

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

**JULY 21, 2020**

**I. Call to Order**

President Gilmour called the meeting to order at 10:12 am in the Kendall County Board Room.

**II. Pledge of Allegiance**

All present 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
X	Gengler	X	Kellogg
	Giles	X	Prochaska
X	Gilmour	X	Vickers

Commissioners Cesich, Flowers, Gengler, Gilmour, Gryder, Hendrix, Kellogg, Prochaska, and Vickers were all present.

**V. Approval of Agenda**

Commissioner Prochaska made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

Motion: Commissioner Prochaska

Second: Commissioner Gryder

**Roll call: Approval of Agenda**

<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Vickers

Motion unanimously approved.

## **VI. Public Comment**

No public comments were offered from citizens in attendance.

## **CONSTENT AGENDA**

### **VII. Approval of Minutes**

- **Kendall County Forest Preserve District Operations Committee meeting of July 1, 2020**
- **Kendall County Forest Preserve District Commission meeting of July 7, 2020**

Director Guritz presented minutes for approval from the Kendall County Forest Preserve District Operation Committee meeting of July 1, 2020, and Kendall County Forest Preserve District Commission meeting of July 7, 2020.

### **VIII. Approval of Claims for an Amount of \$217,388.18**

Director Guritz presented claims in the amount of \$217,388.18.

### **IX. MOTION: Approval of Change Order #5 for D Construction for the Pickerill-Pigott OSLAD – Phase I Project in the Amount of \$600.00 for the Installation of Additional Electrical Conduit**

Director Guritz presented change order #5 for D Construction for the Pickerill-Pigott OSLAD – Phase I Project.

### **X. MOTION: Approval of a Proposal from Kramer Tree Specialist, Inc. of West Chicago, Illinois for a Professional Chainsaw Operators Training for District Staff in the Amount of \$1,950.00, offset by a Reimbursable Safety Training Grant Award from the Illinois Counties Risk Management Trust (ICRMT)**

Director Guritz presented a proposal from Kramer Tree Specialist, Inc. of West Chicago, Illinois for a professional chainsaw operators training.

### **XI. MOTION: Approval of Proposal #2007464 from Midwest Environmental Consulting Services, Inc. in the Amount of \$1,800 for Asbestos Abatement Project Design and Contractor Bidding for the Demolition of the Two Scout Residence Structures at Hoover Forest Preserve**

Director Guritz presented proposal #2007464 from Midwest Environmental Consulting Services, Inc.

### **XII. MOTION: Approval of a Bristol-Kendall Fire Protection District Release Agreement for the Burning and Demolition of the Two Scout Residence Structures at Hoover Forest Preserve**

Director Guritz presented a release agreement with the Bristol-Kendall Fire Protection District for the burning and demolition of the two scout residence structures at Hoover Forest Preserve.

**XIII. MOTION: Approval of Fees and Charges for the Ellis House and Equestrian Center Pony Club Program**

Director Guritz presented fees and charges for the Ellis House and Equestrian Center Pony Club program.

**XIV. MOTION: Approval of Fees and Charges for the District's Pollinator Palooza Special Event on August 15, 2020 as Part of the District's Illinois Clean Energy Community Foundation K-12 Pollinator Grant, with a Per Participant Charge of \$5.00**

Director Guritz presented fees and charges for the District's Pollinator Palooza special event.

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

Motion: Commissioner Prochaska					
Second: Commissioner Gryder					
<b>Roll call: Consent Agenda</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Vickers
Motion unanimously approved.					

**OLD BUSINESS**

No items posted for consideration.

**NEW BUSINESS**

No items posted for consideration.

**XV. Executive Session**

There was no need for executive session.

**XVI. Public Comments**

No public comments were offered from citizens in attendance.

## **XVII. Adjournment**

Commissioner Kellogg made a motion to adjourn. Seconded by Commissioner Prochaska. Aye, all. Opposed, none. Meeting adjourned at 10:14 am.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District