

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – February 10, 2022

Call to order –Chairman Fabrizius called the meeting to order at 4:30 p.m. on Zoom. Board members present were: Soliz, Konen, Pauling and Quinn. Staff members present were: Rebecca Briggs, Hagen-Moeller, McPartlan, Monreal, Shroder and Rankin. Rebecca Briggs played a mandatory civil rights video for the staff and Directors.

Approval of Agenda – Motion made by Konen to approve the agenda and seconded by Soliz; and **motion carried.**

Approval of Minutes – Motion made by Konen to accept the meeting minutes from January 13, 2022 and seconded by Soliz; and **motion carried.**

Time Sheets: Motion to table was made Konen by and seconded by Soliz; and **motion carried.**

LUO Review: Motion made by Pauling to approve LUOs **21-099 to 22-0 02** seconded by Soliz; and **motion carried.**

Public Comment: none

Correspondence: none

Staff Reports:

Administrative Coordinator – Hagen-Moeller said Marty McManus talked about funding levels at the Employees Association meeting and when we may expect to see our allocation.

Resource Conservationist – (see attached.)

Resource Analyst – (see attached.)

Resource Assistant – (see attached.)

Office Assistant – (see attached.)

District Conservationist – Rebecca Briggs began by presenting a report from Felicia Speranske’s (see attached.)

Board Action Items:

Motion to approve the memorandum of understanding with Will-South Cook SWCD was made by Konen, and seconded by Soliz and **motion carried.**

Motion made by Soliz to approve the support of the One Earth Festival with \$100 was seconded by Konen, and **motion carried.**

Financial report and current bills – Hagen-Moeller some movement of money in the books. Pauling came by the office and had our Financial Report notarized, and money moved from Illinois Fund to the operations account, and closed the Illinois Fund program account that was only interest on cost share money we had previously. **Motion** made by Soliz to accept financial report and pay current bills seconded by Quinn; and **motion carried.**

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Personnel Committee: none.

Agriculture Committee: none.

Legislative Committee: Soliz mentioned that the AISWCD foundation is looking into setting up a place where people could donate from their wills or to the AISWCD as part of their legacy. She also mentioned that March 9th is the Soil Health Summit, that the Fox River Summit was also coming up soon. Virtual Legislative Lobby Day is on March 8th. Kane County is having a tree-planting event with as many as 50 trees to be put in the ground. It is hoped we can use the opportunity to get our name out.

Urban Manual: none.

Outreach/Marketing Committee: none.

Grants: none.

Old Business: none.

New Business: Hagen-Moeller will call a lawyer to get some advice on moving forward with a response to a subpoena we received Feb 8th. Therefore, we will not use the Executive Session tonight.

Motion made at 5:27 p.m. by Soliz and seconded by Quinn to adjourn; and **motion carried.**

Fabrizius called the Annual Meeting to order at 5:30 p.m.

Approval of Agenda – Motion made by Konen to approve the agenda and seconded by Quinn; and **motion carried.**

Approval of Minutes – Motion made by Pauling to accept the meeting minutes from January 13, 2022 and seconded by Quinn; and **motion carried.**

- Shroder counted the votes.
- Fabrizius, Konen and Quinn were re-elected for their two-year terms.
- Hagen-Moeller presented the 2021 Annual Review Agenda and discussed our year end numbers.

Motion made by Pauling and seconded by Soliz to adjourn the Annual Review at 5:37 p.m.; and **motion carried.**

Respectfully submitted,

William Pauling
Secretary/Treasurer

JS