

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Agenda
November 10, 2022
REVISED

7:00 a.m. Call to order

 Approval of Agenda

 Approval of Minutes – October 13, 2022

 Public Comment Period

 Review of Correspondence

 Approval of time sheets

LUO REVIEW

STAFF REPORTS

BOARD ACTIONS ITEMS

- Motion to approve the updates to the Jury Duty and Family Medical Leave Act policies.
- Motion to approve board member or appointed SWCD employee to sign conservation plans and revisions.

APPROVAL OF CURRENT FINANCIAL REPORTS and CURRENT BILLS

COMMITTEES	Personnel	Fabrizius
	Urban	McPartlan
	Agriculture	Pauling
	Legislative	Fabrizius/Soliz
	Grants	Hagen-Moeller

NEW BUSINESS

- Discussion regarding District participation in the Illinois Municipal Retirement Fund.
- Discussion by NRCS regarding board member or an appointed SWCD employee to sign the conservation plans and revisions that are completed in the office. (see motion above).
- Discussion regarding new staff and board members photos to update web page.
- Discussion to decide on a restaurant location or cater food to the office for the December Board Meeting.

OLD BUSINESS

ADJOURN