

KANE\_DUPAGE SOIL & WATER CONSERVATION DISTRICT  
Board Meeting Notes – July 10, 2025

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

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

**Approval of Minutes:** **Motion** made by Soliz to accept the minutes from the June 12, 2025 regular meeting, seconded by Piper, and **motion carried**

**Public Comment:** none

**Correspondence:**

- Invitation to Illinois Local Officials Appreciation Picnic 8/16/25 in Springfield
- Invitation to Illinois Stewardship Alliance Farm to Fork Feast 9/27/25 in Naperville
- FREP membership renewal (approved for FY26)
- NACD and NCF annual reports

**Time Sheets:** Motion made by Soliz to accept the timesheets PPE 6/20 and 7/4, and seconded by Piper; 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 25-047 and 25-049 thru 25-048, seconded by Pauling, and **motion carried**.

**Board Action Items:**

- Robert Baitler, ByLine Bank provided overview for new KDSWCD bank accounts. All funds have been transferred from old banks. New signature forms were executed by Konen and Pauling.
- IDOA agreement documents executed: cost share amendment, RC verification, equipment budget verification.
- KDSWCD Cost Share program outline will be presented at August meeting by Gerdts and Purdom
- SWCD highway sign locations – some suggestions provided by Konen. Gerdts to provide a map to the Board for review at August Meeting
- Network and Tech Security proposal - Motion made by Piper to accept the proposal pending the July 19 tech assessment of the physical office, seconded by Soliz, and **motion carried**.
- Foster's Accounting letter of engagement for FY25 fiscal review - Motion made by Pauling to execute, seconded by Soliz, and **motion carried**.

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

**Committees:**

**Personnel:** *Bossenga* – none

**Urban:** *Piper* – none

**Agriculture:** *Pauling* – Dry. Soybeans are behind. Organic fields in particular seem to be struggling to beat the weeds. Campbell noted the cold winter with little snow cover seemed to result in slow soil warm up this spring.

**Legislative:** *Konen* – SB2387 being reintroduced. KDSWCD wrote a letter to 31 local representatives seeking their support for the bill and inviting them to attend a Board Meeting. No responses received to date. AISWCD will share this letter to all districts as a template.

**Grants:** *Gerds* KDSWCD will join NCCSWCD and some other Districts in assisting AISWCD with NRCS Outreach & Watershed Projects Grant administration.

**New Business:**

- Request to move the September Board Meeting due to conflict with newly announced IDOA soil health in-field training session. New date – September 18

**Old Business:**

**Motion** to adjourn made by Soliz and seconded by Pauling at 7:50 pm, and **motion carried.**

Respectfully submitted,

William Pauling  
Secretary/Treasurer

KG