

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

NOVEMBER 4, 2020

I. Call to Order

President Gilmour called the meeting to order at 6:00 pm in the Kendall County Historic Courthouse - 3rd Floor Courtroom.

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	X	Hendrix
X	Gengler	X	Kellogg
X	Giles	X	Prochaska
X	Gilmour	X	Vickers

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

V. Approval of Agenda

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

VI. Public Comment

No public comments were offered from citizens in attendance.

CONSENT AGENDA

VII. Approval of Minutes

- Kendall County Forest Preserve District Operations Committee meeting of October 7, 2020
- Kendall County Forest Preserve District Committee of the Whole meeting of October 13, 2020
- Kendall County Forest Preserve District Commission meeting of October 20, 2020

Director Guritz presented minutes for approval from the Kendall County Forest Preserve District's Operations Committee meeting of October 7, 2020; the Kendall County Forest Preserve District

Committee of the Whole meeting of October 13, 2020; and the Kendall County Forest Preserve District Commission meeting of October 20, 2020.

VIII. Approval of Claims In the Amount of \$46,554.51

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

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

OLD BUSINESS

No items posted for consideration.

NEW BUSINESS

IX. MOTION: Approval of a Proposal from Tarp Supply, Inc. of Lombard, Illinois for the Purchase of (12) Clear PVC Vinyl Tarps with Grommets in the Amount of \$2,609.74 for Construction of (2) Outdoor Educational Program Warming Shelter Areas at Hoover Forest Preserve

Emily Shanahan, Environmental Education Program Manager, presented a proposal from Tarp Supply, Inc. of Lombard, Illinois.

Commissioner Gryder made a motion to approve a proposal from Tarp Supply, Inc. of Lombard, Illinois for the purchase of (12) clear PVC vinyl tarps with grommets in the amount of \$2,609.74 for construction of (2) outdoor educational program warming shelter areas at Hoover Forest Preserve. Seconded by Commissioner Prochaska.

Motion: Commissioner Gryder					
Second: Commissioner Prochaska					
Roll call: Tarp Supply, Inc.					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers
Motion unanimously approved.					

X. MOTION: Approval of Grant Agreement #8133 with the Illinois Clean Energy Community Foundation for Completion of a Land Acquisition Project In the Reservation Woods Acquisition Area, Including Acceptance of \$136,640.00 In Foundation Funds for Land Purchase (80%) and \$10,000.00 for a Post-Acquisition Restoration Project

Director Guritz presented grant agreement #8133 with the Illinois Clean Energy Community Foundation.

Commissioner Hendrix made a motion to approve grant agreement #8133 with the Illinois Clean Energy Community Foundation for completion of a land acquisition project In the Reservation Woods acquisition area, including acceptance of \$136,640.00 In Foundation Funds for land purchase (80%) and \$10,000.00 for a post-acquisition restoration project. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix					
Second: Commissioner Flowers					
Roll call: Grant Agreement #8133					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers
Motion unanimously approved.					

XI. MOTION: Approval of the Kendall County Forest Preserve District FY21 Preliminary Operating Fund, Capital Fund, and Debt-Service Fund Budget for Publication Purposes

Director Guritz presented the Kendall County Forest Preserve District FY21 preliminary Operating Fund, Capital Fund, and Debt-Service Fund budgets for publication purposes.

Commissioner Hendrix made a motion to approve the Kendall County Forest Preserve District FY21 preliminary Operating Fund, Capital Fund, and Debt-Service Fund budget for publication purposes. Seconded by Commissioner Flowers.

Commission discussed the FY21 preliminary budgets.

Motion: Commissioner Hendrix					
Second: Commissioner Flowers					
Roll call: FY21 Preliminary Budget for Publication Purposes					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
	X	Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler		X	Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers
Motion carried by a vote of 8:2.					

XII. MOTION: Approval of an Insurance Policy Renewal Proposal from the Illinois Counties Risk Management Trust for District Liability and Workers Compensation Insurance Coverage for 12/1/2020 through 12/01/2021 in the amount of \$58,007.00

Director Guritz presented the insurance policy renewal proposal from ICRMT.

Commissioner Hendrix made a motion to approve an insurance policy renewal proposal from the Illinois Counties Risk Management Trust for District Liability and Workers Compensation insurance coverage for 12/1/2020 through 12/1/2021 in the amount of \$58,007.00. Seconded by Commissioner Prochaska.

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

XIII. Other Items of Business

- Draft FY21 Levy Ordinance, and Draft FY21 Combined Budget and Appropriations Ordinance

Draft ordinances were presented for review.

XIV. Public Comments

No public comments were offered from citizens in attendance.

XV. Adjournment

Commissioner Flowers made a motion to adjourn. Seconded by Commissioner Hendrix. Aye, all. Opposed, none. Meeting adjourned at 6:28 pm.

Respectfully submitted,

David Gurlitz

Director, Kendall County Forest Preserve District