

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Minutes – April 11, 2019

Call to order – Chairman Fabrizius called the meeting to order at 7:10 p.m. in the Executive Conference Room at 2315 Dean St., Suite 100, St. Charles, IL. Board members present were: Fabrizius, Pauling, Quinn, Soliz, and Konen. Staff members present were: Curran, McPartlan, and Rankin. Rospopo, Shroder and Hagen-Moeller were absent.

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

Approval of Minutes – Motion made by Soliz to approve the March 14, 2019 board meeting minutes and seconded by Quinn, and **motion carried.**

Public Comment: None.

Correspondence: None.

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 **19-020 to 19-027** seconded by Pauling, and **motion carried.**

Staff Reports:

Administrative Coordinator – (see attached) Benet Academy from DuPage County won Envirothon and is going to state. Shroder is attending to represent the district.

Resource Conservationist – (see attached)

Resource Analyst – (see attached)

Resource Assistant – (see attached)

Office Assistant – (see attached)

District Conservationist (see attached)

Board Action Items:

Motion made by Soliz and seconded by Quinn to approve Curran to attend the Green Infrastructure Certification training May 13-17, 2019, not to exceed \$1700.00 for hotel, meals, and class fees and **motion carried.**

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

Committee Reports

Urban – Grant work is progressing nicely.

Old Business:

New Business:

- Discussed changing our Associate Directors to members of an advisory committee. After a discussion it was decided to table this to next month to give the board time to decide what kind of committees we want and how the associate directors would best fit with the committee. It was also discussed that we could go outside of the associate directors.
- Marketing program was discussed. John Harris from a5 will be at the May meeting to discuss a marketing program and how his firm can help implement a program for the district.
- Co-Sponsor Farmer's workshop. It was discussed and decided that a work shop to include regenerative farming and the STAR program is a good idea. Soliz to work with Cody Nelson to try and set a date for next year and develop the seminar.
- New office layout tabled for next month.

Motion made by Konen and seconded by Soliz to adjourn at 9:00 p.m., **motion carried**.

Respectfully submitted,
William Pauling
Secretary/Treasurer

SMR