



## *Conserving Our Land Today for Tomorrow*

4833 Owen Center Road · Rockford, IL 61101-6007  
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Board Meeting Minutes  
Tuesday, February 25, 2025  
District Office

### **DIRECTORS PRESENT**

Justin Krohn  
Jim Morrison  
Mike Leick  
Paul Beuth

### **DIRECTORS ABSENT**

Larry McPheron

### **ASSOCIATES PRESENT**

Judy Barnard  
Dwayne Proctor  
Dave Mullen  
Harlan Tipton

### **ASSOCIATES ABSENT**

None

### **GUESTS**

Tom Walsh  
Sue Bates

### **SWCD STAFF PRESENT**

Melisa Long  
Dennis Anthony

### **NRCS STAFF PRESENT**

None

### **IDOA STAFF PRESENT**

Hunter Cejka

### **PCM STAFF PRESENT**

None

### **NGRREC PRESENT**

Heather Herakovich

### **PHEASANTS FOREVER STAFF PRESENT**

None

### **NATIONAL WILD TURKEY FEDERATION**

Connor Evans

### **CALL TO ORDER**

8:01 a.m. – Justin Krohn called the meeting to order.

### **CONSENT AGENDA**

minutes, correspondence & monthly transactions

*Jim Morrison made a motion to accept the consent agenda, Paul Beuth seconded. Motion passed by unanimous vote.*

## **REPORTS**

### Staff Reports

Administrative Coordinator – Melisa Long (attached)

Executive Director/Soil Scientist – Dennis Anthony (attached)

*Paul Beuth made a motion to approve the staff reports presented, Jim Morrison seconded. Motion passed by unanimous vote.*

### Partner Reports

- IDOA – Hunter Cejka
- NGRREC – Heather Herakovich
- NWTF – Connor Evans

## **UNFINISHED BUSINESS**

FSA office space – no new information

## **NEW BUSINESS**

### Envirothon Donation

*Jim Morrison made a motion to donate \$250 to the Northeastern IL Envirothon competition, Mike Leick seconded. Motion passed by unanimous vote.*

### Copier

Lease is expiring on the current copier. Dennis Anthony is reviewing the pros and cons of a purchase option vs. 5-year lease. A decision will be made in the next couple of weeks.

*Jim Morrison made a motion to not exceed a purchase option of a copier cost of \$8,500, Paul Beuth seconded. Motion passed by unanimous vote.*

The next board meeting will be on Tuesday, March 25 at 8:00 a.m.

*Paul Beuth made a motion to adjourn the meeting at 8:58 a.m., Mike Leick seconded. Motion passed by unanimous vote.*

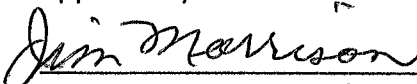
## **ADJOURNMENT** – 8:58 a.m.

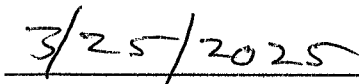
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Minutes taken & submitted by:

Melisa Long, Administrative Coordinator

Approved by:

  
Jim Morrison – Secretary/Treasurer

  
Date