

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – January 10, 2019

Call to order – Chairman Fabrizious called the meeting to order at 4:54 p.m. in the Executive Conference Room at 2315 Dean St., Suite 100, St. Charles, IL. Board members present were: Fabrizious, Pauling, Quinn, Soliz, and Konek. Staff members present were: Curran, McPartlan, , Shroder, and Hagen-Moeller. Grabowski, Rospopo and Rankin were absent. One guest was present, Mark Bramstedt.

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

Approval of Minutes – Motion made by Konek to approve the December 13, 2018 board meeting minutes and seconded by Pauling, and **motion carried.**

Public Comment: None.

Correspondence: None.

Time Sheets: Motion made by Konek to approve the time sheets with one change as noted, and seconded by Pauling, and **motion carried.**

LUO Review: Motion made by Quinn to approve LUOs **18-119 thru 18-122 and 19-001** seconded by Pauling, and **motion carried.**

Staff Reports:

Resource Analyst – McPartlan gave the board an overview of his job. The board asked for more information on the MOSES conference.

Administrative Coordinator – (see attached,) Hagen-Moeller discussed the Envirothon, the film festival, and Conservation Cropping registrations.

Resource Conservationist – (see attached). Curran talked about the Urban Manual.

Resource Assistant – (see attached).

Office Assistant – (see attached).

Strategic Plan Discussion – (see Alicia Schattenman’s report, attached).

Board Action Items:

Motion made by Konek and seconded by Pauling to approve a \$500 donation supporting the Envirothon and **motion carried.**

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Motion made by Soliz and seconded by Pauling to approve a new computer for Hagen-Moeller in the amount of \$1940.00 and **motion carried.**

Motion made by Konen and seconded by Quinn to approve McPartlin's participation in the Midwest Organic & Sustainable ES Conference in LaCrosse, Wisconsin, not to exceed \$500 donation supporting the Envirothon and **motion carried.**

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

Committee Reports

Legislative – Fabrizius mentioned that Governor-elect Pritzker selected John Sullivan for the head of Illinois Agriculture Department.

Urban – IDOA Cost share was discussed.

Old Business: none.

New Business: Motion made by Konen and seconded by Quinn to approve a \$100 donation supporting the Film Festival at Waubense Community College next month and **motion carried.**

Motion made by Soliz and seconded by Pauling to adjourn at 7:40 p.m., **motion carried.**

Respectfully submitted,

William Pauling
Secretary/Treasurer

JS