

**KENDALL COUNTY FOREST PRESERVE DISTRICT
PLANNING AND ADVISORY COMMITTEE**

OCTOBER 27, 2020

I. Call to Order

Committee Chair Prochaska called the Committee meeting to order at 6:03 pm in the 3rd Floor Court Room of the Historic Courthouse.

II. Roll Call

Committee Members Shanahan, Bannister, Clementl, Gllmour, Cullick, Gryder, Vick, 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 Shanahan. 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 Acquisltion**
- **High-quality Natural Resources**
- **Preserve Improvement Projects**
- **Connecting People to Nature and Outdoor Recreation**
- **Capital Infrastructure and Equipment**

Director Guritz presented an overview of the revised prelliminary recommendations for land acquisition, high-quality natural resources, trail systems and habitat, and capital infrastructure priorities.

The Planning and Advisory Committee recommended edits to the 5-Year Plan recommendations matrix.

NEW BUSINESS

VI. Review and Discussion of the 5-Year Plan Summary

Director Guritz presented an overview of the Kendall County Forest Preserve District 5-year plan summary.

The Planning and Advisory Committee recommended edits to the final 5-Year Plan summary.

VII. Review and Discussion of the 5-Year Plan Appendices

- **Regional Tail Plan Exhibits**
- **Natural Area Management Project Priorities – Location Maps**
- **Stormwater Impact Areas and Erosion Control Project Priorities**
- **Preserve Infrastructure Condition Report**
- **5-Year Plan Implementation Cost Estimates**

Director Guritz presented the 5-year plan appendices.

The Planning and Advisory Committee discussed the appendices. The Planning and Advisory Committee reviewed the new 5-Year Plan Implementation Costs exhibit.

VIII. Motion to Forward the Kendall County Forest Preserve District 5-Year Plan Recommendations to the District's Board of Commissioners – Committee of the Whole for Review

Committee Member Cullick made a motion to forward the Kendall County Forest Preserve District 5-Year Plan Recommendations as amended to the District's Committee of the Whole for review. Seconded by Committee Member Bannister. Aye, all. Opposed, none.

IX. Other Items of Business

Committee Chair Prochaska thanked the Committee members for their hard work and service, and District staff for their efforts to complete the 5-Year Plan.

X. Public Comments

No public comments were offered from citizens in attendance.

XI. Adjournment

Committee member Gryder made a motion to adjourn the meeting. Seconded by Committee Member Cullick. Aye, all. Opposed, none. Meeting adjourned at 7:23 pm.

Respectfully submitted,

David Guritz
Executive Director, Kendall County Forest Preserve District