

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

APRIL 7, 2020

I. Call to Order

President Gilmour called the meeting to order at 7:04 pm in the Kendall County Board Room.

II. Pledge of Allegiance

All present recited the Pledge of Allegiance.

III. Invocation

Commissioner Prochaska offered an invocation for the meeting.

IV. Roll Call

X	Cesich (Remote)	X	Gryder
X	Flowers (Remote)	X	Hendrix (Remote)
X	Gengler (Remote)	X	Kellogg (Remote)
X	Giles (Remote)	X	Prochaska (Remote)
X	Gilmour (Remote)	X	Vickers (Remote)

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

V. Approval of Agenda

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

VI. Public Comment

No public comments were offered from citizens in attendance.

CONSTENT AGENDA

VII. Approval of Minutes

• **Kendall County Forest Preserve District Commission meeting of March 18, 2020**

Director Guritz presented minutes for approval from the Kendall County Forest Preserve District Commission meeting of March 18, 2020.

VIII. Approval of Claims for an Amount Not-to-Exceed \$11,281.71

Director Guritz presented claims for an amount not-to-exceed \$11,281.71.

Commissioner Hendrix made a motion to approve the consent agenda. Seconded by Commissioner Gengler.

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

OLD BUSINESS

No agenda items posted for consideration.

NEW BUSINESS

IX. MOTION: Approval of Proposal from Scott Kobal of Wheaton, Illinois for the Completion of Baseline Floristic Quality Surveys of Fox River Bluffs Forest Preserve in 2020, and Little Rock Creek Forest Preserve in 2021 for a total Amount Not-to-Exceed \$3,250.00

Commissioner Hendrix made a motion to approve the proposal from Scott Kobal of Wheaton, Illinois for the Completion of Baseline Floristic Quality Surveys of Fox River Bluffs Forest Preserve in 2020, and Little Rock Creek Forest Preserve in 2021 for a total amount not-to-exceed \$3,250.00. Seconded by Commissioner Gengler.

Motion: Commissioner Kellogg Second: Commissioner Gryder					
Roll call: Scott Kobal					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers
Motion unanimously approved.					

X. Executive Session

There was no need for executive session.

XI. Other Items of Business

- KCFPD COVID-19 (Coronavirus) Response Report Updates

Director Guritz reported that District staff continues to monitor and report on preserve visitation and visitor behavior with respect to social distancing. Preserves have continued to experience visitation below capacity, with parked vehicles in preserve lots generally below 50% capacity, with the public taking measures to socially distance on the trail system.

XII. Public Comments

No public comments were offered from citizens in attendance.

XIII. Adjournment

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner Giles. Aye, all. Opposed, none. Meeting adjourned at 7:20 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District