

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
COMMISSION MEETING MINUTES  
OCTOBER 20, 2020**

**I. Call to Order**

President Gilmour called the meeting to order at 11:07 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, Kellogg, Prochaska, Vickers, and Gilmour were all present.

**V. Approval of Agenda**

Commissioner Prochaska made a motion to approve the Commission meeting agenda with the removal of item XIV. Seconded by Commissioner Kellogg. Aye, all. Opposed, none.

Motion: Commissioner Prochaska					
Second: Commissioner Kellogg					
<b>Roll call: Approval of Agenda – Removal of Item XIV</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.					

## **VI. Public Comment**

No public comments were offered from citizens in attendance.

## **CONSENT AGENDA**

### **VII. Approval of Minutes**

- **Kendall County Forest Preserve District Planning and Advisory Committee meeting of September 22, 2020**
- **Kendall County Forest Preserve District Finance Committee meeting of September 24, 2020**
- **Kendall County Forest Preserve District Commission meeting of October 6, 2020**

Director Guritz presented minutes for approval from the Kendall County Forest Preserve District Planning and Advisory Committee meeting of September 22, 2020; the Kendall County Forest Preserve District Finance Committee meeting of September 24, 2020, and the Kendall County Forest Preserve District Commission meeting of October 6, 2020.

### **VIII. Approval of Claims for an Amount of \$84,538.89**

- IX. Approval of Tuition Fees for the 21-22 Natural Beginnings Early Learning Program Year: 3-day program - \$2,060.00 and 2-day program – \$1,660.00**
- X. Approval of Grant Agreement #8130 with the Illinois Clean Energy Community Foundation for Completion of a K-12 Pollinator Education Program and Prairie Enhancement Project at Hoover Forest Preserve Including Acceptance of \$11,000.00 in Grant Funds and \$1,000.00 Required District Match**
- XI. Approval of Grant Agreement #8131 with the Illinois Clean Energy Community Foundation for Completion of a Turfgrass to Prairie Meadow Conversion Project at Hoover Forest Preserve Including Acceptance of \$10,000.00 in Grant Funds and \$10,000.00 Required District Match**
- XII. Approval of the Renewal of a 1 – Year Lease Agreement with Jay Teckenbrock, Hoover Supervisor and Resident for Use of the Hoover Residence Effective December 1, 2020 through November 30, 2021 for a \$250.00 Monthly Rent Payment**
- XIII. Approval of the Renewal of a 1 – Year lease Agreement with Shannon Prette, Ellis Resident and Caretaker for Use of the Ellis House Studio Apartment Effective December 1, 2020 through November 30, 2021 for a \$346.67 Monthly Rent Payment**

Commissioner Kellogg made a motion to approve the Consent Agenda. Seconded by Commissioner Prochaska.

Motion: Commissioner Kellogg  
Second: Commissioner Prochaska

**Roll call: Consent Agenda**

<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**

**XIV. Approval of the Kendall County Forest Preserve District Employee Handbook**

Item removed from agenda, with a request for KC-State's Attorney's Office review of the final draft of the District's Employee Handbook.

**XV. Executive Session**

None.

**XVI. Other Items of Business**

- ICRMT Insurance Claim – Pickerill Estate House Roof Repairs

Director Guritz reported that the District received a check in the amount of \$21,600.00, with a second disbursement of \$5,000.00 to be received following project completion.

**XVII. Public Comments**

Luke Robison from the Record, requested updates on the in-stream debris removal for the Millbrook Bridge Removal Project.

Jim Wyman from WSPY, asked for updates on the HLR billing statement.

**XVIII. Adjournment**

Commissioner Kellogg made a motion to adjourn. Seconded by Commissioner Hendrix. Aye, all. Opposed, none. Meeting adjourned at 11:15 am.

**Respectfully submitted,**

**David Guritz**

**Director, Kendall County Forest Preserve District**