

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Agenda
July 11, 2019

6:30 p.m. LUO Review --Soliz and Quinn

7:00 p.m. Call to order

Approval of Agenda

Approval of Minutes –June 13, 2019

Public Comment Period

Review of Correspondence

Approval of time sheets

LUO REVIEW

STAFF REPORTS

BOARD ACTIONS ITEMS

- Motion to approve purchase of safe in the amount of \$595.43.
- Motion to new monitor for Shroder in the amount of \$310.00
- Motion to approve new digital camera for Curran in the amount of \$250.00
- Motion to approve new boots and wellies for Schroder in the amount of \$400.00
- Motion to approve annual plan of work.
- Motion to approve for TechPro to manage our Outlook program in the amount of \$260.00

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

OLD BUSINESS

- Drone discussion