

**KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT**  
**Board Meeting Agenda**  
**December 10, 2020 via ZOOM**

**4:30 p.m.**                      Call to order

   Approval of Agenda

   Approval of Minutes – November 18, 2020

   Public Comment Period

   Review of Correspondence

   Approval of time sheets

**LUO REVIEW**

**STAFF REPORTS**

**BOARD ACTIONS ITEMS**

- Motion to approve FY20 Financial Report.

**APPROVAL OF CURRENT FINANCIAL REPORTS and CURRENT BILLS**

<b>COMMITTEES</b>	Personnel	Fabrizius
	Urban	McPartlan
	Agriculture	Pauling
	Legislative	Fabrizius/Soliz
	Grants	Hagen-Moeller
	Outreach	West
	Land Use Opinions	Bramstedt

**NEW BUSINESS**

**OLD BUSINESS**

**ADJOURN**

**EXECUTIVE SESSION**

**ADJOURN**

# KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

## Board Meeting Minutes – November 18, 2020

**Call to order** – Vice Chairman Konen called the meeting to order at 7:02 p.m. a Zoom meeting. Board members present were: Pauling, Soliz, and Quinn. Staff members present were: Hagen-Moeller, McPartlan, West, Shroder and Rankin. Fabrizious was absent.

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

**Approval of Minutes – Motion** made by Soliz to approve the minutes and seconded by Quinn; and **motion carried.**

**Time Sheets: Motion** to approve was made Soliz by and seconded by Pauling; and **motion carried.**

**LUO Review: Motion** made by Quinn to approve LUOs **20-068 to 20-080** seconded by Pauling; and **motion carried.**

**Public Comment:** none

**Correspondence:** The AISWCD (the Association) sent postcards and asked members to give them to friends to help support the Districts in Illinois. Shroder showed everyone the postcards.

### Staff Reports:

**Administrative Coordinator** – (see attached.) Hagen-Moeller mentioned that Jeff Mengler and Paul Anderson want to create a watershed science fair. The Leopold Scholarship has changed to the Soil and Water Stewardship Scholarship, which is being supported the same way as the old one. There have been no responses to the Envirothon email we sent out, and the deadline is December 1. The fiscal review is almost done. We should see the final numbers next month.

**Resource Conservationist** – (see attached). McPartlan told the board that we got our first 5-star farm. Due to his new relationship with Dave Misek, he is making good progress toward his certification. Dave is a big help. He is also working on renewing our MOU with Elburn, which looks promising. The Elgin Math and Science Academy had erosion problems they called McPartlan about. He gave a webinar on the Tyler Creek Watershed training which was recorded and will hopefully be put on the Tyler Creek website.

**Resource Analyst** – (see attached.) West talked about social media efforts and Soliz asked if we could get our newsletter on LinkedIn.

**Resource Assistant** – (see attached.) Shroder mentioned that she found a work-around for disposing of the shredded paper that has been accumulating in the office.

**Office Assistant** – (see attached.)

**District Conservationist**– none.

### Board Action Items:

**Motion** made by Soliz and seconded by Quinn to pay \$1490 for a new computer for Shroder and **motion carried.**

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

**Motion** made by Quinn and seconded by Pauling to approve the Election Policy, and **motion carried**.

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

**Outreach Committee:** West talked to Deb McMullen about community involvement, particularly taking kids from U-46 schools on service-learning field trips to work on swales and rain gardens.

**Old Business:** none

**New Business:** none

**Motion** made at 8:00 p.m. by Soliz and seconded by Quinn to adjourn; **motion carried**.

Respectfully submitted,

William Pauling  
Secretary/Treasurer

JS