

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Agenda
April 18, 2024

4:30 p.m. Call to order
 Approval of Agenda
 Approval of Minutes – March 13, 2024 Board Meeting
 Public Comment Period
 Review of Correspondence
 Approval of time sheets

NRI REVIEW

STAFF REPORTS

BOARD ACTION ITEMS

- QuickBooks upgrade
- Mahoney Creek Request ** deadline April 24
- PFC application(s)

APPROVAL OF CURRENT FINANCIAL REPORTS and CURRENT BILLS

COMMITTEES	Personnel	TBD
	Urban	TBD
	Agriculture	TBD
	Legislative	TBD
	Grants	TBD

NEW BUSINESS

- Paid Leave Workers Act & MLCSWCD policy
- Review of Ethics Documents
- 2024 Scholarship Winner – DuPage
- District Foundation
- Information Security Policy

OLD BUSINESS

- Technical Team
 - No Report/LESA required – RC contacted Kane County and requirement has been lifted
 - Villa Park NRI requirements - TBD
- Franklin County & others SWCD benchmarking

ADJOURN to EXECUTIVE SESSION

ADJOURN