

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

OCTOBER 6, 2020

I. Call to Order

President Gilmour called the meeting to order at 6:45 pm 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
X	Flowers		Hendrix
X	Gengler	X	Kellogg
	Giles	X	Prochaska
X	Gilmour	X	Vickers

Commissioners Cesich, Flowers, Gengler, Gryder, Kellogg, Prochaska, Vickers, and Gilmour were all present.

V. Approval of Agenda

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

VI. Public Comment

No public comments were offered from those in attendance.

VII. Planning and Advisory Committee and Finance Committee Chair Report

Commissioner Prochaska provided updates from the September Planning and Advisory Committee meeting, including timeframe for completion of the 5-Year Plan recommendations in October for Committee of the Whole review in November.

Commissioner Gengler provided updates from the September Finance Committee meeting.

CONSENT AGENDA

VIII. Approval of Minutes

- Kendall County Forest Preserve District Committee of the Whole meeting of September 8, 2020
- Kendall County Forest Preserve District Commission meeting of September 15, 2020

Director Guritz presented minutes for approval from the Kendall County Forest Preserve District Committee of the Whole meeting of September 8, 2020, and the Kendall County Forest Preserve District Commission meeting of September 15, 2020.

IX. Approval of Claims for an Amount of \$81,542.45

- X. Approval of a Proposal from O'Malley Welding and Fabricating, Inc. for Yorkville for the Leveling and Repair of the Little Rock Creek Forest Preserve – Creek Crossing I-Beams (4 beams 40' each) for an Amount Not-to-Exceed \$5,800.00**

- XI. Approval of Change Order #7 for D. Construction for Picnic Shelter Electrical Improvements (Service Line Installation and Outlets) for the Pickerill-Pigott Forest Preserve: Phase I OSLAD Project in the Amount of \$4,144.46**

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

Motion: Commissioner Prochaska					
Second: Commissioner Gryder					
Roll call: Consent Agenda					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers			Hendrix
X		Gengler	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Vickers
Motion unanimously approved.					

OLD BUSINESS

No items posted for consideration.

NEW BUSINESS

- XII. Ordinance #10-20-001: Amending the Kendall County Forest Preserve District's Rules of Order (Meetings Held Electronically)**

Commissioner Prochaska made a motion to approve Ordinance #10-20-001 to amend the KCFPD Rules of Order. Seconded by Commissioner Vickers.

Motion: Commissioner Prochaska

Second: Commissioner Vickers

Roll call: Ordinance #10-20-001 Rules of Order

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers			Hendrix
X		Gengler	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Vickers

Motion unanimously approved.

XIII. Millbrook Bridge Removal Project – Engineer’s Field Report on Pier Impacts and Sonar Survey for In-Stream Debris

Director Guritz presented the field report on the Millbrook Bridge Removal Project, including initial in-stream debris removal efforts and the contracted sonar survey.

XIV. Executive Session

Commissioner Prochaska made a motion to enter executive session under 2(c)11 of the Open Meetings Act to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Seconded by Commissioner Gryder.

Motion: Commissioner Prochaska

Second: Commissioner Gryder

Roll call: Enter Executive Session

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers			Hendrix
X		Gengler	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Vickers

Motion unanimously approved.

Executive session called to order at 6:52 pm.

Commissioner Vickers made a motion to adjourn from executive session. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

Regular meeting reconvened at 7:01 pm.

XV. Other Items of Business

- Meeting Date and Time Changes
 - Thursday, October 29, 2020 Finance Committee – Time change only: 4:00 PM
 - Tuesday, November 3 Commission Meeting – Date change to November 4, 2020 at 6:00 PM
 - Wednesday, November 4, 2020 Operations Committee Meeting – Meeting Cancelled
 - Tuesday, November 24, 2020 Planning and Advisory Committee Meeting – Meeting Cancelled

XVI. Public Comments

No public comments were offered from citizens in attendance.

XVII. Adjournment

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner Cesich. Aye, all. Opposed, none. Meeting adjourned at 7:08 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District