

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

JUNE 16, 2020

I. Call to Order

President Gilmour called the meeting to order at 11:15 am 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	X	Gryder
X	Flowers (Remote)		Hendrix
X	Gengler (Remote)	X	Kellogg
X	Giles (Remote)	X	Prochaska
X	Gilmour	X	Vickers (Remote)

Commissioners Cesich, Flowers, Gengler, Giles, Gilmour, Gryder, 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.

Commission discussed the requirement for roll call votes for all agenda items during any public meeting that allows for remote participation.

Roll call: Commissioners Cesich, Flowers, Gengler, Giles, Gilmour, Gryder, Kellogg, Prochaska and Vickers, aye. Opposed, none.

Motion: Commissioner Gryder
Second: Commissioner Prochaska

Roll call: Approval of Agenda

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

Motion unanimously approved.

VI. Public Comment

No public comments were offered from those in attendance.

CONSENT AGENDA

VII. Approval of Minutes

- **Kendall County Forest Preserve District Commission meeting of June 2, 2020**
- **Kendall County Forest Preserve District Operations Committee meeting of June 3, 2020**
- **Kendall County Forest Preserve District Committee of the Whole meeting of June 9, 2020**

Director Guritz presented minutes for approval from the Kendall County Forest Preserve District Commission meetings of June 2, 2020; Kendall County Forest Preserve District Operations Committee meeting of June, 3, 2020, and Kendall County Forest Preserve District Committee of the Whole meeting of June 9, 2020.

VIII. Approval of Claims for an Amount of \$711,363.60

Director Guritz presented claims for an amount of \$711,363.60.

Commissioner Gryder made a motion to approve the consent agenda. Seconded by Commissioner Vickers.

Motion: Commissioner Gryder
Second: Commissioner Vickers

Roll call: Consent Agenda

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers			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 an Agreement between Kendall County and the Kendall County Forest Preserve District Regarding the Conveyance of Land, Specifically the Conveyance of 3.295-acres of Property Located Adjacent to Hoover Forest Preserve as Part of Tree Mitigation Requirements for the Kendall County Highway Department Eldamain Road Phase I and Phase II Construction Project

Commissioner Gengler made a motion to approve the agreement between Kendall County and the Kendall County Forest Preserve District regarding the conveyance of land, specifically the conveyance of 3.295-acres of property located adjacent to Hoover Forest Preserve as part of tree mitigation requirements for the Kendall County Highway Department Eldamain Road Phase I and Phase II construction project. Seconded by Commissioner Gryder.

Motion: Commissioner Gengler
Second: Commissioner Gryder

Roll call: Conveyance of Land from KC Highway

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

Motion unanimously approved.

X. Executive Session

There was no need for executive session.

XI. Other Items of Business

Director Guritz presented updates on the Millbrook Bridge project.

The Kendall County Forest Preserve District Planning and Advisory Committee meeting is scheduled for July 28, 2020.

Director Guritz presented a request to display Census signs at District preserves. Direction was received to allow for 2020 Census signs to be placed within preserve entryways.

Public Comments

No public comments were offered from citizens in attendance.

XII. Adjournment

Commissioner Prochaska made a motion to adjourn. Seconded by Commissioner Kellogg. Aye, all. Opposed, none. Meeting adjourned at 11:23 am.

Respectfully submitted,

David Guritz

Director, Kendall County Forest Preserve District