

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – June 13, 2019

Call to order – Chairman Fabrizius called the meeting to order at 7:04 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, Shroder, and Hagen-Moeller. Rospopo and Rankin were absent. One guest was present, John Harris from A5 Branding and Digital (a marketing company familiar with environmental issues).

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

Approval of Minutes – Motion made by Pauling to approve the May 9, 2019 board meeting minutes and seconded by Konen, and **motion carried.**

Public Comment: John Harris gave a more in-depth presentation on why he thinks his company is a good fit for our needs. It was decided that we need to schedule a separate meeting to talk about what we need from him. A Doodle poll will be set up with options as far off as August to see what works for the most people.

Correspondence: Sue Rankin sent the board and staff a thank you note for the flowers and chocolate bought when her sister died. A press release from Governor Pritzker came explaining that there will be help for farmers who have suffered from too much rain. A flyer for the Monarch's & Milkweed Festival (in which Elizabeth will participate) came. The festival is on June 23rd. An invitation came from EEI for their 45th anniversary celebration on July 19th from 4 to 9 p.m.

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

LUO Review: Motion made by Soliz to approve LUOs **19-037 to 19-043** seconded by Pauling, and **motion carried.**

Staff Reports:

Administrative Coordinator – (see attached,) Hagen-Moeller asked if anyone of the board would like to attend Summer Conference. There is a movement at AISWCD to move the annual meeting to February. The board was sympathetic. Konen said he would try to go.

Resource Conservationist – (see attached). Curran updated the board on a situation with personnel at Will/South Cook and the Army Corp. She also talked about the soil health and sustainability training she just attended. She talked about a Nature Conservancy program in DeKalb on June 27 on the same subject that anyone can attend, and recommended board members to it. It will have an added benefit of having a risk management angle that could be very useful. The board would like her to keep track of the situation surrounding cost share.

Resource Analyst – (see attached.) McPartlan would like to present his Capstone paper that he wrote at the next meeting of the board. He also promised to get analytics on the IUM website.

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Resource Assistant – (see attached).

Office Assistant – (see attached). Rankin is on vacation.

Board Action Items:

Motion made by Soliz and seconded by Quinn to approve the Strategic Plan and **motion carried**.

The request for new furniture was tabled until office space can be straightened up.

The approval of a budget for PR/Marketing was tabled until after meeting with board and staff.

Motion made by Pauling and seconded by Soliz to approve the budget for FY20 with the marketing and/or furniture money being revisions for the future and **motion carried**.

The approval of the Annual Plan of Work was tabled until August.

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

Committee Reports: none.

Old Business: none

New Business: The board asked for more information on drones.

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

Motion made by Pauling and seconded by Soliz to exit executive session, **motion carried**.

Motion made by Konen and seconded by Quinn to approve executive session, **motion carried**.

Motion made by Pauling and seconded by Konen to adjourn at 10:50 p.m., **motion carried**.

Respectfully submitted,

William Pauling
Secretary/Treasurer

JS