

**KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT**  
**Board Meeting Minutes – June 8, 2023**

Call to order –Chairman Fabrizio called the meeting to order at 7:05 a.m. at 2315 Dean Street, Suite 100, St Charles, IL. Board members present were: Fabrizio, Konen, Pauling, and Soliz. Quinn was on Zoom. Staff members present were: Rebecca Briggs, Speranske, Koebel, McPartlan, Monreal, Gerdts, and Rankin. Eric Carlson and Michelle Blackburn from Kane County Forest Preserve were also in attendance.

**Approval of Agenda:** Motion made by Konen and seconded by Soliz to approve the agenda for the June 8<sup>th</sup>, 2023 meeting, and **motion carried.**

**Minutes:** Motion made by Soliz to accept the minutes from the May 11, 2023 meeting and seconded by Pauling, and **motion carried.**

**Time Sheets:** Motion was made Konen to accept the timesheets, and seconded by Soliz; and **motion carried.**

**LUO Review:** Motion made by Soliz to approve LUOs 23-027 – 23-034 seconded by Konen, and **motion carried.**

**Staff Reports:**

**Administrative Coordinator** – (see attached)

**Resource Conservationist** – (see attached.)

- Candidate selected for Resource Analyst II position and offer to be sent by week ending June 9<sup>th</sup>.

**Resource Analyst I** – (see attached.)

**Resource Analyst II** – (see attached.)

**Office Assistant** (see attached.)

**District Conservationist** (see attached.)

**Felicia Speranske** (see attached.)

**Board Action Items:**

- Motion made by Soliz and to approve the Fiscal year 2024 Annual Plan of Work and approved by Pauling, and **motion carried.**

- Motion made by Soliz and to approve the Fiscal year 2024 Budget and approved by Pauling, and **motion carried.**

**Financial report and current bills:** Motion made by Pauling to accept the financial report and pay current bills, seconded by Konen, and **motion carried.**

**Committees:**

**Personnel:**

**Legislative:**

**New Business:** none.

- August board meeting changed to August 16<sup>th</sup>.
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**Old Business:** none.

**Motion** made by Soliz and seconded by Pauling to move to executive session.

Executive session called to order at 8:38AM.

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

Motion made by Soliz and seconded by Pauling to adjourn executive session and return to regular meeting, and **motion carried.**

Motion made by Soliz and Pauling to adjourn the meeting at 9:34AM, and **motion carried.**

Respectfully submitted,

William Pauling  
Secretary/Treasurer

SMR