

## KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

### Board Meeting Minutes – September 10, 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, Pauling, and Konen. Staff members present were: Hagen-Moeller, McPartlan, West, Shroder, 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 August 18, 2020 board meeting was made by Konen and seconded by Quinn, 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 Konen to approve LUO's 20-052 through 20-064, and seconded by Soliz; **and motion carried.**

**Public Comment** - Rospopo said his good-byes to the staff and board. It was a pleasure working with us. Would be willing to help with Envirothon in the future.

**Correspondence:** none

#### **Staff Reports:**

Administrative Coordinator – (see attached.). Envirothon will be conducted virtually this year due to pandemic.

Resource Conservationist – (see attached). Received first STAR program participant. Continuing to go to O'Hare weekly. Work at O'Hare will be winding down.

Resource Analyst – (see attached.) Passed first phase of CPESC test.

Resource Assistant – (see attached.)

Office Assistant – (see attached).

District Conservationist: Retiring on September 25, 2020.

#### **Board Action Items:**

**Motion** made by Soliz and seconded by Pauling to approve McPartlan and West to attend the National Green Infrastructure Certification program not to exceed \$400.00 each, **and motion carried.** West to send information to board members.

Motion made by Konen and seconded by Soliz o approve West to take Part B of the CPESC test not to exceed \$300.00, **and motion carried.**

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

**Committee Reports:**

**Personnel** – None

**Urban** – None

**Agriculture** – Farm Bureau annual meeting will be conducted virtually this year.

**Legislative** – Grant Hammer is encouraging Illinois legislators to get behind the idea of international conservation. Gain an understanding of its importance. No lobbying, just trying to educate legislators. This is in the beginning stages.

**Grants** – None

**Land Use Opinions** - None

**Old Business** –

- New website was discussed. Is in its final stages to being launched. Board members felt that the web site looked good and unless there were any changes, recommended it be launched next week. It was also recommended that we take a picture of the board every year.

**New Business:**

- McPartlan and West made a presentation of our Memorandum of Understanding's with our municipalities. Had a discussion as to why we have them, the work we do for municipalities, and the municipalities we have agreements with. It was decided that the presentation need to be fine tuned before any implementations go forward.
- We are looking into a new water testing vendor. Will determine how their prices compare to Heidelberg. Discussed the possibility of having an event on water quality with the health department and invite residents to attend as well.
- Joe Bybee advised that we could move up our 2021 election to January to give us ample time in the event the pandemic worsens. More discussion on this topic at next board meeting.
- Board members advised staff of the meeting they had to develop an incentive for staff to get new MOUs.

Motion made by Soliz and seconded by Quinn to adjourn the meeting at 9:155 pm, and **motion carried**.

Respectfully submitted,

William Pauling  
Secretary/Treasurer

SMR