

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – October 10, 2019

Call to order – Vice-chair Konen called the meeting to order at 7:02 p.m. in the Executive Conference Room at 2315 Dean St., Suite 100, St. Charles, IL. Board members present were: Fabrizio, Pauling, Quinn, Soliz, and Konen. Staff members present were: Curran, McPartlan, Shroder, Rankin, Rospopo and Hagen-Moeller. Bramstedt was missing. Guests included John Harris in person and Liz Kreindler by phone, of A5.

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

Approval of Minutes – Motion to correct the agenda’s minor typos was made by Soliz and seconded by Quinn; and **motion carried.**

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

LUO Review: Motion made by Soliz to approve LUOs **19-076 to 19-081** seconded by Konen; and **motion carried.**

Public Comment: Harris ran through the A5 work that is done so far. The board settled on a tag line for the logo: Healthy land, healthy water, healthy communities.

Correspondence: none.

Staff Reports:

Administrative Coordinator – (see attached.) Hagen-Moeller and McPartlan went to Mendota for IDOA all employees meeting. She noted that there is more support from this administration. The Transect Survey will be done every year now.

Resource Conservationist – (see attached). The Board thanked Curran for her dedication and service and wished her luck in her future endeavors and asked that she visit regularly. McPartlan said that Curran was his best teacher to date.

Resource Analyst – (see attached.)

Resource Assistant – (see attached).

Office Assistant – (see attached). Rankin added that she finally got her ID issues ironed out.

Board Action Items:

Motion made by Quinn and seconded by Soliz to approve the FY20 Annual Financial Report; and **motion carried.**

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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:

Personnel – Hagen-Moeller asked to discuss the RA position in Executive Session.

Agriculture – Pauling mentioned that the Farm Bureau has a grant available for nutrient loss.

Urban Manual – Illinois is Wrapping up the grant round for this year and we did not get a grant. We will need to add watershed info to the manual to get thee grant next year.

LUO – Bramstedt has a draft of the new criteria available for the board to look over. It will be sent to board members.

Old Business: none

New Business: none.

Motion made by Soliz and seconded by Konen to go into executive session to discuss personnel issues; **motion carried**.

Motion made by Soliz and seconded by Konen to exit executive session; **motion carried**.

Motion made by Soliz and seconded by Konen to approve executive session; **motion carried**.

Motion made by Konen and seconded by Pauling to adjourn at 9:30 p.m.; **motion carried**.

Respectfully submitted,

William Pauling
Secretary/Treasurer

JS