

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Minutes – March 10, 2022

Call to order –Chairman Fabrizious called the meeting to order at 4:30 p.m. via Zoom. Board members present were: Soliz, Konen, Pauling and Quinn. Staff members present were: Rebecca Briggs, Hagen-Moeller, McPartlan, Monreal, Shroder and Rankin.

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

Approval of Minutes: Motion made by Soliz to accept the meeting minutes from the February 10, 2022 and seconded by Pauling, with the following corrections, legislative committee trees are 25 not 50; and **motion carried.**

The Election of the Officers: Fabrizious asked if fellow directors wanted to change up the roles. No one wanted to change anything. Motion made by Pauling to vote to approve these roles, Fabrizious as President, Konen as Vice President, Pauling as Secretary/Treasurer, was seconded by Konen 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 22-003 to 22-010 seconded by Quinn; and **motion carried.** Lengthy discussion of 22-008.

Staff Reports:

Administrative Coordinator – (see attached) Sign-ups for cost share is March 15 – April 14, 2022. Must stay on top of our grant reporting as we will suffer a penalty of 1.5%.

Resource Conservationist – (see attached.)

Resource Analyst – (see attached.)

Resource Assistant – (see attached.)

Office Administrator (see attached.)

District Conservationist (see attached) Rebecca Briggs advised that as of March 14, 2022 the office is open business as usual. Door can be unlocked.

Felicia Speranske (see attached.)

Board Action Items:

- Motion made by Soliz and seconded by Konen to approve the purchase of a new laptop for Monreal not to exceed \$1,790.00 and **motion carried.**
- Motion made by Quinn and seconded by Konen to approve the MyCloud conversion not to exceed \$650.00, and **motion carried.**
- Motion made by Konen and seconded by Quinn to approve the 2022 average cost list, 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 Soliz, and **motion carried.**

Committees:

- Legislative - Soliz reported on Illinois Soil Health Week. Discussed the economics of regenerative agriculture. Lobby Day – met with legislators of upstate Illinois and them up-to-date on why soil and water districts are important.

New Business: none.

Old Business: none.

Motion made by Soliz, and seconded by Quinn to adjourn the meeting at 5:43pm, and **motion carried.**

Respectfully submitted,

William Pauling
Secretary/Treasurer

SMR