

# **KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT**

## **Board Meeting Agenda**

### **April 10, 2025**

**6:00 p.m.**                      Call to order  
                                    Approval of Agenda  
                                    Approval of Minutes – March 6, 2025 Board Meeting  
                                    Public Comment Period  
                                    Review of Correspondence  
                                    Approval of Time Sheets

#### **STAFF REPORTS**

#### **NRI REVIEW**

#### **BOARD ACTION ITEMS**

- **Byline Bank**
- **St Charles MOU execution**
- **PFC ranking**

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

<b>COMMITTEES</b>	Personnel	Melinda Bossenga
	Urban	Jera Piper
	Agriculture	Bill Pauling
	Legislative	Tom Konen
	Grants	Kat Gerdt

#### **NEW BUSINESS**

- Anticipate new IEPA 2-year contract
- IDOA contract changes:
  - NEW Healthy Soils Initiative – training schedule in process
  - STAR Tool Navigator – training schedule in process
  - Updated Quarterly Reports
  - 8 Board Meetings required annually
  - RCPP continues
  - Missed Reporting Deadlines will result in financial penalties

#### **OLD BUSINESS**

- Ethics Documents - Policies Sub Committee progress (no update)
- Strategic Plan Sub-Committee implementation - Chris Foster meeting
- Natural Area Guardian potential (no update)

#### **ADJOURN**