

KANE_DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Notes – November 9, 2023

Call to order- Chairman Fabrizius called meeting to order at 4:38 pm, at 2315 Dean Street, Suite 100, St. Charles, IL. Board members present were: Fabrizius, Konen, Quinn, and Soliz (via zoom). Associate Director Eric Carlson also in attendance. Staff members present were: Gerdts, McPartlan, Purdom, Keuning, Borzeka, Shears. Guest in attendance: Terry Pettit

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

Approval of Minutes: Motion made by Quinn to accept the minutes from the October 12, 2023 meeting and seconded by Konen, and **motion carried.**

Public Comment: None

Correspondence: Thank you letter from the Kane County Farm Bureau Foundation for assistance and donation to inaugural gala.

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

LUO Review: Motion made by Soliz to approve LUOs 23-072 thru 23-074 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:

- Election Date set for February 8, 2024. Motion made by Konen to accept the proposed date and seconded by Quinn, and **motion carried.**
- IDOA Grant 2024 presented. Motion made by Quinn to accept the Grant and seconded by Konen, and **motion carried.**

- AFR 2023 presented. Motion made by Soliz to accept the AFR with correction of Fabrizius title and seconded by Quinn, and **motion carried**.

Financial report and current bills: Motion made by Quinn to accept the financial report and pay current bills, seconded by Konen, and **motion carried**.

Committees:

Personnel: executive session

Urban: none

Agriculture: Quinn described harvest conditions

Legislative: Soliz noted new AISWCD director to be announced

Grants: IUM and Jelkes Watershed update funding in process, no update

New Business:

- Holiday dinner will be held after December 14 Board Meeting at restaurant determined by Gerdts.
- 2024 Board Meeting schedule will continue with the 2nd Thursday of the month, Jan, Feb and March at 4:30 pm; Apr – Oct at 7:00 am; Nov and Dec return to 4:30 pm.
- Data server backup process and equipment needs noted and assigned to staff for research
- Winter Conference: Soliz and Konen to attend along with all staff

Old Business: None

Motion made by Konen and seconded by Quinn to go into executive session at 6:30 pm, and **motion carried**.

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

Motion made by Quinn and seconded by Soliz to agree on what was discussed during executive session and adjourn the meeting at 7:30 pm, and **motion carried**.

Respectfully submitted,

William Pauling
Secretary/Treasurer

KG