

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

**OCTOBER 29, 2020**

**I. Call to Order**

Finance Committee Chair Gengler called the meeting to order at 4:09 pm in the Kendall County Board Room.

**II. Roll Call**

Commissioners Cesich, Gilmour, Gryder, and Gengler all were present.

Commissioner Vickers entered the meeting at 4:12 pm.

**III. Approval of Agenda**

Commissioner Cesich 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 from citizens in attendance.

**V. Motion to Forward Claims to Commission**

Commissioner Vickers entered the meeting.

The Finance Committee reviewed the claims list.

Commissioner Cesich made a motion to forward claims in the amount of \$46,554.51 to Commission for approval. Seconded by Commissioner Gilmour. Aye, all. Opposed, none.

**VI. Review of Final Drafts of the District's FY21 Preliminary Operating Fund and Capital Fund Budgets**

Director Guritz presented an overview of the FY21 preliminary operating fund and capital fund budgets.

Commissioner Cesich made a motion to forward the final draft of the District's FY21 preliminary budget to Commission. Seconded by Commissioner Vickers. Aye, all. Opposed, none.

Commissioner Vickers made a motion to forward the final draft of the District's FY21 preliminary budget to Committee of the Whole for further discussion. Seconded by Commissioner Gilmour. Aye, all. Opposed, none.

**VII. Alliant Insurance Services – ICRMT Proposal for Insurance Coverage Renewal**

**• Covered Assets and Equipment Audit and Updates**

Director Gurtz presented the ICRMT proposal for insurance coverage renewal.

Commissioner Cesich made a motion to forward the Alliant Insurance Services, ICRMT proposal for insurance coverage renewal to the Committee of the Whole for review. Seconded by Commissioner Vickers. Aye, all. Opposed, none.

**VIII. Illinois Clean Energy Community Foundation – Land Acquisition Grant Award**

Commissioner Cesich made a motion to forward the Illinois Clean Energy Community Foundation – Land Acquisition grant award agreement to Commission. Seconded by Commissioner Vickers. Aye, all. Opposed, none.

**IX. Other Items of Business**

- **October 20, 2020 Finance Committee – Meeting Start Time Change to 4:30 PM**
- **Insurance Claim Status Report (Shuh Shuh Gah Canoe Launch and Pickerill Estate House)**

Director Gurtz reported that the District had received a check from ICRMT for damages to the Pickerill estate house roof. \$21,000 was received, with an additional \$5,000 to be disbursed following completion of the project.

Director Gurtz reported that D. Construction has been asked to provide a quote for repair of the damages to the canoe launch entry gate and landscaping.

**X. Public Comments**

No public comments were offered from citizens in attendance.

**XI. Executive Session**

None.

## **XII. Adjournment**

Commissioner Cesich made a motion to adjourn. Seconded by Commissioner Vickers. Aye, all. Opposed, none. Meeting adjourned at 5:07 pm.

Respectfully submitted,

David Guritz  
Executive Director, Kendall County Forest Preserve District