

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

FEBRUARY 18, 2020

I. Call to Order

President Gilmour called the meeting to order at 10:40 am 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	X	Gryder (entered the meeting at 10:41 am)
X	Flowers	X	Hendrix
X	Gengler	X	Kellogg (entered the meeting at 10:41 am)
X	Giles (left the meeting at 11:05 am)	X	Prochaska
X	Gilmour	X	Vickers

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

V. Approval of Agenda

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

VI. Public Comment

No public comment was offered by those in attendance.

VII. Operations and Finance Committee Chair Reports

Finance Committee Chair Gengler provided a report from the January Finance Committee meeting.

Operations Committee Chair Flowers provided a report from the February Operations Committee.

CONSENT AGENDA

VIII. Approval of Minutes

- **Kendall County Forest Preserve District Planning and Advisory Committee meeting of January 28, 2020**
- **Kendall County Forest Preserve District Finance Committee meeting of January 30, 2020**

Director Guritz presented minutes for approval from the Kendall County Forest Preserve District Planning and Advisory Committee meeting of January 28, 2020; and the Kendall County Forest Preserve District Commission meeting of December 17, 2019.

IX. Approval of Claims for an Amount Not-to-Exceed \$31,326.19

Director Guritz presented claims for an amount not-to-exceed \$31,326.19.

X. Approval of Winter 2020 Public Program Fees and Charges

Commissioner Cesich left the meeting at 10:42 am.

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

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

Commissioner Giles left the meeting at 11:05 am.

OLD BUSINESS

XI. MOTION: Approval of Contract for the Millbrook Bridge Removal Project #20-01-001 with D. Construction, Inc. Illinois for an Amount of Not-to-Exceed \$476,784.03

Director Guritz presented the final contract for the Millbrook Bridge Removal Project #20-01-001 with D. Construction, Inc. Illinois for an amount of not-to-exceed \$476,784.03.

Commissioner Flowers made a motion to approve the Millbrook Bridge Removal Project #20-01-001 with D. Construction, Inc. Illinois for an amount of not-to-exceed \$476,784.03. Seconded by Commissioner Vickers.

Motion: Commissioner Flowers
 Second: Commissioner Vickers

Roll call: Millbrook Bridge Removal Project #20-01-001

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler		X	Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Vickers

Motion carries by a vote of 8:1.

NEW BUSINESS

XII. MOTION: Approval of the Purchase of a Supplemental Order of 22-arces of Prairie Seed Mix from Genesis Nursery – Project #19-08-002, in the Amount of \$20,467.26

Commissioner Hendrix made a motion to approve the purchase of a supplemental order of 22-arces of prairie seed mix from Genesis Nursery – Project #19-08-002 in the amount of \$20,467.26. Seconded by Commissioner Gryder.

Motion: Commissioner Hendrix
 Second: Commissioner Gryder

Roll call: 22-Acre Seed Mix Purchase – Genesis Nursery for \$20,467.26

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Vickers

Motion unanimously approved.

XIII. MOTION: Approval of the Submission of a ComEd Green Region Grant for Support of Habitat Restoration Efforts at Fox River Bluffs and Hoover Forest Preserve in the Amount of \$10,000.00, including Approval of the Assignment of \$10,000.00 of Matching Funds from the District’s IDNR Habitat Grant #1090-17558

Commissioner Hendrix made a motion to approve the submission of a ComEd Green Region Grant application for support of habitat restoration efforts at Fox River Bluffs and Hoover Forest Preserve in the amount of \$10,000.00, including approval of the assignment of \$10,000.00 of matching funds from the District’s IDNR Habitat Grant #1090-17558. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix					
Second: Commissioner Flowers					
Roll call: ComEd Green Region Grant					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Vickers
Motion unanimously approved.					

XIV. Executive Session

Commissioner Flowers made a motion to enter executive session under 2(c)21 of the Open Meetings Act to discuss minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes, or semi-annual review of the minutes as mandated by Section 2.06. Seconded by Commissioner Vickers. Roll call: Commissioners Cesich, Flowers, Gengler, Gilmour, Kellogg, Prochaska, and Vickers, aye. Opposed, Commissioner Gryder and Hendrix. Motion carried by a vote of 7:2.

Executive Session called to order at 11:10 am.

Commissioner Gryder made a motion to adjourn from executive session. Seconded by Commissioner Prochaska. Aye, all. Opposed, none. Regular meeting reconvened at 11:15 am.

XV. Other Items of Business

Director Guritz provided updates on the Pickerill-Pigott Phase I OSLAD Project bidding and contract approval timeframe.

XVI. Public Comments

No public comments were offered from citizens in attendance.

XVII. Adjournment

Commissioner Flowers made a motion to adjourn. Seconded by Commissioner Hendrix. Aye, all. Opposed, none. Meeting adjourned at 11:18 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District