

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – December 10, 2020

Call to order – Chairman Fabrizius called the meeting to order at 4:38 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.

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 November 11, 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 Quinn, **and motion carried**.

LUO Review - Motion made by Konen to approve LUO's 20-081 through 20-085, and seconded by Soliz; **and motion carried**.

Public Comment - None

Correspondence: none

Staff Reports:

Administrative Coordinator – (see attached.).

Resource Conservationist – (see attached). Started to organize the 2021 SESC Seminar. Save The Date cards will be sent out within a week. Seminar will be two days, with different topics each day.

Resource Analyst – (see attached.)

Resource Assistant – (see attached.)

Office Assistant – (see attached).

District Conservationist:

Board Action Items:

Motion made by Soliz and seconded by Konen to the FY 20 Financial Report and motion carried.

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

Committee Reports:

Personnel – None

Urban – None

Agriculture - None

Legislative – None

Grants – None

Land Use Opinions - None

Old Business –

New Business:

Motion made by Soliz and seconded by Quinn to adjourn to executive session at 5:26 p.m., and **motion carried.**

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

Motion made by Soliz and seconded by Quinn to adjourn executive session and return to regular meeting at 5:39 p.m., and **motion carried.**

Motion made by Soliz and seconded by Quinn to adjourn the meeting at 5:40 p.m., and **motion carried.**

Respectfully submitted,

William Pauling
Secretary/Treasurer

SMR