

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

**Board Meeting Minutes – April 8, 2021**

**Call to order** – Chairman Fabrizio called the meeting to order at 7:07 p.m. via a Zoom meeting. Board members present were: Pauling, Soliz, Konen, and Quinn. Staff members present were: Hagen-Moeller, McPartlan, Shroder, Rankin, and Rebecca Briggs.

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

**Approval of Minutes – Motion** made by Konen to approve the minutes, with the revised change of deleting "Vice" from the first sentence, and seconded by Quinn; and **motion carried**.

**Time Sheets: Motion** made by Konen to approve the timesheets and seconded by Quinn; and **motion carried**.

**LUO Review: Motion** made by Konen to approve LUOs **21-015 to 21-031** seconded by Pauling; and **motion carried**.

**Public Comment:** Rebecca Briggs made her introductions to the board as the newest NRCS employee and we look forward to our working relationship.

**Correspondence:** none

**Staff Reports:**

**Administrative Coordinator** – (see attached)

**Resource Conservationist** – (see attached)

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

**Office Assistant** – (see attached)

**District Conservationist**– none.

**Board Action Items:** none.

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

**Personnel Committee:** Hagen-Moeller and McPartlan advised they have had second interviews with 3 candidates, and are very pleased. Hopefully will be make a decision soon.

**Urban Committee:** Soliz is in conversations with Holly Hudson of the Chicago Metropolitan Agency for Planning to get a group of interested stakeholders together to collaborate on some agriculture ground in Batavia. The property is located at the northeast corner of Kirk Rd and Wind Energy Pass Rd in Batavia. Soliz hopes the SWCD and NRCS can provide technical assistance in the efforts. The goal is to have sustainable agriculture best management practices on display in a high traffic, in an effort to educate the general public. The rest of the Board seemed interested in the efforts and asked to be kept informed on future updates.

**Urban Committee:** McPartlan has meeting with Mayor of Elgin week of April 12, 2021.

**Old Business:** none

**New Business:** none

**Motion** made at 8:031p.m. by Soliz and seconded by Konen to adjourn; **motion carried.**

Respectfully submitted,

William Pauling  
Secretary/Treasurer

SR