



**Kendall County Soil & Water  
Conservation District**

7775A Route 47, Yorkville, Illinois 60560 • (630)553-5821 extension 3



[www.kendallswcd.org](http://www.kendallswcd.org)

**Board Meeting Agenda  
Monday, April 08, 2024; 5:00pm  
USDA Service Center, Yorkville**

- 5:00 pm: **Kendall County SWCD Board Meeting**  
Call to Order  
Call for Additions to the Agenda  
Approval of Agenda
- 5:01 pm: **Minutes for Approval**  
March Board Meeting Minutes  
Personnel Committee Meeting Minutes (3.11.24)
- 5:03pm: **Financial Reports**  
March Treasurer's Report for Approval
- 5:10 pm: **Reports**  
1. Committees: Personnel/Finance, Policy, Education, Strategic Planning  
2. NRCS: Erika Luft, Acting District Conservationist  
3. SWCD: Ariel Beauchamp, EC; Alyse Olson, RC; Nicole Schneider, AC  
4. Kendall County Board: Seth Wormley & Zach Bachman, Liaison  
5. IDOA – Monthly BLWR Update  
6. AISWCD – Updates  
7. LUC III – Meeting Update  
8. ISWCDEA / Insurance Committee
- 5:20 pm: **Old Business**  
1. March Timesheets Review and Approval  
2. 2024 Tree Planting Initiative  
3. Director Vacancy  
4. Potential Interagency Coordination Agreement between Kane-DuPage County SWCD & Kendall County SWCD for Soil Erosion & Sediment Control Services for the Village of Montgomery  
5. Paid Leave for All Workers Act Update
- 5:40 pm: **New Business**  
1. Natural Resources Information Reports Review & Approval  
2. Sub-committee Organization  
3. PFC Ranking Form Approval  
4. Spring Sales  
5. Draft FY25 Budget  
6. Personnel Policy
- 6:25 pm: **Correspondence**

- AISWCD: Updates
- IDOA: Updates
- NACD: eResource: Weekly Updates
- NRCS: Updates
- Updates: FREP, Chicago Wilderness, The Conservation Foundation

6:30 pm:       **Adjourn**

\*For additional information on how to join the meeting remotely or to provide public comment, please contact Nicole Schneider at the Kendall County SWCD office at: [kendallcountyswcd@gmail.com](mailto:kendallcountyswcd@gmail.com) or by calling (630)553-5821 ex 3.