

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
COMMISSION MEETING MINUTES**

**JANUARY 7, 2020**

**I. Call to Order**

President Gilmour called the meeting to order at 7:22 pm in the Kendall County Board Room.

**II. Pledge of Allegiance**

The Pledge of Allegiance was recited at the opening of the Kendall County Board meeting.

**III. Invocation**

Commissioner Prochaska offered an invocation at the opening of the Kendall County Board meeting.

**IV. Roll Call**

X	Cesich	X	Gryder
X	Flowers		Hendrix
X	Gengler	X	Kellogg
X	Giles	X	Prochaska
X	Gilmour	X	Vickers

Commissioners Cesich, Flowers, Gengler, Giles, Gryder, Kellogg, Prochaska, Vickers, and Gilmour were all present.

**V. Approval of Agenda**

Commissioner Gryder made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Giles. Aye, all. Opposed, none.

**VI. Public Comment**

No public comments were offered from citizens in attendance.

**CONSTENT AGENDA**

**VII. Approval of Claims for an Amount Not-to-Exceed \$37,960.01**

**VIII. Approval of Minutes**

- Kendall County Forest Preserve District Committee of the Whole meeting of December 10, 2019
- Kendall County Forest Preserve District Commission meeting of December 17, 2019

**IX. MOTION: Approval of Change Order #1 to the Upland Design, Inc. Contract for Phase I Development of Pickerill-Pigott Forest Preserve for the Development of Concept Plans and Cost Estimates for the Ken and Jackie Pickerill Memorial in the Amount of \$2,625.00**

Commissioner Kellogg made a motion to approve the consent agenda. Seconded by Commissioner Gryder.

Motion: Commissioner Kellogg					
Second: Commissioner Gryder					
<b>Roll call: Consent Agenda</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich	X		Gryder
X		Flowers			Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers
Motion unanimously approved.					

**OLD BUSINESS**

No items were posted for consideration under Old Business.

**NEW BUSINESS**

**X. RESOLUTION #01-20-001: Approval of an Illinois Department of Natural Resources PARC Grant Program Resolution of Authorization for Submission of a Grant Request for the Pickerill Estate House Renovation Project for \$833,498.25, Including a Required 25% District Match of \$277,832.75 towards the Total Estimated Project Cost of \$1,111,331.00, Plus a \$300.00 Application Fee**

Director Guritz presented resolution #01-20-001, approving an Illinois Department of Natural Resources PARC grant program Resolution of Authorization for submission of a grant request for the Pickerill Estate house renovation project for \$833,498.25, including commitment of a required 25% District match of \$277,832.75 towards the total estimated total project cost of \$1,111,331.00, plus a \$300.00 application fee.

Commissioner Kellogg made a motion to approve resolution #01-20-001, an Illinois Department of Natural Resources PARC Grant Program Resolution of authorization for submission of a grant request for the Pickerill Estate House renovation project for \$833,498.25, including a required 25% District match of \$277,832.75 towards the total estimated project cost of \$1,111,331.00, plus a \$300.00 application fee. Seconded by Commissioner Gryder. The Board of Commissioners discussed the impact on District capital fund contingencies, and overall project budget.

Motion: Commissioner Kellogg  
 Second: Commissioner Gryder

**Roll call: Resolution #01-20-001**

<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich	X		Gryder
X		Flowers			Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers

Motion unanimously approved.

**XI. Executive Session**

There was no need for executive session.

**XII. Other Items of Business**

- Operation Committee Meeting Cancellation – January 8, 2020 at 6:00 PM
- Finance Committee Rescheduled Meeting Date – January 23, 2020 to January 30, 2020 at 6:00 PM
- KCFPD Planning Advisory Committee Meeting Dates – January 28, 2020 at 6:00 PM; February 25, 2020 at 6:00 PM; March 24, 2020 at 6:00 PM; April 28, 2020 at 6:00 PM, May 26, 2020 at 6:00 PM; and June 23, 2020 at 6:00 PM

**XIII. Public Comments**

No public in attendance offered public comment.

**XIV. Adjournment**

Commissioner Prochaska made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 7:33 pm.

Respectfully submitted,

David Guritz  
 Director, Kendall County Forest Preserve District