

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – January 13, 2022

Call to order –Chairman Fabrizio called the meeting to order at 4:30p.m. via ZOOM. Board members present were: Soliz, Konen, Pauling, and Quinn. Staff members present were: Rebecca Briggs, Hagen-Moeller, McPartlan, Shroder , Monreal, and Rankin.

Approval of Agenda – Motion made by Soliz to approve the agenda and seconded by Pauling; and **motion carried.**

Approval of Minutes – Motion made by Pauling to accept the meeting minutes from December 14, 2021 and seconded by Quinn; and **motion carried.**

Time Sheets: Motion to approve was made Konen by and seconded by Soliz; and **motion carried.**

LUO Review: Due to office restrictions, LUO were not completed for this month.

Public Comment: Lin Nitz-Mercaent from Will South Cook SWCD was in attendance and asked that the Kane-DuPage SWCD agree to enter into an MOU with them to help them out with Army Corp permit. They are behind due to staffing issues. Motion made by Soliz and seconded by Konen to prepare a draft MOU for review and approval and motion carried.

Correspondence: none

Staff Reports

Administrative Coordinator – Hagen-Moeller advised that we have 12 teams registered from 8 schools. The committee decided to hold a scaled back competition. We are just going to send the teams tests and require them to be within the same March timeline that we had set.

Resource Conservationist – (see attached.)

Resource Analyst – (see attached.)

Resource Assistant – (see attached.)

Office Assistant – (see attached.)

District Conservationist – (see attached.)

Board Action Items:

Motion made by Soliz and seconded by Pauling to approve the Annual Financial Review, **and motion carried.**

Financial report and current bills – **Motion** made by Quinn to accept financial report and pay current bills and seconded by Soliz; and **motion carried.**

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Personnel Committee: none.

Agriculture Committee: none.

Legislative Committee: Soliz a tree program that the AISWCD is coordinating with the 4-H groups. District participation was discussed.

Urban Manual: none.

Outreach/Marketing Committee: none.

Grants: none.

Old Business: none.

New Business: none

Motion made at 6:33 p.m. by Konen and seconded by Quinn to adjourn; and **motion carried.**

Respectfully submitted,

William Pauling
Secretary/Treasurer

SMR