

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Agenda
July 11, 2024

6:00 p.m. Call to order
 Approval of Agenda
 Approval of Minutes – June 13, 2024 Board Meeting
 Public Comment Period
 Review of Correspondence
 Approval of time sheets

STAFF REPORTS

NRI REVIEW

BOARD ACTION ITEMS

- Director Piper Counseling
- Designate start time for Board Meeting for remainder of the year

APPROVAL OF CURRENT FINANCIAL REPORTS and CURRENT BILLS

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

NEW BUSINESS

- St Charles MOU
- Staff Contracts due Sept 1
- 2024 Fiscal Review to be scheduled

OLD BUSINESS

- Technical Team
 - Villa Park NRI requirements
- Ethics Documents tabled until August after Association policies active
- Konen and Pauling to update signatures at Sterling Bank

ADJOURN