

**MINUTES
REGULAR BOARD MEETING
October 3, 2023**

CALLED TO ORDER by Critchell Judd, at 6:04 p.m., 2222 Dean Street, Woodstock, IL.

MLCSWCD DIRECTORS PRESENT

Critchell Judd
Andrea Pracht
Dean Farr

DIRECTORS ABSENT

Ken Book
Bob Haraden

ASSOCIATES PRESENT

None

SWCD STAFF PRESENT

Spring Duffey
Ryan Bieber

NRCS STAFF PRESENT

None

GUESTS PRESENT

None

CHANGES (ADDITIONS) TO AGENDA: None

MINUTES OF THE August 1, 2023, BOARD MEETING

The Minutes of the August 1, 2023, Board Meeting were reviewed. Andrea Pracht moved to approve the minutes. Dean Farr seconded the motion. Motion carried.

BUDGET ANALYSIS

We are three months into our FY2024 fiscal year, the totals are as follows: 10% of budgeted income and 26% of budgeted expenses.

TREASURER'S REPORT

The Treasurer's Report was reviewed. Dean Farr moved to approve the Treasurer's report. Andrea Pracht seconded the motion. Motion carried.

STAFF REPORTS/TIME SHEET APPROVAL

Staff Reports were reviewed. Dean Farr indicated that he would like to see a report from NRCS as to what staff are working on. Andrea Pracht moved that the Staff Reports and Time Sheets be accepted. Dean Farr seconded the motion. Motion carried.

CORRESPONDENCE: None

FOIA REQUESTS: None

PUBLIC PARTICIPATION: None

NATURAL RESOURCE INFORMATION REPORTS: None

OLD BUSINESS:

- A. **Soil Boring Truck:** Spring Duffey informed the board that there are two individuals interested in looking at the boring rig and it has been cleaned/prepped for sale. In looking for comparables for the probe, she was only able to find a few that were a couple years older with a value of \$5,000.00. The truck's value was roughly around \$6,000.00 plus. Andrea Pracht indicated she might know of an individual interested in the truck if the probe was sold separately.

- B. **IMRF:** The possibility of updating the IMRF quote was discussed. The board decided against the update and will instead seek financial advice for other retirement benefit programs. Andrea Pracht indicated that she would like to see at least contributions to our 457 plans, at a minimum. Ryan Bieber will speak with his old roommate to see if he is available to speak to the board. Critchell Judd will put together information for our next meeting.

NEW BUSINESS:

- A. **Dean Street Facility – Sealcoating Quotes:**
 - a. Twin's Sealcoating (\$5,000.00)
 - b. Petersen (\$4,370.00 plus \$1,498.00)
 - c. Todd's Mastercoat (\$4,945.00 plus \$3,595.00)

The quotes were reviewed, and it was agreed that pouring was a better option than spraying. Andrea Pracht moved to approve either Twin's Sealcoating's quote or Todd's Mastercoat's quote, not to exceed \$5,000.00. Critchell Judd can approve either at his discretion after reviewing which product used would be best and the availability of the company to complete it this fall. Dean Farr seconded the motion. Motion carried.

- B. **Snow Plowing Service:** The district received notice that our snow plowing company will be closing their business. Andrea Pracht recommended Jim Tomacello from Cary, as an option. She also knows of a few other individuals that she will check with. Spring Duffey will contact Mr. Tomacello.

ADJOURNMENT

Dean Farr moved to adjourn the meeting at 6:45 p.m. Andrea Pracht seconded the motion. Motion carried.

Respectfully Submitted,

Ken Book, Secretary