

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

**JULY 28, 2020**

**I. Call to Order**

Committee Chair Prochaska called the Planning and Advisory Committee meeting to order at 6:01 pm in the east wing conference room of the Kendall County Historic Courthouse.

**II. Roll Call**

Committee members Clementi, Gilmour, Cullick, Gryder, Krahn, Prochaska, and Vick were all present.

**III. Approval of Agenda**

Committee member Gryder made a motion to approve the agenda as presented. Seconded by Committee Member Cullick. All, aye. Opposed, none.

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

Committee Chair Prochaska reminded the Committee members present that the Open Meetings Act online training needs to be completed by all Committee Members. Director Guritz reported that the training had been completed by all with the exception of the two new appointees. Committee Chair Prochaska reported that member Clementi had completed the training recently as part of her appointment to the County's zoning committee.

**V. Public Comments**

No public comments were offered from citizens in attendance.

**OLD BUSINESS**

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

- **Trail System and Habitat Corridors**
- **High-Quality Water Resources and Soil Erosion Control Projects**

Director Guritz presented an overview of the revised preliminary recommendations for trail systems, habitat corridors, water resources, and soil erosion control projects.

Direction was received to generate a GIS exhibit based on Countywide plans for regional trails and the Fox River Water Trail.

## **NEW BUSINESS**

### **VII. Presentations:**

#### **Overview of Kendall County Forest Preserve District Education Services – 5-Year Plan Recommendations**

Education Program Manager, Emily Shanahan, and Natural Beginnings Preschool Manager Stefanie Wiencke presented an overview of the 5-year plan for the District's education services.

### **VIII. Education Services – Discussion of Preliminary Recommendations**

The Planning and Advisory Committee discussed preliminary recommendations of education services.

### **IX. Other Items of Business**

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

### **X. Public Comments**

No public comments were offered from citizens in attendance.

### **XI. Adjournment**

Committee member Gryder made a motion to adjourn. Seconded by Committee member Krahn. Aye, all. Opposed, none. Meeting adjourned at 7:28 pm

Respectfully submitted,

David Guritz

Executive Director, Kendall County Forest Preserve District