

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Minutes – July 13, 2023

Call to order –Chairman Fabrizio called the meeting to order at 7:00 a.m. at 2315 Dean Street, Suite 100, St Charles, IL. Board members present were: Fabrizio, Konen, Quinn, and Soliz. Pauling and Briggs were absent. Staff members present were: Koebel, McPartlan, Monreal, Gerdts, Rankin, Purdom, and Eric Carlson.

Homeowner, Jeanne McGowan was present and indicated she would like to attend more meetings and learn more about rain gardens and pollinators. McPartlan volunteered to prepare a tape about pollinators and rain gardens for here and will put the information together within the month.

Approval of Agenda: Motion made by Soliz and seconded by Konen to approve the agenda for the August 16th, 2023 meeting, and **motion carried.**

Minutes: Motion made by Konen to accept the minutes from the June 8th, 2023 meeting and seconded by Soliz, 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 23-036 – 23-040 seconded by Quinn, and **motion carried.**

Staff Reports:

Administrative Coordinator – (see attached)

Resource Conservationist – (see attached.)

Resource Analyst I – (see attached.)

Resource Analyst II – (see attached.)

Office Assistant (see attached.)

District Conservationist (see attached.)

Tom Koebel (see attached.)

Board Action Items:

- Motion made by Soliz and to approve \$250.00 donation to the KCFB Gala and \$250.00 for the Field Bus Tour, seconded by Konen, **motion carried.**

Financial report and current bills: Motion made by Soliz to accept the financial report and pay current bills, seconded by Quinn, and **motion carried.**

Committees:

Personnel:

Legislative:

New Business: none.

Old Business: none.

Motion made by Konen and seconded by Soliz to move to executive session at 8:50 am.

Executive session called to order at 8:55AM.

Motion made by Soliz and seconded by Konen to adjourn executive session and return to regular meeting, and **motion carried.**

Motion made by Soliz and seconded by Quinn to approve items discussed in executive session, and **motion carried.**

Motion made by Soliz and Konen to adjourn the meeting at 9:22AM, and **motion carried.**

Respectfully submitted,

William Pauling
Secretary/Treasurer

SMR