen-Moeller, Morgan, Curran, and Rankin. Director Konen was absent, as was staff members, Rospopo and Shroder.

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

Approval of Minutes – Motion made by Pauling to approve the August 11, 2016 board meeting minutes and seconded by Womack, and **motion carried.**

Correspondence: Letter from SWCD of Illinois Insurance Group requesting that each district pay $162.00/year to help administer our live insurance, long/short term disability, and family vision cover plans.

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

LUO Review: Motion made by Soliz to approve LUO 1**6-058, thru 16-063** seconded by Pauling, and motion carried.

Staff Reports

Administrative Coordinator report – (see attached).

Resource Conservationist report – (see attached).

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 Soliz and seconded by Pauling to approve the purchase of a camera for Morgan not to exceed $250.00, and motion carried.

Motion made by Womack and seconded by Soliz for Morgan to attend Beyond the Basics not to exceed $150.00, and motion carried.

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

Committee Reports

Personnel executive session

Urban Curran talked terminating our MOU with the Village of Gilberts. Motion made by Soliz and second by Pauling to terminate the MOU with the Village of Gilberts, and motion carried.

Agriculture Price of corn is high, beans low. Lease with FSA expires Oct. 2017. Pauling will follow up with FSA on options.

Legislative Stop Gap bill not approved. Governor holding it hostage

Old Business none.

New Business none.

Motion made by Soliz and seconded by Pauling to adjourn the board meeting at 8:30 p.m. and go to executive session. And **motion carried**.

Motion made by Pauling and seconded by Soliz to approve the items as discussed in executive session, at 8:55 pm and return to regular board meeting, and **motion carried.**

Motion made by Womack and seconded by Soliz to adjourn the meeting at 9:05 pm, and **motion carried.**

Respectfully submitted,

William Pauling
Secretary/Treasurer SMR