

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – January 14, 2021

Call to order –Vice Chairman Konen called the meeting to order at 4:36 p.m. a Zoom meeting. Board members present were: Konen, Pauling, and Quinn. Staff members present were: Hagen-Moeller, McPartlan, West, Shroder and Rankin. Fabrizius and Soliz were absent.

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

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

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

LUO Review: Motion made by Pauling to approve LUOs **20-086 to 20-092** seconded by Quinn; and **motion carried.**

Public Comment: none

Correspondence: none.

Staff Reports:

Administrative Coordinator – (see attached).

Resource Conservationist – (see attached).

Resource Analyst – (see attached.)

Resource Assistant – (see attached).

Office Assistant – (see attached.)

District Conservationist– none.

Board Action Items:

Motion made by Pauling and seconded by Quinn to approve FREP membership for Jelkes Creek in the amount of \$50 and **motion carried.**

Motion made by Pauling and seconded by Quinn to approve change to LUO criteria for DuPage County square footage threshold, and **motion carried.**

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

Urban Committee: McPartlan is trying to get the Associate Directors to give us guidance on SESC and LUO programs.

Agriculture Committee: Pauling talked about some of the large number of online conferences available.

Grant Committee: Hagen-Moeller will work on grants after the tree sale if we are doing better financially.

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Old Business: none

New Business: Fox River Ecosystem Partnership's annual Film Fest is March 8th and will feature "Kiss the Ground" this year. **Motion** by Pauling to support FREP as in years past with a donation of \$100 seconded by Quinn and **motion carried.**

Motion made at 5:26 p.m. by Pauling and seconded by Quinn to adjourn; **motion carried.**

Respectfully submitted,

William Pauling
Secretary/Treasurer

JS