

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

**SEPTEMBER 15, 2020**

**I. Call to Order**

President Gilmour called the Commission meeting to order at 11:02 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
X	Gengler	X	Kellogg
	Giles	X	Prochaska
X	Gilmour	X	Vickers

Commissioners Cesich, Gengler, Gryder, Hendrix, Prochaska, and Gilmour were all present. Commissioners Kellogg and Vickers entered the meeting after Roll Call at 11:10 am.

**V. Approval of Agenda**

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

**Motion: Commissioner Cesich**

**Second: Commissioner Prochaska**

**Roll call: Approval of Agenda**

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
		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 those in attendance.

**VII. Planning and Advisory Committee Chair Report**

Commissioner Prochaska provided updates on the Planning and Advisory Committee.

**CONSTENT AGENDA**

**VIII. Approval of Minutes**

- Kendall County Forest Preserve District Commission meeting of August 18, 2020
- Kendall County Forest Preserve District Planning and Advisory Committee meeting of August 25, 2020
- Kendall County Forest Preserve District Commission meeting of September 1, 2020
- Kendall County Forest Preserve District Operations Committee meeting of September 2, 2020

Director Guritz presented minutes for approval from the Kendall County Forest Preserve District Commission meeting of August 18, 2020; the Kendall County Forest Preserve District Planning and Advisory Committee meeting of August 25, 2020; the Kendall County Forest Preserve District Commission meeting of September 1, 2020, and the Kendall County Forest Preserve District Operations Committee meeting of September 2, 2020.

**IX. Approval of Claims for an Amount of \$\$120,122.88**

Director Guritz presented claims in the amount of \$120,122.88.

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

Motion: Commissioner Hendrix					
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
		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**

### **X. Millbrook Bridge Removal Project – Field Report on Initial In-Stream Debris Removal and Contracted Sonar Survey**

Director Guritz presented updates on progress with completing the removal of in-stream debris from the Fox River. HLR representative Steve Megginson provided updates on the contracted sonar survey.

### **XI. Executive Session**

None.

### **XII. Other Items of Business**

- Meeting Date Change – KCFPD Commission Meeting of November 3, 2020 rescheduled to November 4, 2020
- Cancellation of November 26, 2020 KCFPD Finance Committee Meeting

### **XIII. Public Comments**

Todd Milliron offered public comments on the Millbrook Bridge removal project.

### **XIV. Adjournment**

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner Prochaska. Aye, all. Opposed, none. Meeting adjourned at 11:27 am.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District