

## KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

### Board Meeting Minutes – June 11, 2020

**Call to order** – Chairman Fabrizius called the meeting to order at 7:00 p.m. via Zoom. Board members present were: Fabrizius, Soliz, Quinn, and Konen. Pauling was absent. Staff members present were: Hagen-Moeller, McPartlan, West, Shroder, and Rankin. Rospopo was absent.

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

**Approval of Minutes** – Motion to approve the minutes of the April 13, 2020 board meeting 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 Soliz to approve LUO's 20-027 through 20-032, and seconded by Konen; **and motion carried**.

**Public Comment** – none.

**A5 Branding** - Discussed the proposal from a5 Branding for our new web site design. Cost would be approximately \$10- \$15K if using WordPress, and \$8- \$10K if using Squarespace. The company that McPartlan suggested was good as well, and was easy to read. Consensus of opinion is that we do not want to do the web design ourselves. We are all in agreement to keep the image that we have already committed to. Once we decide to commit to the expense, it was suggested that we obtain proposals from both sources to be able to compare apples to apples.

**Correspondence:**

**Staff Reports:**

Administrative Coordinator – (see attached.). There will be a webinar for Regenerative Ag probably in February, 2021. No farm sessions, potentially a video with farmers.

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 Konen to approve the 2021 budget, reducing operations amount by 10%, and reduce the web amount to \$10,000, postpone development of web design until business picks up, and **motion carried**.

**Motion** made by Quinn and seconded by Soliz to approve the Annual Plan of Work, and **motion carried.**

Motion made by Quinn and seconded by seconded by Soliz to approve the printing from a5 for 500 Ag brochures, 1000 urban brochures, and 2 banners, not to exceed \$1,150.00, 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:**

**Personnel** – None

**Urban** – None

**Agriculture** – None

**Legislative** – None

**Grants** – None

**Land Use Opinions** - None

**Old Business** –

**New Business:**

Motion made by Soliz and seconded by Quinn to adjourn at 8:30pm, and move to executive session, and **motion carried.**

Motion made by Soliz and seconded by Konen to approve items discussed in executive session, and **motion carried.**

Motion made by Soliz and seconded by Konen to adjourn from executive session at 8:48 pm, and **motion carried.**

Respectfully submitted,

William Pauling  
Secretary/Treasurer

SMR