

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Agenda
November 14, 2019

- 6:30 p.m.** LUO Review --Konen and Quinn
- 7:00 p.m.** Call to order
- Approval of Agenda
- Approval of Minutes – October 10, 2019
- Public Comment Period
- Review of Correspondence
- Approval of time sheets
- A5 Branding Update
- Update on new LUO application process

LUO REVIEW

STAFF REPORTS

BOARD ACTIONS ITEMS

- Motion to approve cleaning of office carpet not to exceed \$600.00
- Motion to approve rental of a dumpster not to exceed \$400.00

APPROVAL OF CURRENT FINANCIAL REPORTS and CURRENT BILLS

COMMITTEES	Personnel	Fabrizius
	Urban	Patrick
	Agriculture	Pauling
	Legislative	Fabrizius/Soliz
	Grants	Hagen-Moeller
	Land Use Opinions	Bramstedt

NEW BUSINESS

- December Board Meeting date, Dec. 12th, start 4:00PM LUO review, board meeting to start 4:30PM, then dinner.
- Tree sale discussion

OLD BUSINESS