

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

JANUARY 21, 2020

I. Call to Order

President Gilmour called the meeting to order at 10:49 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
X	Flowers	X	Hendrix
X	Gengler	X	Kellogg
X	Giles	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 Prochaska. Aye, all. Opposed, none.

VI. Public Comment

No public comments were offered from citizens in attendance.

CONSENT AGENDA

VII. Approval of Claims in the Amount of \$17,127.94

Director Guritz presented the claims list in the amount of \$17,127.94.

VIII. Approval of Minutes

- Kendall County Forest Preserve District Commission meeting on January 7, 2020

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

Motion: Commissioner Hendrix

Second: Commissioner Giles

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 items posted for consideration.

NEW BUSINESS

IX. MOTION: Approval of the Establishment of the Kendall County Forest Preserve District Planning and Advisory Committee

Commissioner Hendrix made a motion to approve the establishment of the Kendall County Forest Preserve District Planning and Advisory Committee. Seconded by Commissioner Gryder.

President Gilmour presented an overview of the Committee.

Motion: Commissioner Hendrix

Second: Commissioner Gryder

Roll call: KCFPD Planning and Advisory Committee

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. MOTION: Approval of the President’s Appointees to the Planning and Advisory Committee

Commissioner Hendrix made a motion to approve the President’s appointees to the Planning and Advisory Committee. Seconded by Commissioner Gryder.

President Gilmour presented the appointees and meeting dates.

The following slate of Committee members was presented for approval::

Matt Prochaska, Planning and Advisory Committee Chair and KCFPD Vice-President

Judy Gilmour, President - KCFPD

Scott Gryder, Kendall County Board Chair and Commissioner

Megan Andrews, KC S&WCD

Jerry Bannister, Citizen and KCFPD Volunteer

Deanna Bazan, Grundy-Kendall ROE - KCOEC

Lynn Cullick, Citizen and Former KCFPD Commissioner and Finance Chair

Dave Krahn, Oswegoland Park Foundation President

Scott Johnson, Forest Foundation of Kendall County President

Marty Vick, KCFPD – Ellis House and Equestrian Center Farm Manager

Support Staff

David Guritz, KCFPD Executive Director

Antoinette White, KCFPD Communications, Marketing and Public Program Specialist

Motion: Commissioner Hendrix

Second: Commissioner Gryder

Roll call: Committee Appointees

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.

XI. MOTION: Approval of the President’s Appointment of Matthew Prochaska as Chair of the Planning and Advisory Committee

Commissioner Hendrix made a motion to approve the President’s appointment of Mathew Prochaska as chair of the Planning and Advisory Committee. Seconded by Commissioner Giles.

Motion: Commissioner Hendrix
Second: Commissioner Giles

Roll call: Committee President

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

Motion carries by a vote of 9:0:1.

XII. Executive Session

There was no need for executive session.

XIII. Other Items of Business

Director Guritz reported that the District had completed submission of an application for the IDNR-PARC Grant.

XIV. Public Comments

Jim Wyman inquired into which communities were represented by the Planning and Advisory Committee members.

XV. Adjournment

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner Hendrix. Aye, all. Opposed, none. Meeting adjourned at 11:05 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District