

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Agenda
May 11, 2023

7:00 a.m. Call to order

 Approval of Agenda

 Approval of Minutes – April 13, 2023

 Public Comment Period

 Review of Correspondence

 Approval of time sheets

LUO REVIEW

STAFF REPORTS

BOARD ACTIONS ITEMS

- Motion to approve KDSWCD as FREP registered agent.
- Motion to approve Kat to attend AISWCD Summer Conference, Springfield, IL in July.
- Motion to approve and sign the FY23 Grant Agreement with IDOA.

APPROVAL OF CURRENT FINANCIAL REPORTS and CURRENT BILLS

COMMITTEES	Personnel	Fabrizius
	Urban	McPartlan
	Agriculture	Pauling
	Legislative	Fabrizius/Soliz
	Grants	Gerdts/McPartlan

NEW BUSINESS

- Discuss APW and Budget deadline
- Discuss Strategic Plan deadline
- Health insurance enrollment
- Staff reviews and bonuses for FY23 will be due next month
- Staff contracts for FY24 will be due next month.
- Transmittal Checklist deadline reminders.

OLD BUSINESS

ADJOURN