

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

MAY 19, 2020

I. Call to Order

President Gilmour called the meeting to order at 7:11 pm in the Kendall County Board Room.

II. Pledge of Allegiance

The Pledge of Allegiance was recited at the start of the Kendall County Board meeting.

III. Invocation

Commissioner Prochaska offered an invocation at the start of the Kendall County Board 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, Gilmour, Gryder, Hendrix, Kellogg, Prochaska, and Vickers were all present.

V. Approval of Agenda

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

VI. Public Comment

No public comments were offered from those in attendance.

CONSTENT AGENDA

VII. Approval of Minutes

- **Kendall County Forest Preserve District Commission meeting of January 21, and May 5, 2020**
 - **Kendall County Forest Preserve District Committee of the Whole meeting of March 10, 2020**
- Director Guritz presented minutes for approval from the Kendall County Forest Preserve District Commission meetings of January 21, 2020 and May 5, 2020, and the Kendall County Forest Preserve District Committee of the Whole meeting of March 10, 2020.

VIII. Approval of Claims for an Amount of \$21,207.23

Director Guritz presented claims for an amount of \$21,207.23.

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
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 Submission of a State of Illinois – Department of Commerce and Economic Opportunity (DCEO) 2020 Rebuild Illinois Fast Track Grant Application and Request for \$1,529,500 in State Funding, with no Required District Match for Completion of the Pickerill-Pigott Forest Preserve Estate House Public Access Renovation Project

Commissioner Gengler made a motion to approve the submission of a State of Illinois – Department of Commerce and Economic Opportunity (DCEO) 2020 Rebuild Illinois Fast Track grant application and request for \$1,529,500 in State funding, with no required District match for completion of the Pickerill-Pigott Forest Preserve estate house public access renovation project. Seconded by Commissioner Giles.

Motion: Commissioner Gengler

Second: Commissioner Giles

Roll call: Pickerill-Pigott Fast Track Grant Application

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 Fees and Charges for Environmental Education Family Adventures Program Offerings as Part of the District’s State of Illinois – COVID-19 Phase III Reopening Service Strategy

Commissioner Gryder made a motion to approve the fees and charges for environmental education Family Adventures program offerings as part of the District’s State of Illinois – COVID-19 Phase III reopening service strategy. Seconded by Commissioner Flowers.

Motion: Commissioner Gryder

Second: Commissioner Flowers

Roll call: Fees and Charges

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. Executive Session

There was no need for executive session.

XII. Other Items of Business

- KCFPD COVID-19 (Coronavirus) Response Report Updates

Director Guritz provided updates on preserve use and capacity, noting there were no reported concerns on overall public preserve visitation with visitors practicing social distancing.

XIII. Public Comments

No public comments were offered from citizens in attendance.

XIV. Adjournment

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner Gengler. Aye, all. Opposed, none. Meeting adjourned at 11:24 am.

Respectfully submitted,

David Guritz

Director, Kendall County Forest Preserve District