

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

JUNE 2, 2020

I. Call to Order

President Gilmour called the meeting to order at 6:01 pm in the Kendall County Board Room.

II. Pledge of Allegiance

The Board of Commissioners, staff and public present all 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 (Remote)
X	Gengler	X	Kellogg
X	Giles (Remote)	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 Gryder 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.

CONSTENT AGENDA

VII. Approval of Minutes

• **Kendall County Forest Preserve District Commission meeting of May 19, 2020**

Director Guritz presented minutes for approval from the Kendall County Forest Preserve District Commission meeting of May 19, 2020.

VIII. Approval of Claims for an Amount of \$10,983.15

Director Guritz presented claims in the amount of \$10,983.15.

Commissioner Cesich made a motion to approve the consent agenda. Seconded by Commissioner Prochaska.

Motion: Commissioner Cesich					
Second: Commissioner Prochaska					
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

IX. MOTION: Approval of the Mack & Associates, PC FY19 Audit Report for the Kendall County Forest Preserve District

Commissioner Gryder made a motion to approve the Mark & Associates, PC FY19 audit report for the Kendall County Forest Preserve District. Seconded by Commissioner Hendrix.

Motion: Commissioner Gryder					
Second: Commissioner Hendrix					
Roll call: PC FY Audit Report					
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.					

NEW BUSINESS

X. MOTION: Approval to Obtain an Owner's Title Insurance Policy from Wheatland Title, Inc. of Yorkville for \$550.00 for 3.295-acres of Property Located Adjacent to Hoover Forest Preserve to be Conveyed to the District by Kendall County Highway Department for Tree Mitigation Purposes to Satisfy the Eldamain Phase I and II Mitigation Agreement between KC

Highway, IDOT, and IDNR, Including the Assignment of a \$13,000 per acre Fair Market Value to be Conveyed to the District via Quit Claim Deed

Commissioner Kellogg made a motion to approve the order of title insurance from Wheatland Title, Inc. of Yorkville for \$550.00 for the 3.295-acres of property located adjacent to Hoover Forest Preserve to be conveyed to the District by Kendall County Highway Department for tree mitigation purposes to satisfy the Eldamain Phase I and II mitigation agreement between KC Highway, IDOT, and IDNR, including the assignment of a \$13,000 per acre fair market value for the property to be conveyed to the District via quit claim deed. Seconded by Commissioner Hendrix.

Motion: Commissioner Kellogg					
Second: Commissioner Hendrix					
Roll call: 3.295-acres Title					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich		Present	Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers
Motion carried by a vote of 9:0:1.					

XI. MOTION: Approval of Change Order #2 with D. Construction for the Phase I OSLAD Development Project for an Amount Not-to-Exceed \$3,400.00 for the Installation of an Additional Pond Trail Culvert Pipe (66 LF @\$50/ft.); Metal End Section (\$1 @ \$200) and Rip Rap (2 SY @ \$100 per) at Pickerill-Pigott Forest Preserve

Commissioner Kellogg made a motion to approve the Change Order #2 with D. Construction for the Phase I OSLAD development project for an amount not-to-exceed \$3,400.00 for the installation of an additional pond trail culvert pipe (66 LF @\$50/ft.); metal end section (\$1 @ \$200) and Rip Rap (2 SY @ \$100 per) at Pickerill-Pigott Forest Preserve. Seconded by Commissioner Flowers.

Motion: Commissioner Kellogg

Second: Commissioner Flowers

Roll call: Change Order #2 D. Construction

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.

XII. MOTION: Approval of a USF&WS Partners for Fish and Wildlife Program Landowner Agreement – Sub-Recipient Agreement to the Cooperative Agreement between the U.S. Fish and Wildlife Service and Pheasants Forever, Inc. for 24.5-acres of Prairie Seed Mix Valued at \$8,000.00, Including a District Match of \$3,867.08 for In-Kind Natural Area Restoration Project Support

Commissioner Cesich made a motion to approve a US F&WS partners for Fish and Wildlife Program Landowner agreement – sub-recipient agreement to the cooperative agreement between the U.S. Fish and Wildlife Service and Pheasants Forever, Inc. for 24.5-acres of prairie seed mix valued at \$8,000.00, including a District match of \$3,867.08 for in-kind natural area restoration project support. Seconded by Commissioner Kellogg.

Motion: Commissioner Cesich

Second: Commissioner Kellogg

Roll call: 24.5-acres prairie seed mix

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.

XIII. Executive Session

Commissioner Cesich made a motion to enter executive session under 2(c)11 of the Open Meetings Act for the purposes of discussing litigation when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the

finding shall be recorded and entered into the minutes of the closed meeting. Seconded by Commissioner Kellogg.

Motion: Commissioner Cesich
Second: Commissioner Kellogg

Roll call: Motion to Enter Executive Session – 2(c)11

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.

Executive Session called to order at 6:14 pm.

Commissioner Gryder made a motion to adjourn from executive session. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

Regular meeting reconvened at 6:37 pm

XIV. Other Items of Business

- KCFPD COVID-19 (Coronavirus) Response Report Updates – Phased Plan for Reopening of Services and Amenities

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. Director Guritz presented capacity adjustments to public programs to meet State guidelines.

XV. Public Comments

Todd Milliron offered public comments on District public program services, encouraging the District to expand offerings for families.

XVI. Adjournment

Commissioner Cesich made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 6:37 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District