

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
PLANNING AND ADVISORY COMMITTEE**

**FEBRUARY 26, 2020**

**I. Call to Order**

Committee Chair Prochaska called the Committee of the Whole meeting to order at 6:03 pm in the 3<sup>rd</sup> Floor Conference Room of the Kendall County Historic Courthouse.

**II. Roll Call**

Committee Members Andrews, Bannister, Bazan, Gilmour, Gryder, Johnson, Prochaska, and Vick were all present.

Committee Member Bazan left the meeting at 6:54 pm.

**III. Approval of Agenda**

Committee Member Gryder made a motion to approve the agenda as presented. Seconded by Committee Member Gilmour. All, aye. Opposed, none.

**IV. Update on Completion of Open Meetings Act Online Training**

Committee Chair Prochaska remarked the Open Meetings Act online training needs to be completed by all Committee Members. A deadline for completion was established to complete the training prior to the March meeting.

**V. Public Comments**

No public comments were offered from citizens in attendance.

**VI. Review of Preliminary Recommendations for Land Conservation Strategies – Short Term and Long-Range Goals**

Director Guritz presented a review of preliminary recommendations for land conservation strategies for consideration as part of the District's short term and long-range goals.

**VII. Review and Discussion of the Updated Master Plan Land Acquisition Scoring Worksheet**

Director Guritz presented a review of the updated Master Plan's land acquisition scoring worksheet. The Planning and Advisory Committee discussed the proposed changes.

## **VIII. Presentation: Overview of District High-Quality and Conservative Natural Resources**

Director Guritz provided an overview of the District's high-quality natural resources and natural area restoration project efforts.

### **OLD BUSINESS**

No items posted for consideration.

### **NEW BUSINESS**

## **IX. Natural Resources Conservation – Discussion of Preliminary Recommendations**

The Planning and Advisory Committee discussed the preliminary recommendations for the District's natural resources conservation program. Direction was received to amend the format of the preliminary recommendations.

## **X. Other Items of Business**

No other items of business.

## **XI. Public Comments**

No public comments were offered from citizens in attendance.

## **XII. Adjournment**

Committee member Andrews made a motion to adjourn the meeting at 7:56 pm. Seconded by Commissioner Gilmour. Aye, all. Opposed, none.

Respectfully submitted,

David Guritz  
Executive Director, Kendall County Forest Preserve District