

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMISSION MEETING MINUTES
AUGUST 18, 2020**

I. Call to Order

President Gilmour called the meeting to order at 10:33 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
	Flowers	X	Hendrix (Remote)
X	Gengler	X	Kellogg
X	Giles (Remote)	X	Prochaska
X	Gilmour	X	Vickers (Remote)

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

Motion: Commissioner Gryder
Second: Commissioner Hendrix

Roll call: Approval of Agenda

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
		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.

VII. Executive Session

None.

CONSENT AGENDA

VIII. Approval of Minutes

- Kendall County Forest Preserve District Finance Committee meeting of July 30, 2020
- Kendall County Forest Preserve District Commission meeting of August 4, 2020

Director Guritz presented minutes for approval from the Kendall County Forest Preserve District Finance Committee meeting of July 30, 2020, and the Kendall County Forest Preserve District Commission meeting of August 4, 2020.

IX. Approval of Claims for an Amount of \$21,546.00

Director Guritz presented the claims list for a total amount of \$21,546.00.

- X. **MOTION:** Approval of Hazardous Tree Limb Removals Completed by Kramer Tree Service of West Chicago, Illinois (8-hour Day; Three Technicians with Two "Climbers") for Hazardous Tree Limb Removal along the Harris Forest Preserve Woodland Trail System in the Amount of \$3,750.00
- XI. **MOTION:** Approval of FY20-21 Fees and Charges for Ellis House and Equestrian Center Lesson Programs
- XII. **MOTION:** Approval of a Three-Month, 50% Reduction in License Fees for Sunrise Center North, LLC from \$1,600.00 per Month to \$800.00 per Month for the use of Ellis Equestrian Center Facilities for the Months of September, October and November, 2020 due to Operational Impacts from COVID-19

- XIII. **MOTION:** Approval of a Horsemanship Instructor Hourly Salary Bonus of \$5.00 for each 1-Hour Semi-Private Group Lesson Delivered at Ellis House and Equestrian Center beginning December 1, 2020
- XIV. **MOTION:** Approval of a Proposal from Midwest Environmental Consulting Services, Inc. for Asbestos Abatement Project Management Services for the Scout Residence Buildings at Hoover Forest Preserve for \$5,684.00, Plus an Additional \$700.00 for Required EPA Air Quality Monitoring Reports, for a Total Cost Not-to-Exceed \$6,384.00
- XV. **MOTION:** Approval of a Proposal from Kinsale Contracting Group, Inc. of Westmont, Illinois for the Abatement of Asbestos Containing Materials within the Scout Residence Buildings at Hoover Forest Preserve in the Amount of \$12,500.00
- XVI. **MOTION:** Approval of Fees and Charges for the Afternoon Adventures (Grades 1-3 and 4-6) Science Enrichment Program of \$360.00 for a 12-week Session

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

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

Motion: Commissioner Gryder					
Second: Commissioner Hendrix					
Roll call: Consent Agenda					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
		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

No items posted for consideration.

XVII. Other Items of Business

- **Millbrook Bridge Removal: Pre-construction Meeting on August 18, 2020**

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

Director Guritz discussed closures and hazardous present at preserves due to storm damage.

XVIII. Public Comments

Jim Wyman asked about permitting for the Millbrook Bridge removal.

XIX. Adjournment

Commissioner Gengler made a motion to adjourn. Seconded by Commissioner Gryder. Commissioners Cesich, Gengler, Giles, Gilmour, Gryder, Hendrix, Kellogg, Prochaska, and Vickers were all present.

Roll call: Commissioners Cesich, Gengler, Giles, Gryder, Hendrix, Kellogg, Prochaska, Vickers, and Gilmour, aye. Opposed, none. Meeting adjourned at 10:42 am.

Motion: Commissioner Gengler

Second: Commissioner Gryder

Roll call: Adjournment

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
		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