

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

FEBRUARY 4, 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 (entered at 6:13 pm)	X	Hendrix
X	Gengler	X	Kellogg
X	Giles	X	Prochaska
X	Gilmour	X	Vickers

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

Commissioner Flowers entered the meeting at 6:13 pm.

V. Approval of Agenda

Commissioner Hendrix made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Gryder.

Commissioner Prochaska made a motion to amend the agenda to postpone consideration of Item XIV to the February 18, 2020 Commission meeting. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

Commissioner Prochaska made a motion to approve the agenda as amended. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

VI. Public Comment

No public comments were offered by citizens in attendance.

VII. Planning and Advisory Committee – Chairman’s Report

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

CONSENT AGENDA

- VIII. Approval of Claims in the Amount of \$11,212.66
- IX. **MOTION:** Approval of a Proposal from Innovative Underground of Sandwich, Illinois for the Repair of the Outflow Drain Tile for Subat Forest Preserve for an Amount Not-to-Exceed \$2,700.00
- X. **MOTION:** Approval of an Amended and Proposal between the Board of Trustee of the University of Illinois – Public Service Archaeology & Architecture Program to Complete a Historic Engineering Records Recordation of the Millbrook Bridge in Kendall County, Illinois for an Amount Not-to-Exceed \$3,989.00
- XI. **MOTION:** Approval of an Amended “Exhibit A” to the Kendall County Forest Preserve District Pickerill-Pigott Forest Preserve Resident – Executive Director House Lease Agreement Approved by Commission on August 13, 2019
- XII. **MOTION:** Approval of Farm Lease Agreement #20-02-001 with Mark and Tom Mathre for the Lease of 157.31 Acres of District Property at Millbrook North; 118.58 Acres at Millbrook South, and 127.41 Acres at Millington Forest Preserve for a Total Amount of \$79,890.50 for Base Rent, Including a \$0.01 per Bushel Surcharge for Grain Dryer User, Utility Bill Reimbursement, Plus a Calculated Yield Payment
- XIII. **MOTION:** Approval of Farm License Agreement #20-02-002 with Tom Anderson of Somonauk, Illinois for the Lease of 6.25 Acres of District Property at Little Rock Creek Forest Preserve for a Total Amount of \$625.00 Base Rent

Commissioner Hendrix made a motion to approve the Consent Agenda. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

Motion: Commissioner Hendrix

Second: Commissioner Gryder

Roll call: Consent Agenda

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

Motion unanimously approved.

OLD BUSINESS

No items posted for consideration.

NEW BUSINESS

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

Consideration postponed to the February 18, 2020 Commission meeting.

XV. MOTION: Approval of a \$5,000.00 Contribution to the Village of Minooka in Support of a FY21 Illinois Department of Natural Resources – Regional Trails Program Grant Application to Support a Phase II Wetland Trail Development Project at Aux Sable Springs Park, Subject to Receipt of a Successful Award of Grant Funding and Trail Construction Contract

Commissioner Hendrix made a motion to approve a \$5,000.00 contribution to the Village of Minooka in support of a FY21 Illinois Department of Natural Resources – Regional Trails program grant application to support a Phase II wetland trail development project at Aux Sable Springs Park, subject to receipt of a successful award of grant funding and trail construction contract. Seconded by Commissioner Gryder.

Motion: Commissioner Hendrix

Second: Commissioner Gryder

Roll call: Aux Sable Trail Development Grant

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

Motion unanimously approved.

XVI. Executive Session

There was no need for executive session.

XVII. Other Items of Business

Director Guritz presented an update on HB-4405 – Proposed OSLAD Act Amendment and the District’s closing procedure during hazardous weather warnings.

Commissioner Flowers entered the meeting at 6:13 pm.

XVIII. Public Comments

No public comments were offered by citizens in attendance.

XIX. Adjournment

Commissioner Cescih 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