

**MINUTES
REGULAR BOARD MEETING
April 11, 2023**

CALLED TO ORDER by Critchell Judd, at 6:10 p.m., 1648 S. Eastwood Dr., Woodstock, IL.

MLCSWCD DIRECTORS PRESENT

Critchell Judd
Bob Haraden
Ken Book

SWCD STAFF PRESENT

Spring Duffey
Ryan Bieber

MLCSWCD DIRECTORS ABSENT

Andrea Pracht
Dean Farr

NRCS STAFF PRESENT

None

GUESTS PRESENT

None

ASSOCIATES PRESENT

None

CHANGES (ADDITIONS) TO AGENDA:

- “Poster Contest” was added to “Old Business”.

MINUTES OF THE March 7, 2023, BOARD MEETING

The Minutes of the March 7, 2023, Board Meeting were reviewed. Bob Haraden moved to approve the minutes. Critchell Judd seconded the motion. Motion carried.

BUDGET ANALYSIS

We are nine months into our FY2023 fiscal year, the totals are as follows: 60.6% of budgeted income and 65.5% of budgeted expenses.

TREASURER’S REPORT

The Treasurer’s Report was reviewed. Ken Book moved to approve the Treasurer’s report. Critchell Judd seconded the motion. Motion carried.

STAFF REPORTS/TIME SHEET APPROVAL

Staff Reports were reviewed. Bob Haraden moved that the Staff Reports and Time Sheets be accepted. Ken Book seconded the motion. Motion carried.

CORRESPONDENCE

- Jessica Vealitzek, District 10, Lake County Board, response to Critchell Judd’s letter.

FOIA REQUESTS: None

PUBLIC PARTICIPATION: None

NATURAL RESOURCE INFORMATION REPORTS:

1. 23-025-4485, McHenry County, Conditional Use, Solar Farm
2. 23-026-4486, McHenry County, Conditional Use, Solar Farm
3. 23-027-4487, McHenry County, Conditional Use, Solar Farm
4. 23-029-4489, McHenry County, A-1 to E-3
5. 23-036-4496, Lake County, Conditional Use, Solar Farm
6. 23-037-4497, McHenry County, Conditional Use, Solar Farm

The Natural Resource Information Reports were reviewed. Critchell Judd moved to approve the Natural Resource Information Reports with comments. Ken Book seconded the motion. Bob Haraden abstained. Motion carried.

OLD BUSINESS:

- A. **County Board Letters:** Critchell Judd spoke with County Board Member, Brian Sager about presenting to the full board. Mr. Sager spoke with Chairman, Buehler, who indicated May 11, 2023, would be available. Critchell will reach out to Peter Austin, to ask to be placed on the agenda. Critchell and Spring Duffey will put a presentation together. Ken Book indicated he would also like to attend.
- B. **Poster Contest:** Kane-DuPage SWCD resident, Jennifer Ress, reached out inquiring if her children could participate in our Poster Contest. Kane-DuPage will not be holding a contest this year. The board indicated that it is too late to make an exception and to keep the competition fair, we would have to open it to everyone. Therefore, they are denying her request.

NEW BUSINESS: None

ADJOURNMENT

Bob Haraden moved to adjourn the meeting at 7:22 p.m. Ken Book seconded the motion. Motion carried.

Respectfully Submitted,

Ken Book, Secretary