# KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT Board Meeting Agenda October 14, 2021

7:00 a.m. Call to order

Approval of Agenda

Approval of Minutes – August 12, 2021

**Public Comment Period** 

Review of Correspondence

Approval of time sheets

## **LUO REVIEW**

## **STAFF REPORTS**

## **BOARD ACTIONS ITEMS**

- Motion to revise the FY20 PFC funds from \$3,500 to \$7,500 for the Wilding pollinator habitat.
- Sign FY22 Admin Agreements with AICSWCD for Kane-DuPage, North Cook, and McHenry-Lake.

# APPROVAL OF CURRENT FINANCIAL REPORTS and CURRENT BILLS

Personnel	Fabrizius
Urban	McPartlan
Agriculture	Pauling
	Urban

Legislative Fabrizius/Soliz Grants Hagen-Moeller

Outreach

Land Use Opinions Bramstedt

# **NEW BUSINESS**

- Change date of November meeting due to Veteran's Day.
- Rebecca Briggs to discuss civil rights and ethics policies that will need to be signed by board members.

#### **OLD BUSINESS**

#### **ADJOURN**