

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

**AUGUST 4, 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 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	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. Commissioners Giles, Hendrix and Vickers participated from remote locations.

**V. Approval of Agenda**

Commissioner Vickers made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Hendrix. Roll call: Commissioners Cesich, Flowers, Gengler, Giles, Gilmour, Gryder, Hendrix, Kellogg, Prochaska, and Vickers, aye. Opposed, none.

**Motion: Commissioner Vickers**

**Second: Commissioner Hendrix**

**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
X		Giles	X		Prochaska
X		Gilmour	X		Vickers

Motion unanimously approved.

## VI. Public Comment

No public comments were offered from citizens in attendance.

## VII. Executive Session

Commissioner Hendrix made a motion to enter executive session under 2(c)5 of the Open Meetings Act to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; and under 2(c)11 to discuss litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Seconded by Commissioner Gryder. Roll call: Commissioners Cesich, Flowers, Gengler, Giles, Gilmour, Gryder, Hendrix, Kellogg, Prochaska, and Vickers, aye. Opposed, none.

**Motion: Commissioner Hendrix**

**Second: Commissioner Gryder**

**Roll call: Enter Executive Session**

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.

Executive Session called to order at 6:03 pm.

Commissioner Prochaska made a motion to adjourn from executive session. Seconded by Commissioner Flowers. Roll call: Commissioners Cesich, Flowers, Gengler, Giles, Gilmour, Gryder, Hendrix, Kellogg, Prochaska, and Vickers, aye. Opposed, none.

**Motion: Commissioner Prochaska**

**Second: Commissioner Flowers**

**Roll call: Adjourn Executive Session**

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

Motion unanimously approved.

Regular meeting reconvened at 6:41 pm.

**CONSENT AGENDA**

**VIII. Approval of Minutes**

- Kendall County Forest Preserve District Committee of the Whole meeting of July 14, 2020
- Kendall County Forest Preserve District Commission meeting of July 21, 2020
- Kendall County Forest Preserve District Planning and Advisory Committee meeting of July 28, 2020

Director Guritz presented minutes for approval from the Kendall County Forest Preserve District Committee of the Whole meeting of July 14, 2020; the Kendall County Forest Preserve District Commission meeting of July 21, 2020; and the Kendall County Forest Preserve District Planning and Advisory Committee meeting of July 28, 2020.

**IX. Approval of Claims for an Amount of \$46,578.35**

Director Guritz presented claims for an amount of \$46,578.35.

- X. MOTION: Approval of Change Order #6 for D Construction for the Pickerill-Pigott OSLAD – Phase I Project for a Net Reduction the Amount of (\$39,860.00) for Increasing the Trash Area Concrete Pad and Fence Enclosure for \$7,840.00; Addition of a 15' X 15' Concrete Pad for the Hilltop Overlook for \$1,800.00, Reducing the Total Work for Lawn Restoration and Establishment for Pay Item #27 by (\$49,500.00)**

Director Guritz presented change order #6 for D Construction for the Pickerill-Pigott OSLAD – Phase I Project.

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

Motion: Commissioner Prochaska

Second: Commissioner Flowers

**Roll call: Consent 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
X		Giles	X		Prochaska
X		Gilmour	X		Vickers

Motion unanimously approved.

**OLD BUSINESS**

No items posted for consideration.

**NEW BUSINESS**

- XI. MOTION: Approval of the Submission of an Illinois Clean Energy Community Foundation Land Acquisition Grant Proposal for the Proposed Acquisition of Reservation Woods Parcels (12.23-Estimated Acres) for a Grant Request In the Amount of \$151,776.00 Representing 80% of the Maximum Land Purchase Costs plus \$10,000.00 in Restoration Funding, with a Local Project Match Not-to-Exceed \$35,444.00 Representing 20% of the Maximum Land Purchase Cost**

Commissioner Hendrix made a motion to approve the submission of an Illinois Clean Energy Community Foundation land acquisition grant proposal. Seconded by Commissioner Cesich.

Motion: Commissioner Hendrix					
Second: Commissioner Cesich					
Roll call: ICECF Land Acquisition Application					
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 the Submission of an Illinois Clean Energy Community Foundation K-12 Pollinator Grant Proposal Providing \$11,000.00 in Grant Funds to Support a K-12 Pollinator Education and Prairie Habitat**

**Enhancement Project at Hoover Forest Preserve, with a Required District Match of \$1,111.00**

Commissioner Gengler made a motion to approve the submission of an Illinois Clean Energy Community Foundation K-12 Pollinator grant with a required District match of \$1,111.00. Seconded by Commissioner Flowers.

Motion: Commissioner Gengler					
Second: Commissioner Flowers					
Roll call: ICECF K-12 Pollinator Grant					
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 the Submission of an Illinois Clean Energy Community Foundation Pollinator Meadows Pilot Program Proposal for up to \$20,000.00 in Grant Funds to Support Conversion of Select Preserve Turf-Grass Areas to Prairie Habitat, with a Required 50% District Match of \$20,000.00**

Commissioner Gryder made a motion to approve the submission of an ICECF Pollinator Meadow Pilot Program proposal, including a District match for up to \$20,000.00. Seconded by Commissioner Cesich.

Motion: Commissioner Gryder					
Second: Commissioner Cesich					
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.					

**XIV. Other Items of Business**

- Millbrook Bridge Removal: Shuh-Shuh-Gah Canoe Launch Closure

- **ComEd Green Region Grant Award – Woodland Edge Seed Mix for Fox River Bluffs and Hoover Forest Preserve**
- **Henneberry Woods Connected Parcel Assignment**

Director Guritz advised Commission that the Shuh Shuh Gah canoe launch will be closed beginning August 17, 2020 until removal of the Millbrook Bridge is complete.

**XV. Public Comments**

Commissioner Cesich offered public comment on her tour of Pickerill-Pigott Forest Preserve.

**XVI. Adjournment**

Commissioner Cesich made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 6:53 pm.

Motion: Commissioner Cesich					
Second: Commissioner Gryder					
Roll call: Adjournment					
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.					

Respectfully submitted,

David Guritz  
 Director, Kendall County Forest Preserve District