

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMISSION MEETING MINUTES
JULY 7, 2020**

I. Call to Order

President Gilmour called the meeting to order at 6:00 pm in the Kendall County Board Room.

II. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

III. Invocation

Commissioner Prochaska offered an invocation.

IV. Roll Call

| | | | |
|---|---------|---|-----------|
| X | Cesich | X | Gryder |
| X | Flowers | X | Hendrix |
| X | Gengler | X | Kellogg |
| X | Giles | 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 Flowers made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Hendrix. Aye, all. Opposed, none.

| | | | | | |
|--------------------------------------|----------------|---------------------|------------|----------------|---------------------|
| Motion: Commissioner Flowers | | | | | |
| Second: Commissioner Hendrix | | | | | |
| Roll call: Approval of 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. | | | | | |

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 June 16, 2020
- Kendall County Forest Preserve District Planning and Advisory meeting of June 23, 2020
- Kendall County Forest Preserve District Finance Committee meeting of June 25, 2020

Director Guritz presented minutes for approval from the Kendall County Forest Preserve District Commission meetings of June 16, 2020; Kendall County Forest Preserve District Planning and Advisory meeting of June, 23, 2020; and Kendall County Forest Preserve District Finance Committee meeting of June 25, 2020.

VIII. Approval of Claims for an Amount of \$93,603.97

Director Guritz presented claims for an amount of \$93,603.97.

IX. Approval of the Kendall County Forest Preserve District Reimbursement Policy

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

Motion: Commissioner Gryder
Second: Commissioner Hendrix

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 items posted for consideration.

NEW BUSINESS

- X. **MOTION: Approval of Change Order #3 for D. Construction for Additional Asphalt Surfacing and Culvert Material Costs (Add \$3,912.52); Less Deductions for Asphalt Paving and Material Costs (\$4,366.68), for an Overall Contract Savings of \$454.09**

Commissioner Kellogg made a motion to approve change order #3 for D. Construction for additional asphalt surfacing and culvert material costs, less deductions for asphalt paving and material costs, for an overall contract savings of \$454.09. Seconded by Commissioner Flowers.

Motion: Commissioner Kellogg
Second: Commissioner Flowers

Roll call: Change Order #3

| 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. **MOTION: Approval of Change Order #4 for D. Construction (Modifying the Scope of Work for Approved Change Order #1) for the Pickerill-Pigott Forest Preserve – Phase I OSLAD Project Extending the Installation of Electric Conduit using Incremental Boring from the Estate House Foundation to the Existing Light Post and Picnic Shelter for an Additional Amount of \$2,000.00**

Commissioner Flowers made a motion to approve change order #4 for D. Construction for the Pickerill-Pigott Forest Preserve - Phase I OSLAD Project extending the installation of electric conduit using incremental boring from the Estate house foundation to the existing light post and picnic shelter for an additional amount of \$2,000.00. Seconded by Commissioner Kellogg.

Motion: Commissioner Flowers
Second: Commissioner Kellogg

Roll call: Change Order #4

| 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 Prepay Contract Agreement #PP062021 with GRAINCO FS, Inc. of Morris, Illinois for the purchase of \$1.199 per Gallon for Harris Forest Preserve and Ellis House and Equestrian Center for a Total Amount Not-to-Exceed \$4,248.00

Commissioner Kellogg made a motion to approval to prepay contract agreement #PP062021 with GRAINCO FS, Inc. of Morris, Illinois for the purchase of \$1.199 per Gallon for Harris Forest Preserve and Equestrian Center for a total amount not-to-exceed \$4,248.00. Seconded by Commissioner Flowers.

| Motion: Commissioner Kellogg | | | | | |
|--------------------------------------|----------------|---------------------|------------|----------------|---------------------|
| Second: Commissioner Flowers | | | | | |
| Roll call: Contract #PP062021 | | | | | |
| 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. MOTION: Approval of a Landscape Scale Restoration (LSR) Sub recipient Grant Agreement #4-0815 with The Morton Arboretum and US Forest Service for Support of District Oak Ecosystem Recovery Projects in the Amount of \$50,000.00, including a Commitment of Project Matching Funds of \$60,000.00, for Restoration Project Efforts Extending through November 22, 2022

Commissioner Kellogg made a motion to approve a Landscape Scale Restoration (LSR) sub-recipient grant agreement #4-0815 with The Morton Arboretum and US Forest Service for support of District Oak Ecosystem Recovery Projects in the amount of \$50,00.00, including a commitment of project matching funds of \$60,000.00, for restoration project efforts extending through November 22, 2022. Seconded by Commissioner Gryder.

Motion: Commissioner Kellogg

Second: Commissioner Gryder

Roll call: LSR #4-0815 subrecipient grant agreement

| 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 una

XIV. MOTION: Appointment of Karen Clementi from Oswego to the Kendall County Forest Preserve District Planning and Advisory Committee

Commissioner Kellogg made a motion to approve the appointment of Karen Clementi from Oswego to the Kendall County Forest Preserve District Planning and Advisory Committee. Seconded by Commissioner Prochaska.

Motion: Commissioner Kellogg

Second: Commissioner Prochaska

Roll call: Planning and Advisory Appointee Karen Clementi

| 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.

XV. Executive Session

There was no need for executive session.

XVI. Other Items of Business

- **Planning and Advisory Committee: Progress Report and Schedule Meetings:**

- **July 28, 2020, August 25, 2020, September 22, 2020 and October 27, 2020**

- **Millbrook Bridge Removal Project: In-Stream Work Plan Changes**

XVII. Public Comments

Jim Wyman, WSPY News asked about the schedule for the demolition and removal of the Millbrook Bridge.

XVIII. Adjournment

Commissioner Kellogg made a motion to adjourn. Seconded by Commissioner Prochaska. Aye, all. Opposed, none. Meeting adjourned at 6:29 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District