

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – August 11, 2022

Call to order –Chairman Fabrizius called the meeting to order at 7:09 a.m. at 2315 Dean Street, Suite 100, St Charles, IL. Board members present were: Fabrizius, Pauling, Konen and Soliz. Quinn was present on Zoom. Staff members present were: Rebecca Briggs, Speranske, McPartlan, Monreal, and Shroder. Hagen-Moeller was present on Zoom. Rand Briggs and Rankin was absent. We had one guest as well: Eric Carlson was present.

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

Approval of Minutes – Motion made by Konen to accept the meeting minutes from July 8, 2022 and seconded by Pauling; and **motion carried**.

Public Comment: none.

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

LUO Review: Motion made by Soliz to approve LUOs **22-060 to 22-069**, (Pauling abstained from LUO 22-064,) seconded by Konen; and **motion carried**.

Correspondence: none

Staff Reports:

Administrative Coordinator – (see attached.)

Resource Conservationist – (see attached.) McPartlan gave an update on the site on the northeast corner of Rt 64 and Rt 47. He also mentioned that he got to hear Gabe Brown talk. The Chicago Wilderness Agriculture Subcommittee will meet on September 13, at 1 p.m. via Zoom.

Resource Analyst – (see attached.)

Resource Assistant – (see attached.)

Office Assistant – (see attached.)

District Conservationist –Soil specialist Felicia Speranske talked about her learning and training. She finished her Conservation Planner level 1, and she and Becky are planning to do the RUSLE2 training (soil conservation science) soon.

Board Action Items:

Motion to approve the Fiscal Review by Patti Foster, was tabled.

Financial report and current bills – Hagen-Moeller mentioned this was a three-paycheck month. **Motion** made by Pauling to accept financial report and pay current bills seconded by Soliz; and **motion carried**.

Personnel Committee: none.

Agriculture Committee: none.

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Legislative Committee: Soliz mentioned that they learned at Summer Conference that the IDOA may be sending more money in the form of grants to districts to help pay for more technical people in the field. She also said we need to nominate a Kane County farmer for state-wide recognition, but that the process has somewhat cumbersome paperwork.

Urban Manual: none.

Outreach/Marketing Committee: none.

Grants: none.

Motion made by Soliz and seconded by Konen to go into executive session to discuss personnel issues; and **motion carried.**

Motion made by Soliz and seconded by Quinn to leave executive session and return to the regular meeting; and **motion carried.**

Motion made by Soliz and seconded by Quinn to approve what was decided in executive session; and **motion carried.**

Motion made by Soliz and seconded by Quinn to adjourn at 8:48 a.m.; and **motion carried.**

Respectfully submitted,

William Pauling
Secretary/Treasurer

JS