

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – December 12, 2019

Call to order – President Fabrizio called the meeting to order at 4:23 p.m. in the Executive Conference Room at 2315 Dean St., Suite 100, St. Charles, IL. Board members present were: Quinn, Soliz, and Konen. Staff members present were: Hagen-Moeller, McPartlan, Shroder, and Rankin. Rospopo and Bramstedt were not present. Guests included Liz Kreindler and co-worker, Fletcher by phone, of A5.

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

Approval of Minutes – Motion to approve was made by Konen and seconded by Soliz; 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 Konen to approve LUOs **19-095 to 19-098 and 19-100 and 19-101** seconded by Soliz; and **motion carried.**

Public Comment: Kreindler ran through the A5 logo options. The board settled on Option 2-C.

Correspondence: none.

Staff Reports:

Administrative Coordinator – (see attached.) Hagen-Moeller talked about Winter Training. She also mentioned that a hemp training was coming for Land Use Council 16 in February.

Resource Conservationist – (see attached.) McPartlan would like us to sign the STAR agreement letter. He also said that, while going to many conferences, he has been assessing the potential for a regenerative ag seminar by the District, and decided that there is a lot of good potential for this project.

Resource Analyst – (see attached.) Hagen-Moeller mentioned that Rachael West would be starting work on Monday, December 16.

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 Soliz and seconded by Konen to approve the signing of the STAR agreement letter; and **motion carried.**

Motion made by Soliz and seconded by Quinn to approve the purchase of a new dedicated printer

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for Hagen-Moeller for \$201.86; and **motion carried.**

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

Committee Reports:

Personnel – none.

Agriculture – Konen mentioned that there will be a Conservation Cropping Seminar in the area on January 23, 2020 and we should encourage as many people as possible to go.

Urban Manual – McPartlan mentioned that he got a lot of good advice on applying for a new grant for the Urban Manual and will be applying before the end of the year.

LUO – Bramstedt, Hagen-Moeller and Shroder have been meeting to give the board examples of how the report will change and what it will look like.

Old Business: none

New Business: Soliz discussed the need to hold a Regenerative Agriculture Seminar within our Land Use Council area. Hagen-Moeller has researched the cost and it is reasonable including the cost of getting Gabe Brown to be the keynote. It is also reasonable to think that the Illinois Department of Natural Resources will be a partner in this.

Motion made by Soliz and seconded by Quinn to start the process of getting a date for the Regenerative Ag Seminar set up; and **motion carried.**

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 Quinn to approve executive session; **motion carried.**

Motion made by Soliz and seconded by Quinn to adjourn at 6:07 p.m.; **motion carried.**

Respectfully submitted,

William Pauling
Secretary/Treasurer

JS