

MINUTES
SOIL AND WATER CONSERVATION DISTRICT OF LAKE COUNTY BOARD MEETING
16 April 2009, 3:03 p.m. 100 N. Atkinson Rd., Ste. 102-A Grayslake, IL, 847-223-1056

With a quorum of the Board present, Chairman Don Lloyd called the meeting to order at 3:03 p.m., with the following in attendance:

Directors of LCSWCD Board: Don Lloyd
Tom Simpson
Cheena Wade
Cheryl Doros

SWCD Staff: Mea Blauer, Resource Conservationist
Nick Spittlemeister, Resource Analyst

USDA-NRCS: Jim Rospopo, District Conservationist

BOARD MINUTES: motion to approve March 19, 2009 board minutes as presented, by Wade, second by Doros; carried.

RESOURCE CONSERVATIONIST'S REPORT – Mea Blauer

Natural Resource Inventory Reports

NRI #09-2693, Rear Parcel LLP, 24.2 acs., Village of Gurnee, Warren Twp.: motion to approve Blauer's report as presented on motion by Simpson, second by Wade; carried.

NRI #09-2694, Waukegan Park District, 85 disturbed acs., City of Waukegan, Benton & Zion Twps.: motion to approve Blauer's report as presented, by Doros, second by Simpson; carried.

RESOURCE ANALYST'S REPORT – Nick Spittlemeister

Timesheets: motion by Wade to approve March 2009 employee timesheets as presented, second by Simpson, carried.

LUC 16 Display: following discussion a motion was made to not contribute \$123 to a new display, due to lack of funds, by Doros, second by Wade; carried.

Soils Intern: following discussion motion by Doros to approve adding an unpaid Earth Team Volunteer to help with soils testing and other miscellaneous projects through the summer months, second by Wade; carried.

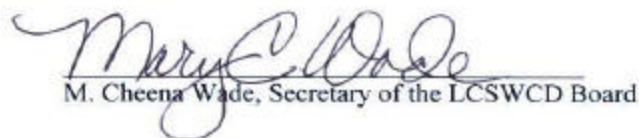
DIRECTOR/COMMITTEE REPORTS:

FINANCE COMMITTEE

Financial Statement: motion by Doros to accept financial statement as presented by Hartogh, second by Wade; carried.

Phosphorus-Free Fertilizer Resolution: Lloyd and Spittlemeister will prepare a resolution supporting a statewide ban on phosphorus fertilizers for the Board's review at the May meeting.

Adjourn: motion to adjourn at 4:00 p.m. by Simpson, second by Wade; carried.


M. Cheena Wade, Secretary of the LCSWCD Board

NOTE: Next regularly scheduled Board meeting is **May 21, 2009, at 3 p.m.**