

**KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT**  
**Board Meeting Minutes – March 9, 2023**

Call to order –Chairman Fabrizius called the meeting to order at 4:40 p.m. at 2315 Dean Street, Suite 100, St Charles, IL. Board members present were: Konen, Pauling and Quinn. Soliz was via Zoom. Staff members present were: Rebecca Briggs, McPartlan, Monreal, and Rankin. Eric Carlson and Jeanne McGowan were visitors in attendance.

Jeanne McGowan, a homeowner from Geneva, was present and interested in getting more information on rain and pollinator gardens. We advised her of the upcoming SESC seminar in which one of the speakers will be discussing rain gardens. She indicated she would like to attend and we advised her to register on our web site.

**Approval of Agenda:** Motion made by Pauling to approve the agenda and seconded by Konen; and **motion carried.** Fabrizius indicated we would have executive session at the end of the meeting.

**Approval of Minutes:** Motion made by Konen to accept the minutes from the February 9, 2023 meeting and seconded by Pauling, and **motion carried.**

**The Election of the Officers:** Fabrizius asked if fellow directors wanted to change up the roles. No one wanted to change anything. Motion made by Konen to vote to approve these roles, Fabrizius as President, Konen as Vice President, Pauling as Secretary/Treasurer, was seconded by Quinn and **motion carried.**

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

**LUO Review:** Motion made by Pauling to approve LUOs 23-009 to 23-014 seconded by Quinn; and **motion carried.**

**Staff Reports:**

**Administrative Coordinator** – (see attached)

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

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

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

**Office Administrator** (see attached.)

**District Conservationist** (see attached.)

Felicia Speranske (see attached.)

**Board Action Items:**

- Motion made by Pauling to approve McPartlan and Monreal to attend the Illinois Soil Classifiers Association Hydric Soils Class April 27 & 28, 2023 at a cost of \$200.00 per person, if needed and seconded by Quinn, and **motion carried.**
- Motion made by Pauling and seconded by Quinn to have Pauling open up CDs in the amount of \$110,000.00 each at a bank of his choosing and, **motion carried.**
- Motion made by Pauling and seconded by Quinn to approve the purchase of a Lenevo computer for McPartlan not to exceed \$2,200.00, and **motion carried.**
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**Financial report and current bills:** Motion made by Pauling to accept financial report and pay current bills seconded by Konen, and **motion carried.**

**Committees:**

**New Business:** none.

**Old Business:** none.

**Motion** made by Konen and seconded by Pauling to go into executive and **motion carried.**

**Motion** made by Pauling and seconded by Pauling to exit executive session to vote on what was discussed during executive session and **motion carried.**

**Motion** made by Pauling and seconded by Konen to agree on what was discussed during executive session and adjourn the meeting at 6:45pm., and **motion carried.**

Respectfully submitted,

William Pauling  
Secretary/Treasurer

SMR