

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Agenda
January 8, 2026

6:00 p.m. Call to order
 Approval of Agenda
 Approval of Minutes – December 11, 2025 Board Meeting
 Public Comment Period
 Review of Correspondence
 Approval of Time Sheets

BOARD ACTION ITEMS

STAFF REPORTS

NRI REVIEW

APPROVAL OF CURRENT FINANCIAL REPORTS and CURRENT BILLS

COMMITTEES	Personnel	Melinda Bossenga
	Urban	Jera Piper
	Agriculture	Bill Pauling
	Legislative	Tom Konen
	Grants	Kat Gerdts

NEW BUSINESS

- **New network – new guest WiFi**
- **FOTFR request**
- **Schedule February Strategic Plan Meeting off Board/Annual Meeting**

OLD BUSINESS

- Election status
- District Cost Share Program Pilot – pending Director feedback
- Associate Director Recruitment – pending Director nominations

ADJOURN