# KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT Board Meeting Agenda October 13, 2022

7:00 a.m. Call to order

Approval of Agenda

Approval of Minutes – September 8, 2022

**Public Comment Period** 

Review of Correspondence

Approval of time sheets

# **LUO REVIEW**

### **STAFF REPORTS**

# **BOARD ACTIONS ITEMS**

- Motion to approve the purchase of apparel for staff not to exceed \$150.00 per employee.
- Motion to approve the FY22 Annual Financial Review.
- Motion to approve new tires and battery for RAV in the amount of \$1,297.96.

# APPROVAL OF CURRENT FINANCIAL REPORTS and CURRENT BILLS

COMMITTEES

Personnel
Urban
Agriculture
Legislative

Fabrizius
McPartlan
Pauling
Fabrizius/Soli

Legislative Fabrizius/Soliz Grants Hagen-Moeller

**NEW BUSINESS** 

**OLD BUSINESS** 

**ADJOURN**