

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – August 8, 2019

Call to order – Vice-chair Konen called the meeting to order at 7:11 p.m. in the Executive Conference Room at 2315 Dean St., Suite 100, St. Charles, IL. Board members present were: Pauling, Quinn, Soliz, and Konen. Staff members present were: Curran, McPartlan, Shroder, and Hagen-Moeller. Rospopo and Rankin were absent. Fabrizio joined the meeting at 7:40 p.m.

Approval of Agenda – Motion to correct the agenda to move all the items in New Business to be moved to Board Action Items was made by Soliz and seconded by Pauling, and **motion carried**. Motion to add the special board meeting minutes of July 26, 2019 was made by Soliz and seconded by Quinn, and **motion carried**. Motion made by Soliz to approve the agenda as amended and seconded by Quinn, and **motion carried**.

Approval of Minutes – Motion made by Soliz to approve the July 11, 2019 board meeting minutes as amended and seconded by Quinn, and **motion carried**.

Public Comment: none.

Correspondence: none.

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

LUO Review: Motion made by Quinn to approve LUOs **19-052 to 19-058** seconded by Soliz, and **motion carried**.

Staff Reports:

Administrative Coordinator – (see attached.)

Resource Conservationist – (see attached). Curran met with Mark Bramstedt who will begin to rework the criteria for LUOs for the LUO committee. That will require the committee to meet soon. She promised to find a date when Directors on the committee (Fabrizius and Soliz) could make it. She also reminded everyone that the current contract with O’Hare has at least a year left on it.

Resource Analyst – (see attached.)

Resource Assistant – (see attached).

Office Assistant – (see attached).

Board President Gerard Fabrizio took over the meeting here.

Board Action Items:

Motion made by Soliz and seconded by Konen to approve the FY20 Annual Plan of Work and **motion carried**.

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Motion made by Soliz and seconded by Quinn to approve the FY20 Partners for Conservation Average Cost List and **motion carried**.

Motion to support the Conservation Innovation Grant Application at \$30,000 and staff support of \$10,000 (in-kind hours) over the duration of the three-year grant was made by Konen and seconded by Soliz, and **motion carried**.

Motion to approve \$15,000 for A5 Branding and Digital to begin brand platform development, graphic identity and application, and style guide work as part of their proposal dated, May 31, 2019 was made by Quinn and seconded by Soliz, 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:

Agriculture – Pauling mentioned a report coming out Monday about Prevented Planting acreage. It is expected it will have surprising numbers. The district had 10 applications for Prevented Planting Cover Crops and all were approved.

Grants – Janice Hill’s Conservation Innovation Grant was very impressive as was Janice Hill, and the board is excited about the work we will be participating in.

Legislative – Konen went to Summer Conference and recommended that other board members go, as he learned a lot.

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 Konen and seconded by Soliz to exit executive session, **motion carried**.

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

Motion made by Konen and seconded by Soliz to adjourn at 9:50 p.m., **motion carried**.

Respectfully submitted,

William Pauling
Secretary/Treasurer

JS