

KANE_DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Notes – January 11, 2024

Call to order- Chairman Fabrizius called meeting to order at 3:30 pm, at 2315 Dean Street, Suite 100, St. Charles, IL. Board members present were: Fabrizius, Konen, Pauling, Quinn (late arrival), and Soliz. Staff members present were: Gerdts, McPartlan, Purdom, Keuning, Borzeka. Absent: none

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

Approval of Minutes: Motion made by Soliz to accept the minutes from the December 14, 2023 meeting and seconded by Konen, and **motion carried.**

Public Comment: Caroline Anderson from Thoughtful Progress attending to learn more and thank the District for their actions supporting the community and protecting soil/water. Observing on behalf of Board candidate Jera Piper.

Correspondence: None

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

NRI Review: Motion made by Soliz to approve NRIs 23-075, 081-088 seconded by Pauling, 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 Planner (see attached.)

NRCS (none)

Board Action Items:

- None

Financial report and current bills: Discussion of cash flow challenges as the District awaits the FY24 IDOA Grant funds. Motion made by Soliz to accept the financial report and pay current bills, seconded by Pauling, and **motion carried.**

Committees:

Personnel: none

Urban: SESC Seminar Jan 31

Agriculture: Pauling described DuPage Farm Bureau schools programming. Gerdtz shared FSA election results

Legislative: New AISWCD Executive Director Dr. Michael Woods has taken office

Grants: IUM and Jelkes Watershed, no update

New Business:

- Acknowledgement of 2023 AISWCD Resolutions, Policies & Procedures Manual received
- Request that FY23 PFC project applicants be solicited now so that research, planning and documentation can be completed in a timely fashion without rushing at deadline

Old Business: None

Respectfully submitted,

William Pauling
Secretary/Treasurer

KG