

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – May 12, 2022

Call to order –Chairman Fabrizius called the meeting to order at 7.10 a.m. at 2315 Dean Street, Suite 100, St Charles, IL. Board members present were: Soliz, Konen and Quinn. Pauling was absent. Staff members present were: Hagen-Moeller, Monreal, Briggs, and Rankin. Shroder and McPartlan were absent. Eric Carlson, a homeowner, was in attendance as well.

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

Approval of Minutes – Motion made by Quinn to accept the meeting minutes from April 14, 2022 and seconded by Soliz; and **motion carried.**

Public Comment: None

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

LUO Review: Motion made by Soliz to approve LUOs **22-031 to 22-036** seconded by Quinn; and **motion carried.**

Correspondence: none

Staff Reports:

Administrative Coordinator – (see attached.)

Resource Conservationist – (see attached.)

Resource Analyst – (see attached.)

Resource Assistant – (see attached.)

Office Assistant – (see attached.)

District Conservationist – none.

Board Action Items:

Motion to approve the purchase of a table cover and promotional items by Konen, and seconded by Quinn and **motion carried.**

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Financial report and current bills – Hagen-Moeller said there was no word on when the district will get its IDOA money. **Motion** made by Soliz to accept financial report and pay current bills seconded by Quinn; and **motion carried**.

Personnel Committee: none.

Agriculture Committee: none.

Legislative Committee: AISWCD Summer Conference from July 17 - 19, 2022.

Urban Manual: none.

Outreach/Marketing Committee: none.

Grants: none.

Old Business: none.

New Business:

Motion made by Konen and seconded by Quinn to adjourn at 8:20 a.m.; and **motion carried**.

Respectfully submitted,
William Pauling
Secretary/Treasurer

JS