

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT  
Board Meeting Notes – September 14, 2023

Call to order- Chairman Fabrizius called meeting to order at 7:05AM at 2315 Dean Street, Suite 100, St. Charles, IL. Board members present were: Fabrizius, Konen, Quinn, and Soliz; Pauling was absent. Eric Carlson, Dave Campbell, and Jeanne McGowan were also in attendance Staff members present were: Gerdts, McPartlan, Monreal, Purdom, Rankin, Briggs, Winters, Woltman.

Correspondence: none

**Agenda:** Motion made by Soliz to approve the agenda, seconded by Quinn and **motion carried.**

**Minutes:** Motion made by Soliz to approve the minutes of the August 16, 2023 meeting, seconded by Konen, and **motion carried.**

**Pubic Comment:** Jeanne McGowan was present to again explain the concerns of the oak trees being cut down and disturbing the bat population. She expressed the concerns of several citizens of the destruction of the trees. KDSWCD gave her some additional contact information to help with this initiative. She is also interested in cost share for rain and pollinator gardens.

Dave Campbell, an organic farmer in Lily Lake was present to discuss his organic farm, trouble with invasive thistle problem, and would be interested in having organizations tour his farm. He is also working with EQIP for pollinator gardens.

**Timesheets:** Motion was made by Konen and seconded by Soliz, and **motion carried.**

**LUO Review:** Motion made by Soliz to approve LUOs 23-053 – 23-060 seconded by Quinn, and **motion carried**

**Staff Reports:**

Administrative Coordinator- see attached

Resource Conservationist- see attached

Resource Analyst I- see attached

Resource Analyst II- see attached

Office Assistant- see attached

District Conservationist- see attached

Conservation Planner (Aidan):

Conservation Planner (Olivia):

**Board Action Items:** none

**Financial report:** Motion made by Konen to accept the financial report, seconded by Soliz, and **motion carried**

**Committees:**

Personnel: none

Urban: none

Agriculture:

Legislative:

Grants: none

**New Business:** none

Motion made by Soliz and seconded by Quinn to adjourn the meeting at 9:00 AM and **motion carried.**

Respectfully submitted,

William Pauling  
Secretary/Treasurer

SMR