

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

AUGUST 25, 2020

I. Call to Order

Committee Chair Prochaska called the Planning and Advisory Committee meeting to order at 6:03 pm in the 2nd Floor Conference Room of the Kendall County Historic Courthouse.

II. Roll Call

Committee Members Shanahan, Bannister, Clementi, Gilmour, Gryder, Vick, and Prochaska were all present.

Committee Member Cullick entered the meeting room at 6:12 pm.

Committee Member Krahn entered the meeting room at 6:13 pm.

III. Approval of Agenda

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

IV. Public Comments

No public comments were offered from citizens in attendance.

OLD BUSINESS

V. Review and Discussion of Revised Preliminary Recommendations

- **Land Acquisition and Natural Areas Management**
- **Trail Systems and Habitat Corridors**
- **High-Quality Water Resources and Soil Erosion Control Projects**
- **Environmental Education and Outdoor Recreational Services, Facilities and Amenities**

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

NEW BUSINESS

VI. Presentations:

1. Overview of Kendall County Forest Preserve District Facilities and Preserve Infrastructure Maintenance Priorities – 5-Year Plan Recommendations

Director Guritz presented an overview of the Kendall County Forest Preserve District facilities and preserve infrastructure maintenance priorities with 5-year plan recommendations. The Committee reviewed and discussed the results of the District's survey.

VII. Infrastructure and Maintenance Priorities – Discussion of Preliminary Recommendations

The Planning and Advisory Committee discussed preliminary recommendations of infrastructure and maintenance priorities.

VIII. 5-Year Plan Development Assignments

Director Guritz confirmed 5-year plan exhibits that will be developed and attached to the final plan. The Committee will be sent the final draft of the preliminary recommendations for review and comments, with comments and corrections to be submitted to Chairman Prochaska and Director Guritz to incorporate into the final draft.

IX. Other Items of Business

No other items of business.

X. Public Comments

No citizens in attendance offered public comment.

XI. Adjournment

Committee member Clementi made a motion to adjourn the meeting. Seconded by Committee Member Gryder. Aye, all. Opposed, none. Meeting adjourned at 7:32 pm.

Respectfully submitted,

David Guritz
Executive Director, Kendall County Forest Preserve District