

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – December 14, 2021

Call to order –Chairman Fabrizio called the meeting to order at 5:05 p.m. in the board room of Suite 100 at 2315 Dean Street, in St. Charles. Board members present were: Soliz, Konen, and Quinn. Staff members present were: Rebecca Briggs, Hagen-Moeller, McPartlan, Shroder and Rankin. Pauling and Monreal were absent.

Rebecca Briggs played a mandatory civil rights video for the staff and Directors.

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

Approval of Minutes – Motion made by Konen to accept the meeting minutes from November 10, 2021 and seconded by Quinn; and **motion carried.**

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

LUO Review: Motion made by Soliz to approve LUOs **21-087 to 21-098** seconded by Quinn; and **motion carried.**

Public Comment: none

Correspondence: none

Staff Reports:

Administrative Coordinator – Hagen-Moeller talked about the Fiscal Review which is still incomplete and the Comptroller report is still coming as well. There are only 12 schools signed up for the Northeastern IL Envirothon, but the committee decided that it wouldn't go on with less than 20. Hagen-Moeller argued that we should put it on anyway since it will be remote.

Resource Conservationist – McPartlan talked about the coming annual SESC seminar. He mentioned that Logan Wilding has a cost share project with us. Fabrizio asked what the Illinois Landscape Contractors committee needed him for and he replied that he represented the Urban Manual team.

Resource Analyst – (see attached.)

Resource Assistant – (see attached.)

Office Assistant – (see attached.)

District Conservationist – Rebecca Briggs began by presenting a report from Felicia Speranske's (see attached.) She then informed the board of Adam Olsen's resignation.

Natural Resource Specialist – none.

Board Action Items:

Motion to approve the Financial Report was tabled.

Financial report and current bills – Hagen-Moeller discussed changes from the usual bills and mentioned that the allocation from the state is still not in our account. She mentioned that some of the new furniture was already here. **Motion** made by Soliz to accept financial report and pay current bills seconded by Quinn; and **motion carried.**

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Personnel Committee: Fabrizius thanked the staff for all the hard work this year.

Agriculture Committee: none.

Legislative Committee: Soliz mentioned that there was the problem of no quorum at the state Annual meeting.

Urban Manual: none.

Outreach/Marketing Committee: none.

Grants: none.

Old Business: none.

New Business: Directors discussed how expenses incurred from travel to the state Annual Meeting would be paid out. Konen was representing Land Use Council and Soliz is an officer of the board of AISWCD so the question of those entities paying those expenses. Fabrizius mentioned that when he went to the quarterly meeting representing the KDSWCD he didn't get reimbursed except for \$100 for mileage. Soliz said she would investigate further.

Motion made at 6:26 p.m. by Soliz and seconded by Quinn to adjourn; and **motion carried.**

Respectfully submitted,

William Pauling
Secretary/Treasurer

JS