

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING MINUTES**

SEPTEMBER 24, 2020

I. Call to Order

Commission Gengler called the Finance Committee meeting to order at 7:06 pm in the Kendall County Board Room.

II. Roll Call

Commissioners Gengler, Gilmour, and Vickers all were present.

Commissioner Gryder entered the meeting at 7:28 pm.

III. Approval of Agenda

Commissioner Vickers made a motion to approve the agenda as presented. Seconded by Commissioner Gilmour. All, aye. Opposed, none.

IV. Public Comments

There were no public comments offered by citizens in attendance.

V. Motion to Forward Claims to Commission

The Finance Committee reviewed the claims list.

Commissioner Gilmour made a motion to forward claims to Commission. Seconded by Commissioner Vickers. Aye, all. Opposed, none.

VI. Review of FY21 Preliminary Operating Fund and Capital Fund Budgets

Director Guritz presented an overview of the FY21 preliminary Operating Fund and Capital Fund budgets.

Commissioner Gryder entered the meeting room.

The Finance Committee reviewed the preliminary budgets.

VII. Pickerill-Pigott Phase I OSLAD Project – Review of Change Order #7 for Shelter Electrical Service

Director Guritz presented the Pickerill-Pigott Phase I OSLAD Project review of change order #7 for shelter electrical service.

Commissioner Gryder made a motion to forward the Pickerill-Pigott Phase I OSLAD Project review of change order #7 for shelter electrical service to Commissions. Seconded by Commissioner Vickers. Aye, all. Opposed, none.

VIII. Review of a Proposal for Little Rock Creek Bridge I-Beam Repairs – O’Malley Welding and Fabricating, Inc.

Commissioner Gryder made a motion to forward the proposal for the Little Rock Creek bridge I-beam repairs from O’Malley Welding and Fabricating, Inc. to Commission. Seconded by Commissioner Vickers. Aye, all. Opposed, none.

IX. LTGO 5-Year Bond Issuance – Informational Report

Director Guritz presented the LTGO 5-year bond issuance informational report.

X. 20-21 KCFPD Bow Hunt Season – Program Enrollment Updates

Director Guritz presented updates on enrollment for the 20-21 KCFPD bow hunt program.

XI. Executive Session

None.

XII. Other Items of Business

- **October 29, 2020 Finance Committee – Meeting Start Time Change to 4:30 PM**

The Finance Committee provided instruction to change the start time for the October 29, 2020 Finance Committee Meeting to 4:00 pm.

- **Insurance Claim Status Report (Shuh Shuh Gah Canoe Launch and Pickerill Estate House)**

Director Guritz provided updates on the status of the District’s submitted insurance claims.

XIII. Public Comments

No public comments were offered by those in attendance.

XIV. Adjournment

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner Vickers. Aye, all. Opposed, none. Meeting adjourned at 8:21 pm.

Respectfully submitted,

David Guritz
Executive Director, Kendall County Forest Preserve District