

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Agenda
June 13, 2024

6:00 p.m. Call to order
 Approval of Agenda
 Approval of Minutes – May 9, 2024 Board Meeting
 Public Comment Period
 Dean Farr/ McHenry Lake Director - Guest
 Review of Correspondence
 Approval of time sheets

STAFF REPORTS

NRI REVIEW

BOARD ACTION ITEMS

- Ethics Documents
- Annual Plan of Work FYE25
- Budget FYE25

APPROVAL OF CURRENT FINANCIAL REPORTS and CURRENT BILLS

COMMITTEES	Personnel	Melinda Bossenga
	Urban	Jera Piper
	Agriculture	Bill Pauling
	Legislative	Maggie Soliz
	Grants	Kat Gerdts

NEW BUSINESS

- Permeable Pavement grant administration
- Chicago Wilderness membership
- Updating KDSWCD banking accounts authorized personnel
- Policies – DEI sample

OLD BUSINESS

- Technical Team
 - Villa Park NRI requirements
- Information Security Policy

ADJOURN TO EXECUTIVE SESSION

ADJOURN