

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Minutes – May 11, 2023

Call to order –Chairman Fabrizio called the meeting to order at 7:15 a.m. at 2315 Dean Street, Suite 100, St Charles, IL. Board members present were: Fabrizio, Konen, Quinn, and Soliz. Pauling was absent. Staff members present were: Rebecca Briggs, Speranske, Koebel, McPartlan, Monreal, Gerdts, and Rankin. Eric Carlson and Kat Gerdts were also in attendance.

Approval of Agenda: Motion made by Konen and seconded by Soliz to approve the agenda for the May 11, 2023 meeting, and **motion carried.**

Minutes: Motion made by Soliz to accept the minutes from the May 11, 2023 meeting and seconded by Konen, and **motion carried.**

Time Sheets: Motion was made Konen to accept the timesheets, and seconded by Soliz; and **motion carried.**

LUO Review: Motion made by Soliz to approve LUOs 23-23 through 23-26 seconded by Quinn, and **motion carried.**

Staff Reports:

Administrative Coordinator – (see attached)

- Gerdts reported on the issues we have had with Intuit and Payroll, and that issues are being addressed.
- Need to determine policy guidelines for our Nationwide retirement plan. Gerdts and Rankin working on resolving this issue.

Resource Conservationist – (see attached.)

Resource Analyst – (see attached.)

Resource Assistant – (see attached.)

Office Administrator (see attached.)

District Conservationist (see attached.)

Felicia Speranske (see attached.)

Board Action Items:

- Motion made by Soliz and to approve KDSWCD as FREP registered agent, and approved by Quinn, and **motion carried.**
- Other two motions were not needed.

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

Committees:

Personnel:

- Gerdts will be posting the RA position on our networking sites. Schedule interviews after applications arrive.

Legislative:

- Soliz reported a proposal through Chicago Wilderness being developed. It will address the seeds for planting that will be needed in the future due to the practices that will be having. Where does the seed come from? Keep seeds to stay as local as possible. Ongoing development and will be reporting more as information become available.

New Business: none.

Old Business: none.

Motion made by Konen and seconded by Quinn to adjourn the meeting at 9:10am and, **motion carried.**

Respectfully submitted,

William Pauling
Secretary/Treasurer

SMR