

KANE_DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Notes – October 9, 2025

Call to order - Chairman Konen called meeting to order at 6:09 pm, at 2315 Dean Street, Suite 100, St. Charles, IL. Directors present: Bossenga, Konen, Pauling. Absent: Piper, Soliz. Associate Directors present: none. Staff present: Gerdts, Hunter, McPartlan (zoom), Purdom. NRCS present: none (federal shutdown)

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

Approval of Minutes: **Motion** made by Pauling to accept the minutes from the September 18, 2025 regular meeting, seconded by Bossenga, and **motion carried**

Public Comment: none

Correspondence: none

Time Sheets: Motion made by Pauling to accept the timesheets PPE 9/26, and seconded by Bossenga; and **motion carried**.

Staff Reports:

Administrative Coordinator – (see attached)

Resource Conservationist – (see attached)

Resource Analysts – (see attached)

Resource Specialist - (none)

District Conservationist – (none)

Conservation Planner (none)

Natural Resource Inventory (NRI) Review: Motion made by Pauling to approve NRIs 25-080 thru 25-091, seconded by Bossenga, and **motion carried**. Discussion regarding fee structure for applications of more than 200 acres (this is where the fee chart ends). Motion made by Pauling \$20/acre for all project sizes, seconded by Bossenga, and **motion carried**.

Board Action Items:

- Kane County Farmer Weatherization Grant Administration IGA. Motion made by Pauling to execute the IGA, seconded by Bossenga, and **motion carried**.
- KDSWCD AFR FY25. Motion made by Bossenga to approve the AFR, seconded by Pauling, and **motion carried**. Pauling to have the Vote Form notarized and returned to Gerdts to send to accountant for filing.

Financial report and current bills: Motion made by Pauling to accept the financial report and pay current bills, seconded by Bossenga, and **motion carried**. Carryover from August: Gerdts to investigate insurance coverage for restricted funds bank accounts (ie Kane County Farmer Weatherizing program)

Committees:

Personnel: *Bossenga* – none

Urban: *Piper* – none

Agriculture: *Pauling* – none

Legislative: *Konen* – none

Grants: *Gerdt's* - none

New Business:

- Board acknowledges 2026 4H/AISWCD tree planting project at Geneva High School applied for. Encourages DuPage County site for 2027.

Old Business:

- District Coast Share Program draft emailed for review – Gerdt's asked again for feedback
- Still awaiting confirmation that Senator Ventura will attend November meeting. Konen extending invitation to other legislators as well.
- Continue recruitment for Associate Directors – Bossenga indicated she may have a candidate

Motion to adjourn to Committee of the Whole made by Pauling and seconded by Bossenga at 6:46, and **motion carried.**

Strategic Planning Part 3: Opportunities session

Motion to return to regular session made by Pauling and seconded by Bossenga, and **motion carried.**

Motion to move to executive session made by Pauling and seconded by Bossenga, and **motion carried.**

Motion to return to regular session made by Pauling and seconded by Bossenga, and **motion carried.**

Motion to adjourn made by Pauling and seconded by Bossenga at 8:17, and **motion carried.**

Respectfully submitted,

William Pauling
Secretary/Treasurer

KG