

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
PLANNING AND ADVISORY COMMITTEE MINUTES**

**JUNE 23, 2020**

**I. Call to Order**

Committee Chair Prochaska called the Planning and Advisory Committee meeting to order at 6:04 pm in the 2<sup>nd</sup> Floor Conference Room of the Historic Court House.

**II. Roll Call**

Committee Members Bannister, Gilmour, Cullick, Prochaska, and Vick were all present.

Committee Member Gryder entered the meeting at 6:38 pm.

**III. Approval of Agenda**

Committee Member Cullick made a motion to approve the agenda with the addition of discussion of COVID-19 related changes under "Other Items of Business." Seconded by Committee Member Bannister. All, aye. Opposed, none.

**IV. Update on Completion of Open Meetings Act Online Training**

Committee Chair Prochaska reminded all committee members present that the Open Meetings Act online training needs to be completed before the next meeting. Director Guritz stated he would review submittals and reach out accordingly.

**V. Public Comments**

No public comments were offered from citizens in attendance.

**VI. COVID-19 YTD Financial Impacts**

Director Guritz presented an overview of COVID-19 financial and service impacts to the District.

**OLD BUSINESS**

**VII. Review and Discussion of Revised Preliminary Recommendations**

- **Land Conservation Strategies – Short Term and Long-Range Goals**
- **Land Acquisition Scoring Sheet**

Director Guritz presented an overview of the revised preliminary recommendations for land acquisition, and land conservation strategies.

## **NEW BUSINESS**

### **VIII. Presentations:**

- 1. Overview of Trail System and Habitat Corridor Opportunities**
- 2. Overview of High-Quality Water Resources and Soil Erosion Control Projects**

Director Guritz presented a PowerPoint presentation on trail and habitat corridor opportunity areas for discussion. The presentation also focused on high-quality water resources and District soil erosion control project needs.

### **IX. Priority Trail and Habitat Corridor Connections – Discussion of Preliminary Recommendations**

The Planning and Advisory Committee discussed preliminary recommendations for priority trail and habitat corridor connections. This included the Aux Sable Creek corridor; Little Rock and Big Rock Creek Corridors; and Fox River frontage for supporting future regional trail opportunities.

### **X. Priority Soil and Water Conservation Projects – Discussion of Preliminary Recommendations**

The Planning and Advisory Committee discussed preliminary recommendations and priorities for soil and water conservation projects. Director Guritz reported that bluff and shoreline soil erosion control projects are needed in several preserve areas including Hoover, Maramech and Little Rock Creek Forest Preserves.

### **XI. Other Items of Business**

The Planning and Advisory Committee discussed COVID-19 related changes.

### **XII. Public Comments**

No citizens in attendance offered public comment.

### **XIII. Adjournment**

Committee member Gryder made a motion to adjourn the meeting at 7:33 pm. Seconded by Committee Member Cullick. Aye, all. Opposed, none.

Respectfully submitted,

David Guritz  
Executive Director, Kendall County Forest Preserve District