

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes, November 10, 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: Fabrizius, Konen, Pauling, and Quinn. Soliz was present on Zoom. Staff members present were: Rebecca Briggs, Speranske, McPartlan, Monreal, Hagen-Moeller, and Rankin, Shroder was present on Zoom. Rand Briggs was absent. We had one guest, Eric Carlson.

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 October 14, 2022 and seconded by Pauling, and **motion carried.**

Public Comment: none.

Time Sheets: Motion to approve made Konen by and seconded by Quinn, and **motion carried.**

LUO Review: Motion made by Konen to approve LUOs **22-88 to 22-100**, seconded by Soliz; 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 – (see attached.)

Board Action Items:

Motion made by Pauling to approve the Jury Duty Policy, and seconded by Quinn, and **motion carried.**

Motion made by Pauling to approve the Family Leave Act, and seconded by Konen, and **motion carried.**

Motion to approve the signature of McPartlan, with back up of Fabrizius, of all conservation plans representing the SWCD made by Quinn and seconded by Konen, and **motion carried.**

Financial report and current bills – Motion made by Konen to accept financial report and pay current bills seconded by Quinn; and **motion carried.**

Personnel Committee: none.

Agriculture Committee: none.

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Legislative Committee: none

Urban Manual: none.

Outreach/Marketing Committee: none.

Grants: none.

New Business

- Rankin to investigate venues for our December Christmas dinner.

Brief discussion regarding the AISWCD and Illinois Municipal Retirement Fund. More discussion will follow. The program requires an actuary to determine district eligibility at our cost. Once approved the district has to make a choice whether they want to go forward and join or not. If district decides to go ahead, we cannot get out of program. Tabled for more discussion as needed.

Motion made by Pauling and seconded by Quinn to adjourn at 8:01 a.m.; and **motion carried**.

Respectfully submitted,

William Pauling
Secretary/Treasurer

SMR