

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – August 18, 2020

Call to order – Chairman Fabrizius called the meeting to order at 7:00 p.m. via Zoom. Board members present were: Fabrizius, Soliz, Quinn, and Konen. Pauling was absent. Staff members present were: Hagen-Moeller, McPartlan, West, Shroder, and Rankin, and Rospopo.

Approval of Agenda - Motion made by Soliz to approve the agenda and seconded by Konen; and motion carried.

Approval of Minutes – Motion to approve the minutes of the July 9, 2020 board meeting was made by Soliz and seconded by Konen, and **motion carried**.

Time Sheets - Motion made by Konen to approve the time sheets, with revisions, and seconded by Soliz, **and motion carried**.

LUO Review - Motion made by Quinn to approve LUO's 20-042 through 20-051, and seconded by Soliz; **and motion carried**.

Public Comment – none.

Correspondence: none

Staff Reports:

Administrative Coordinator – (see attached.). Land Use Council meeting on August 27th via Zoom.

Resource Conservationist – (see attached).

Resource Analyst – (see attached.)

Resource Assistant – (see attached.)

Office Assistant – (see attached).

District Conservationist: Jim announced that he is retiring on September 25, 2020.

Board Action Items:

Motion made by Soliz and seconded by Konen to approve West to register for CPESC test in the amount of \$300.00, and motion carried.

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

Committee Reports:

Personnel – None

Urban – None

Agriculture – None

Legislative – None

Grants – None

Land Use Opinions - None

Old Business –

- Started a discussion with Rospopo regarding the NRCS programs. We got as far as Rospopo advising that the money comes from the Farm Bill. Rospopo got disconnected from the call and the discussion was tabled.

New Business:

Motion made by Soliz and seconded by Quinn to adjourn at 8:10pm, and move to executive session, and **motion carried.**

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

Motion made by Soliz and seconded by Quinn to leave executive session and return to regular meeting, and **motion carried.**

Motion made by Konen and seconded by Soliz to adjourn the meeting at 8:45 pm, and **motion carried.**

Respectfully submitted,

William Pauling
Secretary/Treasurer

SMR