

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

**Board Meeting Minutes – August 12, 2021**

**Call to order** –Chairman Fabrizius called the meeting to order at 7:05p.m. at our offices at 2315 Dean Street, St. Charles, IL 60175. Board members present were: Fabrizius, Pauling, Konen, and Soliz. Quinn was via ZOOM. Staff members present were: Hagen-Moeller, McPartlan, Rankin, Monreal, Rebecca Briggs and Adam Olsen. Shroder was absent.

**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 July 8, 2021 meeting and seconded by Pauling, and **motion carried.**

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

**LUO Review: Motion** made by Soliz to approve LUOs **21-057 through 21-063** seconded by Pauling; and **motion carried.** Soliz abstained from 21-058.

**Public Comment:** None

**Correspondence:** None.

**Staff Reports:**

**Resource Analyst** – (see attached)

**Administrative Coordinator** – (see attached). Patti Foster to send letter to do fiscal review. Once received, will require signature from Pauling. The review will be virtual.

**Resource Conservationist** (see attached). O’Hare Modernization Project is coming to an end. McPartlan to inquire further about KDSWCD’s requested involvement in the next project, O’Hare 2021.

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

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

**District Conservationist** – (see attached).

**Board Action Items:**

**Motion** made by Soliz and seconded by Quinn to approve second coat of paint for the office in the amount of \$1000.00; and **motion carried.**

Motion made by Pauling and seconded by Soliz to approve the new SESC fee schedule, and **motion carried.**

**Motion** made by Soliz and seconded by Pauling to approve the CRP sub-agreement, and **motion carried.**

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**Motion** made by Pauling and seconded by Soliz to approve the tuition reimbursement policy and the \$1,500.00 maximum per year, and **motion carried.**

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

**Personnel Committee:** none.

**Legislative Committee:** none.

**Outreach Committee:** none.

**Old Business:**

**New Business:**

- There will be no September board meeting. The October meeting will begin at 7:00am and continue until the winter hours go in effect.
- Briggs took the board on a “field trip” to review the condition of the office. They were made aware of the painting of the office, and was shown the condition of the furniture.
- Board members gave approval to look into new furniture for the office and report back to them with the costs.

**Motion** made at 9:15 p.m. by Soliz and seconded by Quinn to adjourn to executive session; and **motion carried.**

Motion made by Pauling and seconded by Soliz to approve items discussed in executive session, and **motion carried.**

Motion made by Soliz and seconded by Konen to move back to regular meeting, and **motion carried.**

Motion made at 9:30 p.m. by Konen and seconded by Soliz to adjourn the meeting, and **motion carried.**

Respectfully submitted,

William Pauling  
Secretary/Treasurer

SMR