

KANE_DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Notes – October 12, 2023

Call to order- Vice Chairman Konen called meeting to order at 7:17 AM at 2315 Dean Street, Suite 100, St. Charles, IL. Board members present were: Fabrizius, Konen, Pauling, Quinn, and Soliz. Associate Director Eric Carlson also in attendance. Staff members present were: Gerdts, McPartlan, Purdom, Briggs, Winters, Woltman.

Approval of Agenda: Motion made by Soliz to accept the meeting agenda and seconded by Quinn, and **motion carried.**

Approval of Minutes: Motion made by Soliz to accept the minutes from the September 14, 2023 meeting and seconded by Quinn, and **motion carried.**

Public Comment: None

Correspondence: Thank you letter from the St. Charles Library Foundation for donation of books for their fundraiser.

Time Sheets: Motion was made Soliz to accept the timesheets, and seconded by Pauling; and **motion carried.**

LUO Review: Motion made by Soliz to approve LUOs 23-060 thru 23-071 seconded by Konen, and **motion carried.**

Staff Reports:

Administrative Coordinator – (see attached)

Resource Conservationist – (see attached.)

Resource Analyst – (see attached.)

Office Administrator (see attached.)

District Conservationist (see attached.)

Conservation Planners (see attached.)

Board Action Items: Time of day for future Board Meetings, discussion, tabled until November

Financial report and current bills: Motion made by Soliz to accept the financial report (with notation the IPTIP Operations Account is not current – statement for September is not yet available) and pay current bills, seconded by Pauling, and **motion carried.**

Committees:

Personnel: executive session

Urban: IUM update funding still in limbo

Agriculture: discussed irrigation tracking program

Legislative: expect new AISWCD director to be hired soon

Grants: IUM and Jelkes Watershed update funding

New Business: Soliz introduced concept such a Quantified Ventures to support watershed planning.

Old Business: None

Motion made by Soliz and seconded by Konen to go into executive session at 9:15am, and **motion carried.**

Motion made by Soliz and seconded by Pauling to exit executive session to vote on what was discussed during executive session and **motion carried.**

Motion made by Pauling and seconded by Soliz to agree on what was discussed during executive session and adjourn the meeting at 10:08am, and **motion carried.**

Respectfully submitted,

William Pauling
Secretary/Treasurer

TP/KG