

**KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT**  
**Board Meeting Agenda**  
**May 9, 2019**

**6:30 p.m.** LUO Review – Soliz and Pauling

**7:00 p.m.** Call to order

Approval of Agenda

Approval of Minutes – April 11, 2019

Public Comment Period

John Harris – a5 Marketing

Review of Correspondence

Approval of time sheets

**LUO REVIEW**

**STAFF REPORTS**

**BOARD ACTIONS ITEMS**

- Motion to approve purchase of Adobe Acrobat for Bramstedt and Hagen-Moeller.
- Motion to approve strategic plan.
- Motion to approve new pair of work boots for McPartlan not to exceed \$200.00.
- Motion to approve the request to enter back into the NRCS Admin Agreement.
- Motion to purchase a janitorial cabinet not to exceed \$500.00.
- Motion to approve SAI: Next Generation Farming conference June 26-28, 2019 in Chicago for McPartlan, not to exceed \$800.00 (\$600.00 conference registration.) ctr

**APPROVAL OF CURRENT FINANCIAL REPORTS and CURRENT BILLS**

**COMMITTEES**

Personnel	Fabrizius
Urban	Curran
Agriculture	Pauling
Legislative	Fabrizius/Soliz
Grants	Curran
Land Use Opinions	Curran

**NEW BUSINESS**

Procedure on presenting awards

**OLD BUSINESS**