

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – September 8, 2022

Call to order –Chairman Fabrizius called the meeting to order at 7:07 a.m. at 2315 Dean Street, Suite 100, St Charles, IL. Board members present were: Fabrizius, Pauling, and Quinn. Soliz was present on Zoom. Konen was absent. Staff members present were: Rebecca Briggs, Speranske, McPartlan, Monreal, Hagen-Moeller, Rankin, and Shroder. Rand Briggs was absent. We had two guests as well: Eric Carlson and Shelly Ray were present.

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

Approval of Minutes – Motion made by Quinn to accept the meeting minutes from August 11, 2022 and seconded by Soliz; and **motion carried.**

Public Comment: none.

Time Sheets: Motion to approve made Pauling by and seconded by Quinn, and **motion carried.**

LUO Review: Motion made by Quinn to approve LUOs **22-070 to 22-079**, seconded by Pauling; and **motion carried.**

Correspondence: none

Staff Reports:

Administrative Coordinator – (see attached.) Hagen-Moeller reported that fall fish sales are low. Discussion was had on how to get the word out a little better. Soliz suggested we contact HOA's in the area. Hagen-Moeller to contact Rob Linke for a list.

Resource Conservationist – (see attached.)

Resource Analyst – (see attached.)

Resource Assistant – (see attached.)

Office Assistant – (see attached.)

District Conservationist –

Board Action Items:

Motion to approve the FY 22 fiscal review made by Pauling and seconded by Quinn, and **motion carried.**

Motion to approve the FY23 letter of intent and sub agreement with AISWCD made by Quinn and seconded by Pauling, and **motion carried.**

Motion to approve the FY21 cost share money to Henderson County SWCD \$5,315.20 and Stephenson County SWCD \$2,184.80 made by Pauling and seconded by Quinn, and **motion carried.**

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

Personnel Committee: none.

Agriculture Committee: none.

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Legislative Committee: none

Urban Manual: none.

Outreach/Marketing Committee: none.

Grants: none.

Motion made by Pauling and seconded by Quinn to adjourn at 8:01 a.m.; and **motion carried.**

Respectfully submitted,

William Pauling
Secretary/Treasurer

SMR