

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

MARCH 3, 2020

I. Call to Order

President Gilmour called the meeting to order at 6:00 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	X	Gryder
	Flowers	X	Hendrix
X	Gengler	X	Kellogg
X	Giles	X	Prochaska
X	Gilmour		Vickers

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

V. Approval of Agenda

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

VI. Public Comment

No public comments were offered from citizens in attendance.

VII. Finance Committee and Planning and Advisory Committee Chair Reports

Commissioner Prochaska presented a report from the February, 2020 Planning and Advisory Committee.

Commissioner Gengler presented a report from the February Finance Committee.

CONSENT AGENDA

VIII. Approval of Minutes

- **Kendall County Forest Preserve District Commission meeting on February 4, 2020**
- **Kendall County Forest Preserve District Operations Committee meeting on February 5, 2020**
- **Kendall County Forest Preserve District Committee of the Whole meeting on February 11, 2020**

Director Guritz presented minutes for approval from the Kendall County Forest Preserve District Commission meeting of February 4, 2020; the Kendall County Forest Preserve District Operations Committee meeting of February 5, 2020; and the Kendall County Forest Preserve District Committee of the Whole meeting on February 11, 2020.

IX. Approval of Claims for an Amount Not-to-Exceed \$22,485.78

Director Guritz presented claims for an amount not-to-exceed \$22,485.78.

- X. Approval of a License for Storage Space with the County of Kendall for Use of Basement Storage Space at the Pickerill Estate House beginning March 31, 2020 through the end of March, 2021 with Automatic Renewal, for a Monthly Lease Payment of \$3,836.00**
- XI. Approval of a Kendall County Forest Preserve Lease Agreement between the District and County of Kendall for the Use of Certain Office and Storage Space at the Kendall County Historic Courthouse beginning March 31, 2020 through the end of March 2021, with Automatic Renewal for a Monthly Lease Payment of \$3,836.00**
- XII. Approval of a Memorandum of Understanding between the Forest Preserve District of Kendall County and the County of Kendall Regarding Rent Payment**
- XIII. Approval of Farm License Agreement #20-03-001 with Albert Collins, Jr. for the Lease of 51.5 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$7,725.00 for Base Rent**
- XIV. Approval of Farm License Agreement #20-03-002 with Chris and Maurice Ormiston of Ottawa, Illinois for the Lease of 3.75 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$375.00 for Base Rent**

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

Commissioner Kellogg requested that item X to be pulled from the Consent Agenda.

Motion: Commissioner Hendrix
Second: Commissioner Gryder

Roll call: Consent Agenda - Not Including Item X

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

Motion unanimously approved.

OLD BUSINESS

No agenda items posted for consideration.

NEW BUSINESS

X. Approval of a License for Storage Space with the County of Kendall for Use of Basement Storage Space at the Pickerill Estate House beginning March 31, 2020 through the end of March, 2021 with Automatic Renewal, for a Monthly Lease Payment of \$3,836.00

Commissioner Kellogg made a motion to approve the license for storage space with the County of Kendall for use of basement storage space at the Pickerill Estate House beginning March 31, 2020 through the end of March, 2021 with automatic renewal, for a monthly lease payment of \$3,336.00, noting that his amount is amended from the amount posted to the agenda. Seconded by Commissioner Hendrix.

Motion: Commissioner Kellogg
Second: Commissioner Hendrix

Roll call: County Storage Space – Amended Figure \$3,336.00

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

Motion unanimously approved.

XV. MOTION: Approval of Contract for the Pickerill-Pigott Forest Preserve - Public Access - Phase I OSLAD Development with D. Construction, Inc. of Coal City, Illinois Including the Base Bid Amount of \$479,067.50, Alternate #1 (Trash Area Enclosure) for \$8,500.00, Alternate #2 (Picnic Tables) for \$14,400.00, and Alternate #3 (Entry Asphalt Apron) for \$4,500.00 for a Total Amount Not-to-Exceed \$506,467.50

Commissioner Hendrix made a motion to approve the Contract for the Pickerill-Pigott Forest Preserve: Public Access–Phase I OSLAD Development with D. Construction, Inc. of Coal City, Illinois Including the Base Bid Amount of \$479,067.50, Alternate #1 (Trash Area Enclosure) for \$8,500.00, Alternate #2 (Picnic Tables) for \$14,400.00, and Alternate #3 (Entry Asphalt Apron) for \$4,500.00 for a Total Amount Not-to-Exceed \$506,467.50. Seconded by Commissioner Gryder.

Motion: Commissioner Hendrix
 Second: Commissioner Gryder

Roll call: Pickerill-Pigott OSLAD Project

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.

XVI. MOTION: Approval of the Purchase of 400 LB. of Virginia Wild Rye (Elymus virginicus) from GRAINCO FS of Newark, Illinois for an Amount Not-to-Exceed \$3,200.00 (\$8.00 per Pound) for Nursery Cover Crop at Fox River Bluffs Forest Preserve

Commissioner Hendrix made a motion to approve the Purchase of 400 LB. of Virginia Wild Rye (Elymus virginicus) PLS from GRAINCO FS of Newark, Illinois for an Amount Not-to-Exceed \$3,200.00 (\$8.00 per Pound) for Nursery Cover Crop at Fox River Bluffs Forest Preserve. Seconded by Commissioner Cesich.

Motion: Commissioner Hendrix

Second: Commissioner Cesich

Roll call: GRAINCO

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

Motion unanimously approved.

XVII. Executive Session

None.

XVIII. Other Items of Business

No other items of business.

XIX. Public Comments

Director Guritz invited Commissioners to attend a Chicago Wilderness Education and Outreach Committee meeting that will feature an Oswego East High School student panel and their active participation in Project Hoover.

Jim Wyman, WSPY News reporter offered public comment on the District's OSLAD grant and project. Director Guritz provided an overview of the grant amount, required District match, and scope of work to be completed under the grant and approved contract.

XX. Adjournment

Commissioner Hendrix made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 6:15 pm.

Respectfully submitted,

David Guritz

Director, Kendall County Forest Preserve District