

**MINUTES
REGULAR BOARD MEETING
July 2, 2024**

CALLED TO ORDER by Critchell Judd, at 6:06 pm, 1648 S. Eastwood Dr., Woodstock, IL.

MLCSWCD DIRECTORS PRESENT

Critchell Judd
Ken Book
Bob Haraden (arrived at 6:27 pm)
Dean Farr

MLCSWCD DIRECTORS ABSENT

Andrea Pracht

ASSOCIATES PRESENT

None

SWCD STAFF PRESENT

Spring Duffey
Ryan Bieber

NRCS STAFF PRESENT

None

GUESTS PRESENT

None

CHANGES (ADDITIONS) TO AGENDA:

- “August Board Meeting” was added to “New Business.”

MINUTES OF THE June 4, 2024, BOARD MEETING

The Minutes of the June 4, 2024, Board Meeting were reviewed. Dean Farr moved to approve the minutes. Critchell Judd seconded the motion. Motion carried.

BUDGET ANALYSIS

We are at the end of our FY2024 fiscal year, the totals are as follows: 125.8% of budgeted income and 103.1% of budgeted expenses.

TREASURER’S REPORT

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

STAFF REPORTS/TIME SHEET APPROVAL

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

CORRESPONDENCE:

- a. June-July 2024 BLWR Report

FOIA REQUESTS:

- a) Michael Remolona’s request for a copy of NRI 18-065-4171.

PUBLIC PARTICIPATION:

Dean Farr gave a brief update on IDNR’s upcoming webinars regarding the State Water Plan which will occur on July 24th and 31st; NWPA’s Zoom meeting regarding rainfall and impact on ground

water recharge; and the Friends of the Fox River meeting regarding phosphate trading discussions by the Northern Moraine Reclamation District in Lake County.

NATURAL RESOURCE INFORMATION REPORTS: None

OLD BUSINESS:

A. **Dean Street Improvements (Parking Lot Resurfacing and Lighting):**

Critchell Judd provided an update on the improvements. The electrician will begin work on July 8th. The debris has been cleared from the parking lot and the pavers will begin work on July 3rd.

NEW BUSINESS:

A. **American Community Bank CD Renewal (\$44,617.74):**

Critchell Judd highlighted our existing CDs and our options for upcoming renewals through American Community Bank and Sauk Valley Bank.

Critchell Judd moved to roll over the matured CDs at their current bank, at the highest rate available, keeping the maturities similar to what they presently are. Bob Haraden seconded the motion. Motion carried.

Critchell Judd will purchase a 30-month CD through American Community Bank with the funds from the CD maturing on 7/15/2024, valued roughly at \$44,617.00. In addition, he will purchase a 30–36-month CD through Sauk Valley Bank with the fund from the CD maturing on 7/28/2024, valued roughly at \$102,012.00.

Ken Book moved to make Robert Haraden, Ryan Bieber and Critchell Judd our authorized signers on our American Community Bank CD accounts. Dean Farr seconded the motion. Bob Haraden abstained. Motion carried.

B. **AISWCD Annual Meeting Resolutions:**

The proposed AISWCD resolutions and sunseting resolutions were reviewed.

Bob Haraden moved to have Dean Farr vote yes on sunseting resolutions 2017-3, 2018-02, 2018-03, 2019-1, and 2019-4, and yes on proposed resolutions 2024-1, 2024-2, 2024-3, 2024-4, and 2024-5. Ken Book seconded the motion. Motion carried.

C. **August Board Meeting:**

Critchell Judd discussed moving the August Board Meeting to our Dean Street Facility to allow us to walk the property and come up with ideas for a management plan. It was suggested that our partners (Defenders of McHenry County, McHenry County Conservation District, Land Conservancy, Farm Bureau, etc.) be invited to provide input. A catered dinner would also be provided for all in attendance. The idea was agreed upon by all those in attendance.

Critchell Judd will work with staff to develop a partner invite.

EXECUTIVE SESSION – Personnel Matters:

Dean Farr moved to go into executive session for the purposes of personnel matters, at 7:18 PM. Bob Haraden seconded the motion. A voice vote was taken with Bob Haraden, Dean Farr, Ken Book, and Critchell Judd voting in favor and the motion carried.

Dean Farr moved to come out of executive session at 7:26 PM. Bob Haraden seconded the motion. A voice vote was taken with Bob Haraden, Dean Farr, Ken Book, and Critchell Judd voting in favor and the motion carried.

The regular scheduled meeting resumed at 7:26 PM.

ADJOURNMENT

Bob Haraden moved to adjourn the meeting at 7:31 p.m. Dean Farr seconded the motion. Motion carried.

Respectfully Submitted,

Ken Book, Secretary