

**MINUTES  
REGULAR BOARD MEETING  
May 2, 2023**

CALLED TO ORDER by Critchell Judd, at 6:09 p.m., 1648 S. Eastwood Dr., Woodstock, IL.

**MLCSWCD DIRECTORS PRESENT**

Critchell Judd  
Ken Book  
Bob Haraden  
Dean Farr

**SWCD STAFF PRESENT**

Spring Duffey

**NRCS STAFF PRESENT**

Aidan Woltman

**MLCSWCD DIRECTORS ABSENT**

Andrea Pracht

**GUESTS PRESENT**

None

**ASSOCIATES PRESENT**

Alan Plane

**CHANGES (ADDITIONS) TO AGENDA:**

“Public Participation: was moved before the “Minutes of the April 11, 2023, Board Meeting”.

**PUBLIC PARTICIPATION:** Aidan Woltman introduced himself and informed the board of his activities for the month.

**MINUTES OF THE April 11, 2023, BOARD MEETING**

The Minutes of the April 11, 2023, Board Meeting were reviewed. Dean Farr moved to approve the minutes. Ken Book seconded the motion. Motion carried.

**BUDGET ANALYSIS**

We are ten months into our FY2023 fiscal year, the totals are as follows: 66.7% of budgeted income and 74.4% of budgeted expenses.

**TREASURER’S REPORT**

The Treasurer’s Report was reviewed. Ken Book moved to approve the Treasurer’s report. Bob Haraden 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. Dean Farr seconded the motion. Motion carried.

**CORRESPONDENCE**

- IMRF Letter indicating they received our check and will begin our actuary study.
- LUC Meeting notification indicating we are the May meeting lunch sponsor.

**FOIA REQUESTS:** None

**NATURAL RESOURCE INFORMATION REPORTS:**

1. 23-039-4499, McHenry County, I-1 Conditional Use, Solar Farm

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

**OLD BUSINESS:**

- A. **County Board Letters (outreach meeting):** Critchell Judd reported that we are on the County's Committee of the Whole's June 15<sup>th</sup> meeting, at 9:00 am. Critchell Judd and Spring Duffey will put together a presentation and welcome all board members to attend.

**NEW BUSINESS:**

- A. **FY23 Cost Share Ranking:** Spring Duffey informed the board of projects which were applied for and their rankings. We are able to fund seven applications and still have \$3,082.04 left over for additional projects.
- B. **FY24 Budget:** Our upcoming budget was discussed. The board agreed to follow the same procedures as last year. Critchell Judd encouraged the board to consider possible budget items to consider at our June meeting.
- C. **Past Due Invoice Write Off (\$365.00):** We have a 2016 invoice of \$365.00 from Clint Greve which has never been paid and we have not received any response to our invoices. Lisa Rhoades would like to write off this debt and remove it from our books. Bob Haraden moved to approve writing off Clint Greve's debt of \$365.00. Dean Farr seconded the motion. Motion carried.

**ADJOURNMENT**

Bob Haraden moved to adjourn the meeting at 7:19 p.m. Ken Book seconded the motion. Motion carried.

Respectfully Submitted,

Ken Book, Secretary