**7775A Route 47, Yorkville, Illinois 60560 ● (630)553-5821**

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

**Board Meeting Agenda**

**Monday, June 9th, 2025;**

**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 of Approval**

April Board Meeting Minutes

 Personnel Committee Meeting Minutes 3.10.25

 Education Committee Meeting Minutes 4.9.25

Finance Committee Meeting Minutes 4.17.25

Finance Committee Meeting Minutes 5.12.25

Education Committee Meeting Minutes 6.5.25

5:03 PM: **Financial Reports**

 April & May Treasurer’s Report for Approval

5:10 PM: **Reports**

1. Committees: Personnel/Finance, Policy, Education, Strategic Planning, NRI
2. NRCS: Megan Andrews, District Conservationist
3. SWCD: Nicole Schneider, AC; Ariel Beauchamp, EC; Alyse Olson, RC
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. April & May Timesheets Review and Approval
2. Director Vacancy

6:00 PM: **New Business**

1. Natural Resources Information Reports Review & Approval
2. Updated NRI Policy
3. FY25 Local Work Group Report
4. FY24 PFC Transfer
5. Draft FY26 Budget Review & Approval
6. FY26 Board Meeting Schedule Review & Approval
7. FY26 FOIA Policy Review & Approval
8. Annual Plan of Operations Review & Approval
9. IT Contract Review & Approval

6:25 PM: **Correspondence**

* AISWCD: Updates
* IDOA: Updates
* NACD: eResources: 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: info@kendallswcd.org or by calling (630)553-5821