

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – July 11, 2019

Call to order – Vice-Chairman Konen called the meeting to order at 7:00 p.m. in the Executive Conference Room at 2315 Dean St., Suite 100, St. Charles, IL. Board members present were: Pauling, Quinn, Soliz, and Konen. Fabrizius was absent. Staff members present were: Rankin, Curran, McPartlan. Rospopo, Shroder, and Hagen-Moeller were absent.

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

Approval of Minutes – Motion made by Soliz to approve the June 13, 2019 board meeting minutes and seconded by Pauling, and **motion carried.**

Public Comment:

Correspondence: Elizabeth Hagen-Moeller received a thank you from the Summer Ag Institute for her participation in their function. Letter from Governor Pritzker regarding the cover crop program. Invitation to EEI's 45th anniversary celebration on July 19th from 4PM – 9PM.

Time Sheets: Motion made by Pauling to approve the time sheets and seconded by Soliz, and **motion carried.**

LUO Review: Motion made by Soliz to approve LUOs **19-045 to 19-051** seconded by Pauling, and **motion carried.**

Staff Reports:

Administrative Coordinator – (see attached,)

Resource Conservationist – (see attached)

Resource Analyst – (see attached.)

Resource Assistant – (see attached).

Office Assistant – (see attached).

Board Action Items:

- Motion made by Soliz and seconded by Pauling to approve the purchase of a safe (595.43), a new monitor to Shroder (310.00), new digital camera for Curran (250.00), and boots and wellies for Shroder (400.00,) **and motion carried.**
- Motion made by Soliz and seconded by Quinn to table the approval of the annual plan of work, **and motion carried.**
- Motion made by Soliz and seconded by Quinn to approve TechPro to handle our Outlook, and **motion carried.**

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

Committee Reports: none.

Old Business: none

New Business:

- Motion made by Soliz and seconded by Quinn to reinstate the Illinois Invasive Species Council, and **motion carried.**
- Soliz presented information from Janice Hill on a grant support request for FY19 Conservation Innovation Grant to offer short, on farm pilot projects to test regenerative agriculture principles on farms of all size and all locations throughout the county. There is a deadline of July 30, 2019 to submit our letter of support and financial commitment. Initial donation is \$10,000, but board suggested starting at \$5,000.00 Tabled to be discussed and voted on July 26th when attending the PR meeting.

Motion made by Soliz and seconded by Quinn to adjourn at 8:00 p.m., **motion carried.**

Respectfully submitted,

William Pauling
Secretary/Treasurer

SMR