

KANE_DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Notes – September 12, 2024

Call to order - Chairman Konen called meeting to order at 6:00 pm, at 2315 Dean Street, Suite 100, St. Charles, IL. Directors present: Bossenga, Konen, Soliz. Associate Directors present: Campbell. Staff present: Gerdts, McPartlan (zoom), Purdom, Borzeka. NRCS staff present: None. Absent: Pauling, Piper.

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

Approval of Minutes: Note that Soliz was absent at last meeting and her name in motion to adjourn Executive Session should be Pauling. **Motion** made by Soliz to accept the minutes from the August 8, 2024 meeting as amended and seconded by Bossenga, and **motion carried**

Public Comment: none

Correspondence: none

Time Sheets: Motion made by Soliz to accept the timesheets PPE 8/16 and 8/30, and seconded by Bossenga; and **motion carried**.

Staff Reports:

Administrative Coordinator – (see attached)

Resource Conservationist – (see attached)

Resource Analysts – (see attached)

Resource Specialist - (see attached)

District Conservationist – (see attached)

Conservation Planner (none)

Natural Resource Inventory (NRI) Review: Motion made by Soliz to approve NRIs 24-076 thru 24-085, seconded by Bossenga, and **motion carried**.

Board Action Items:

- Fiscal Review 2024 - Motion made by Bossenga to accept the Fiscal Review with amendment to chairman name and seconded by Bossenga, and **motion carried**. Tabled for October
- St Charles MOU still awaiting finalization

Financial report and current bills: Motion made by Soliz to accept the financial report and pay current bills, seconded by Bossenga, and **motion carried**.

Committees:

Personnel: Bossenga – none

Urban: Piper – none

Agriculture: Pauling – none

Legislative: Konen new Committee Chair – Attended quarterly AISWCD meeting remotely. Grant Hammer has accepted temporary Executive Director position and will coordinate search for new Director. AISWCD has new part time office assistant. Dept of Ag discussions are open. Cannot discuss any information regarding Dr. Woods or any pending grant applications.

Grants: Gerdtts – none

New Business: none

Old Business:

- Ethics Documents – Tabled pending Policies overhaul. Gerdtts suggests a sub-committee to review all old files. Konen suggests using AISWCD policies as template
- AISWCD funding petition - Gerdtts noted Directors were asked to obtain petition signatures. Blank copies were distributed to Directors – Note: deadline extended to Oct 15

Motion made by Soliz and seconded by Bossenga to adjourn to at 7:57 pm, and **motion carried.**

Respectfully submitted,
William Pauling
Secretary/Treasurer

KG