

Will-South Cook Soil and Water Conservation District
1201 S. Gougar Road, New Lenox, Illinois
Regular Board Meeting Minutes
Wednesday, November 10th, 2010



Leadership in Resource Management Since 1946

1201 S. Gougar Rd. New Lenox, Illinois 60451
(815)462-3106 Fax. (815)462- 3176
www.will-scookswwcd.org

Directors Present: Dick Smerz, Burton Barr,
Barrie Tyler, David Deutsche
Associate Directors Present: Cathy Ruchaj and Wayne Wagner
Staff Present: Kim Mitchell

The meeting was opened by Everett with the Pledge of Allegiance at 1:00 pm.

Dick requested consideration for a motion to approve the October 13th, 2010 Board Meeting minutes. Burton motioned to approve the minutes, Dave seconded the motion. The motion carried.

Financial Reports:

- YTD Profit & Loss/Unrestricted – A motion was made by Dave to accept the P&L report and seconded by Barrie. The motion carried.
- YTD Programs Account/Restricted – A motion was made by Dave to accept the Programs report and seconded by Burton. The motion carried.
- YTD Balance Sheet- A motion was made by Dave to accept the Balance Sheet report and seconded by Barrie. The motion carried.
- October Bills were approved with a motion by Dave and a second by Burton. The motion carried.

Staff Reports from Bob, Kim and Neil were accepted as written. Bob requested that the Board be reminded of the upcoming Tillage seminar. A flyer was distributed.

Will County Stormwater Committee Report; Wayne had no report.

CPP and NRI Report; Kim presented a request from Neil for approval of a CPP grassed waterway project for Wayne Walls. The amount being cost shared is \$3202 (approx.). The motion made by Dave and seconded by Burton carried. Kim also advised the Board that some SWCDs are charging an administration fee for CPP projects. She will research further and provide updates as they become available.

Annual Recognition Dinner; A review of bids for the pork chop dinner resulted in a request for more information from Hog Wild. The vendor will be voted on at the December meeting. It was also decided that seeds would not be purchased this year and the Request to Hold a General Election form was signed for IDOA. Kim reported that she would print the Dinner tickets and that the Election Notice has been published. The terms of Dave and Everett are expiring. Kim reported that Harold had requested that Tom Gargrave and Joe Rogus be presented with Friends of Conservation Awards at the 2011 Recognition Dinner. It was suggested that Harold be recognized as well. Barrie motioned for the three awards, Dave seconded and the motion carried.

Misc.; Following a discussion, Barrie made a motion that the office be closed the day after Thanksgiving, with employees paid. Burton seconded the motion and the motion carried. A Christmas Party was discussed. It was agreed that the December 8th Board Meeting would be held at 11:00 am with a luncheon and optional gift exchange to follow at noon. Barrie made a motion to spend up to \$150 on the meal.

Dave seconded and the motion carried. The Board discussed and decided against a contribution to the Will County Farm Bureau scholarship fund. The SWCD has dropped from 3 to 2 scholarships for 2011.

-A motion to approve the timesheets was made by Barrie and seconded by Dave. The motion carried.

Minutes Respectfully Submitted by,

Burton Barr, Secretary