

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
PLANNING AND ADVISORY COMMITTEE MEETING MINUTES  
SEPTEMBER 22, 2020**

**I. Call to Order**

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

**II. Roll Call**

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

**III. Approval of Agenda**

Committee Member Gryder made a motion to approve the agenda as presented. Seconded by Committee Member Cullick. 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**
- **High-quality Natural Resources**
- **Preserve Improvement Projects**
- **Connecting People to Nature and Outdoor Recreation**
- **Trail Systems and Habitat Corridors**
- **Capital Infrastructure and Equipment**

Director Guritz presented an overview of the revised preliminary recommendations for land acquisition, natural resources, trail systems and habitat corridors, and capital infrastructure and equipment.

Commissioner Clementi made a motion to amend the preliminary recommendations by removing reference to the Kendall Natural Area Guardians within the land acquisition five year plan strategies. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

The Planning and Advisory Committee discussed the remaining preliminary recommendations.

## **NEW BUSINESS**

### **VI. Master Plan Update: Appendix 2 – Estimate of Development Costs Discussion**

Director Guritz highlighted Kendall County Forest Preserve District facilities and preserve infrastructure maintenance priorities with 5-year plan recommendations. These costs were compared to the Master Plan's schedule for unit costs. Director Guritz stated that a schedule for preliminary project cost estimates for 5-Year Plan projects would be presented as part of the 5-Year Plan recommendations.

### **VII. 5-Year Plan Exhibit Progress Updates**

Director Guritz presented an overview of progress with the development of 5-year plan exhibits.

### **VIII. Other Items of Business**

No other items of business were discussed.

### **IX. Public Comments**

No public comments were offered from citizens in attendance.

### **X. Adjournment**

Committee member Gryder made a motion to adjourn the meeting. Seconded by Committee Member Cullick. Aye, all. Opposed, none. Meeting adjourned at 7:40 pm.

Respectfully submitted,

David Guritz  
Executive Director, Kendall County Forest Preserve District