

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

**Board Meeting Minutes – June 10, 2021**

**Call to order** –Chairman Fabrizius called the meeting to order at 6:55p.m. at our offices at 2315 Dean Street, St. Charles, IL 60175. Board members present were: Pauling, Konen, and Quinn. Soliz was absent. Staff members present were: Hagen-Moeller, McPartlan, Shroder (via Zoom), Monreal, Rankin and Rebecca Briggs.

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

**Approval of Minutes – Motion** made by Konen to approve the minutes of the May 13, 2021 meeting and seconded by Pauling, and **motion carried.**

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

**LUO Review: Motion** made by Pauling to approve LUOs **21-034, 21-037, 21-040 – 21-045** seconded by Konen; and **motion carried.**

**Public Comment:** none

**Correspondence:** Thank you from Joe Bybee for his retirement gift from district.

**Staff Reports:**

**Resource Analyst** – (see attached)

**Administrative Coordinator** – (see attached).

**Resource Conservationist** (see attached)

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

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

**District Conservationist**– Requested that we zoom in Adam Olsen for our board meetings. Rebecca will be providing staff with a refresher on civil rights issues.

**Board Action Items:**

**Motion** made by Pauling and seconded by Quinn to approve the FY22 Budget; and **motion carried.**

Motion made by Konen and seconded by Pauling to approve the FY22 APW, and **motion carried.**

**Motion** made by Pauling and seconded by Konen to approve 40 hours of comp time payment to McPartlan, and **motion carried.**

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With this upcoming semester in his Master's degree program, Patrick will formulate his final project to improve the Soil Erosion and Sediment Control program. The expectation by the end of August, is to have a streamlined report generation process and a web-based map providing inspection results, therefore, **motion** made by Konen and second by Quinn to approve tuition reimbursement for McPartlan in the amount of \$500.00, and **motion carried**.

**Motion** made by Konen and seconded by Quinn to approve the 2-year IEPA agreement, and **motion carried**.

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

**Personnel Committee:** none.

**Legislative Committee:** none.

**Outreach Committee:** none.

**Old Business:**

**New Business:**

**Motion** made at 9:03 p.m. by Quinn and seconded by Konen to adjourn; and **motion carried**.

Respectfully submitted,

William Pauling  
Secretary/Treasurer

SMR