

**KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT**  
**Board Meeting Agenda**  
**May 9, 2024**

**6:00 p.m.**                    Call to order  
                                  Approval of Agenda  
                                  Approval of Minutes – April 18, 2024 Board Meeting  
                                  Public Comment Period  
                                  Review of Correspondence  
                                  Approval of time sheets

**STAFF REPORTS**

**NRI REVIEW**

**BOARD ACTION ITEMS**

- Ethics Documents

**APPROVAL OF CURRENT FINANCIAL REPORTS and CURRENT BILLS**

<b>COMMITTEES</b>	Personnel	Melinda Bossenga
	Urban	Jera Piper
	Agriculture	Bill Pauling
	Legislative	Maggie Soliz
	Grants	Kat Gerds

**NEW BUSINESS**

- Annual Plan of Work FYE25
- Budget FYE25
- Health/Dental/Vision insurance renewal for FYE25 (selections due June 1)
- Vehicle insurance renewal for FYE25 (invoice to mail in May)
- Policies Review
- LUC meeting is May 23

**OLD BUSINESS**

- Technical Team
  - Villa Park NRI requirements - TBD
- Information Security Policy
- Paid Leave Workers Act Policy updated (as approved at April meeting) – policy language updated

**ADJOURN TO EXECUTIVE SESSION**

**ADJOURN**