

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – December 8, 2022

Call to order –Chairman Fabrizius called the meeting to order at 4:37 p.m. at 2315 Dean Street, Suite 100, St Charles, IL. Board members present were: Fabrizius, Pauling, Konen, Soliz and Quinn. Staff members present were: Rebecca Briggs, Hagen-Moeller, McPartlan, Monreal 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** made by Konen to accept the meeting minutes from November 10, 2022 and seconded by Soliz; and **motion carried**.

Public Comment: none.

Time Sheets: Motion to approve made Konen by and seconded by Soliz; and **motion carried**.

LUO Review: Motion made by Pauling to approve LUOs **22-101 to 22-108**, seconded by Konen; and **motion carried**.

Correspondence: There was an article in the Daily Herald on site for which we wrote LUO 21-001 about the new Amazon warehouse opening there.

Staff Reports:

Administrative Coordinator – (see attached.) Hagen-Moeller mentioned that things are moving forward for Envirothon, with 12 teams, including some new ones in DuPage.

Resource Conservatoinist – (see attached.) McPartlan mentioned that he just got back from Winter Training and had a group discussion with someone from IEPA. They anticipate that our contract with them will continue for another two years and then will likely be discontinued. He talked about getting together with some RCs from other districts to see what can be done about a smooth transition or possible continuation of our services to IEPA.

Resource Analyst – (see attached.)

Resource Assistant – (see attached.)

Office Assistant – (see attached.)

District Conservationist – (see attached.)

Board Action Items:

Board action on a motion to add two district policies to match federal law on bereavement and concealed carry of fire arms was tabled until January.

Financial report and current bills – Hagen-Moeller mentioned Pauling moved several CDs into some with a greater interest rate, but this caused us to pay a penalty. This process has not been finalized. **Motion** made by Soliz to accept financial report and pay current bills seconded by Konen; and **motion carried**.

Personnel Committee: none.

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Agriculture Committee: Pauling talked about an out-of-state pipeline break and a local drain tile issue.

Legislative Committee: none.

Urban Manual: none.

Outreach/Marketing Committee: none.

Grants: none.

Motion made by Soliz and seconded by Pauling to go into executive session to discuss personnel issues 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 Soliz and seconded by Quinn to agree on what was discussed during executive session and **motion carried**.

Motion made by Soliz and seconded by Quinn to adjourn at 6:12 p.m.; and **motion carried**.

Respectfully submitted,

William Pauling
Secretary/Treasurer

JS