

**MINUTES**  
**SOIL AND WATER CONSERVATION DISTRICT OF LAKE COUNTY BOARD MEETING**  
**16 October 2008, 3:05 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 3:05 p.m., with the following in attendance:

**Directors of LCSWCD Board:** Don Lloyd  
Cheryl Doros  
Sandy Hartogh

**Absent:** Cheena Wade  
Tom Simpson

**SWCD Staff:** Joanne True, District Manager  
Nick Spittlemeister, Resource Analyst

**USDA-NRCS:** Jim Rospopo, District Conservationist

**BOARD MINUTES:** motion to approve September 18, 2008 board minutes by Hartogh, second by Doros; carried.

**RESOURCE ANALYST'S REPORT – Nick Spittlemeister**

**Fish Sale Update:** the Fall 2008 Fish Sale has 15 participants, with pickup date on Saturday, October 25<sup>th</sup>, from 7-8 a.m.

**DISTRICT MANAGER'S REPORT – Joanne True**

**Timesheets:** motion by Doros to approve September timesheets as presented by True, second by Hartogh; carried.

**Leave Without Pay:** motion to approve Blauer's request for leave without pay following her recent maternity leave, until November 17, 2008, by Hartogh, second by Doros; carried.

**NRCS REPORT – Jim Rospopo**

**Wildlife Habitat Incentives Program (WHIP):** Rospopo is working with a Lake County property owner who experienced a 26% property tax increase. He is interested in the WHIP and he does meet the requirements of farm income from the site, however NRCS is still waiting for the rules to come out. He may also qualify for the Conservation Stewardship Program, which would bring his taxes down 5% of his assessed property value.

Rospopo also contacted the Valley Lakes Community Association to check on progress in completing their WHIP contract. Their invoices are in, however he needs to check on a buckthorn problem on-site.

**DIRECTOR/COMMITTEE REPORTS:**

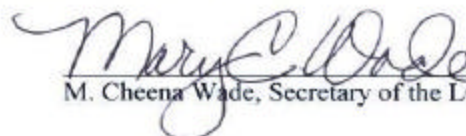
**FINANCE COMMITTEE**

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

**NOMINATING COMMITTEE**

**2009 Election:** two Directors will be up for a 2-year term in 2009, Doros and Wade. On motion by Hartogh, the District will conduct an election, no absentee voting, no petitions necessary, nomination by Committee, chaired by Ronald Riepe, election to be held on February 19, 2009, at the District office from 7 a.m. to 5 p.m., second by Doros; carried. True will post necessary legal notices of election.

**Adjourn:** motion to adjourn at 3:20 p.m. by Doros, second by Hartogh; carried.

  
M. Cheena Wade, Secretary of the LCSWCD Board

**NOTE:** Next regularly scheduled Board meeting is **Thursday, November 20, 2008, at 3 p.m.**