

KANE\_DUPAGE SOIL & WATER CONSERVATION DISTRICT  
Board Meeting Notes – August 16, 2023

Call to order- Chairman Fabrizius called meeting to order at 7:10 AM at 2315 Dean Street, Suite 100, St. Charles, IL. The meeting was hybrid meeting with participants on a zoom call as well. Board members present were: Fabrizius, Konen, Quinn, and Soliz; Pauling was absent. Eric Carlson also in attendance Staff members present were: McPartlan, Monreal, Purdom, Briggs, Olivia, Aiden, and Wes; Gerdts and McTavish were present virtually via Zoom

Correspondence: none

**Timesheets:** Motion was made by Gerard, second by Konen. **Motion Carried**

**LUO Review:** Motion made by Soliz to approve LUOs 23-40 – 23-052 seconded by Quinn, and **motion carried**

**Staff Reports:**

Administrative Coordinator- see attached

KDSWCD Intern- oral report

Resource Conservationist- see attached

Resource Analyst I- see attached

Resource Analyst II- see attached

Office Assistant- see attached

District Conservationist- see attached

**Minutes:** Motion made by Soliz to accept the minutes from July 13<sup>th</sup>, 2023 meeting and seconded by Quinn, and **motion carried**

**Board Action Items:** none

**Financial report:** Motion made by Konen to accept the financial report, seconded by Soliz, and **motion carried**

**Commitees:**

Personnel: none

Urban: none

Agriculture:

Legislative:

Grants: none

**New Business:** none

Motion made by Konen and seconded by Soliz to move to executive session at 8:35 AM

Executive Session called to order at 8:36 AM

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

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

Motion made by Konen and seconded by Soliz to adjourn the meeting at 9:55 AM and **motion carried.**

Respectfully submitted,

William Pauling  
Secretary/Treasurer

TP/KG