

# KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

## Board Meeting Agenda

### August 14, 2025

**6:00 p.m.**

Call to order  
Approval of Agenda  
Approval of Minutes – July 10, 2025 Board Meeting  
Public Comment Period  
Review of Correspondence  
Approval of Time Sheets

#### **BOARD ACTION ITEMS**

- SWCD highway sign locations
- Network & Tech Security Proposal

#### **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 Gerds

#### **NEW BUSINESS**

- NRI/LESA details - Purdom
- [Fishers & Farmers Conference](#) attendance Nov \$235 – Hunter
- Senator Ventura (D) DuPage District 43
- Associate Director Recruitment – Keith Bodger

#### **OLD BUSINESS**

- District Cost Share Program Pilot – outline Gerds

**6:30 pm**

#### **STRATEGIC PLANNING PART 1 - VISIONING**

**ADJOURN**