

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

**JANUARY 28, 2020**

**I. Call to Order**

Committee Chair Prochaska called the Committee of the Whole meeting to order at 6:01 pm in the Kendall County Board Room.

**II. Roll Call**

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

Committee Member Gryder entered the meeting at 6:31 pm.

**III. Approval of Agenda**

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

**IV. President's Welcome and Committee Member Introductions**

Forest Preserve President Gilmour welcomed and introduced committee members.

**V. Completion of Open Meetings Act Online Training**

Committee Chair Prochaska remarked the Committee Members need to complete the Open Meetings Act online training, asking all present to complete the training and to turn in the completion certificates for the next meeting.

**VI. \*MOTION: Approval of the Appointment of Scott Gryder as Vice-Chairman of the Planning and Advisory Committee**

Committee Chair Prochaska presented the appointment of Scott Gryder as Vice-Chairman of the Planning and Advisory Committee.

Committee Member Andrews made a motion to approve the appointment of Scott Gryder as Vice-Chairman of the Planning and Advisory Committee. Seconded by Commissioner Bazan. Aye, all. Opposed, none.

**VII. Public Comments**

No public comments were offered from citizens in attendance.

## **VIII. Presentation: Overview of District Operations and Capital Projects**

Director Guritz presented an overview of District Operations and Capital Projects.

## **IX. Presentation: Overview of the District's Land Conservation Program and Kendall County Population Growth Projections**

Director Guritz presented an overview of the District's land conservation program, a comparison report to other conservation districts, and Kendall County population growth projections.

### **OLD BUSINESS**

No items posted for consideration.

### **NEW BUSINESS**

## **X. Land Conservation Program Discussion and Preliminary Recommendations**

The Planning and Advisory Committee discussed the District's land conservation program, plans to open new forest preserve areas, and planned capital improvements. The Committee discussed matching grant opportunities and the District's current capital and operating fund limitations.

## **XI. Summary of Action Items**

Director Guritz provided a summary of action items.

## **XII. Public Comments**

No public comments were offered from citizens in attendance.

## **XIII. Adjournment**

Committee Vice-Chair Gryder made a motion to adjourn the meeting at 7:56 pm. Seconded by Committee Member Bazan. Aye, all. Opposes, none.

Respectfully submitted,

David Guritz  
Executive Director, Kendall County Forest Preserve District