

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

Call to order –Chairman Fabrizio called the meeting to order at 6:05 a.m. at 2315 Dean Street, Suite 100, St Charles, IL. Board members present were: Fabrizio, Konecny, and Soliz. Pauling was absent. Quinn participated via Zoom. Staff members present were: Rebecca Briggs, Speranske, McPartlan, Monreal, and Rankin. Eric Carlson and Kat Gaedts were also in attendance.

Spent some time introducing ourselves to Kat and welcomed her to the district.

Approval of Minutes: Motion made by Konecny to accept the minutes from the March 9, 2023 meeting and seconded by Pauling, and **motion carried.**

Time Sheets: Motion was made Konecny to accept the timesheets, and seconded by Soliz; and **motion carried.**

LUO Review: Motion made by Soliz to approve LUOs 23-015, 23-016, and 23-019 seconded by Konecny, and **motion carried.**

Staff Reports:

Administrative Coordinator – (see attached)

Resource Conservationist – (see attached.)

Resource Analyst – (see attached.)

Resource Assistant – (see attached.)

Office Administrator (see attached.)

District Conservationist (see attached.)

- Briggs reported that SWCD is being asked to be a rep for the Civil Rights position that NRCS has available. As of now no one volunteered.

Felicia Speranske (see attached.)

Board Action Items: None

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

Committees:

New Business:

- Land Use Council meeting is May 18th and Fabrizius suggested that Gerdt attend the meeting.
- Soliz reported that FREP will keep Kane-DuPage SWCD as a designated contributor. Someone will need to be the secretary/treasurer.
- Soliz reported on the Chicago Wilderness Field Day on Tuesday, August 15, 2023 beginning at the Kane County Farm Bureau. It was encouraged that all staff attend this event.

Old Business: none.

Motion made by Soliz and seconded by Konen to go into executive at 8:50am, and **motion carried**.

Motion made by Soliz and seconded by Konen to exit executive session to vote on what was discussed during executive session and **motion carried**.

Motion made Soliz and seconded by Konen to agree on what was discussed during executive session and adjourn the meeting at 9:10am, and **motion carried**.

Respectfully submitted,

William Pauling
Secretary/Treasurer

SMR