

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

**JANUARY 19, 2021**

**I. Call to Order**

President Gilmour called the meeting to order at 10:41 am in the Kendall County Historic Courthouse 3<sup>RD</sup> Floor Courtroom.

**II. Pledge of Allegiance**

The Pledge of Allegiance was recited at the start of the Kendall County Board meeting.

**III. Invocation**

An invocation was offered at the start of the Kendall County Board meeting.

**IV. Roll Call**

X	DeBolt	X	Gilmour
X	Cesich	X	Gryder
X	Flowers	X	Kellogg
X	Gengler	X	Koukol
X	Rodriguez (entered meeting 10:43 am)	X	Vickers

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

Commissioner Rodriguez entered the meeting at 10:43 am.

**V. Approval of Agenda**

Commissioner Gengler made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Koukol. Roll call: Commissioners DeBolt, Cesich, Flowers, Gengler, Rodriguez, Gryder, Kellogg, Koukol, Vickers and Gilmour, aye. Opposed, none.

Motion: Commissioner Gengler

Second: Commissioner Koukol

**Roll call: Approval of Agenda**

<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		DeBolt	X		Gilmour
X		Cesich	X		Gryder
X		Flowers	X		Kellogg
X		Gengler	X		Koukol
X		Rodriguez	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 Commission meeting minutes of January 5, 2021**
  - **Kendall County Forest Preserve District Operations Committee meeting of January 6, 2021**
- Director Guritz presented minutes for approval from the Kendall County Forest Preserve District Commission meeting of January 5, 2021, and the Kendall County Forest Preserve District Operations Committee meeting of January 6, 2021.

**VIII. Approval of Claims for an Amount of \$26,976.28**

**IX. Approval of the President’s Appointment of Ruben Rodriguez to the Kendall County Forest Preserve District’s Operation Committee, with the Concurrent Discharge of President Gilmour from the Operations Committee**

Commissioner DeBolt made a motion to approve the Consent Agenda. Seconded by Commissioner Gryder. Roll call: Commissioners DeBolt, Cesich, Flowers, Gengler, Rodriguez, Gryder, Kellogg, Koukol, Vickers and Gilmour, aye. Opposed, none.

Motion: Commissioner DeBolt

Second: Commissioner Gryder

**Roll call: Consent Agenda**

<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		DeBolt	X		Gilmour
X		Cesich	X		Gryder
X		Flowers	X		Kellogg
X		Gengler	X		Koukol
X		Rodriguez	X		Vickers

Motion unanimously approved.

**OLD BUSINESS**

*No items posted for consideration.*

**NEW BUSINESS**

**X. MOTION: Approval of the Kendall County Forest Preserve District 2021 Summer Camp Fees and Charges**

Commissioner Gengler made a motion to approve the Kendall County Forest Preserve District 2021 Summer Camp Fees and Charges. Seconded by Commissioner DeBolt. Roll call: Commissioners DeBolt, Cesich, Flowers, Gengler, Rodriguez, Gryder, Kellogg, Koukol, Vickers and Gilmour, aye. Opposed, none.

Motion: Commissioner Gengler					
Second: Commissioner DeBolt					
<b>Roll call: Summer Camp Fees and Charges</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		DeBolt		X	Gilmour
X		Cesich		X	Gryder
X		Flowers		X	Kellogg
X		Gengler		X	Koukol
X		Rodriguez		X	Vickers
Motion unanimously approved.					

**XI. Executive Session**

Commissioner Koukol 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. Roll call: Commissioners DeBolt, Cesich, Flowers, Gengler, Rodriguez, Gryder, Kellogg, Koukol, Vickers and Gilmour, aye. Opposed, none.

Motion: Commissioner Koukol  
 Second: Commissioner Gryder

**Roll call: Enter Executive Session**

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		DeBolt	X		Gilmour
X		Cesich	X		Gryder
X		Flowers	X		Kellogg
X		Gengler	X		Koukol
X		Rodriguez	X		Vickers

Motion unanimously approved.

Executive Session called to order at 10:46 am.

Commissioner DeBolt made a motion to adjourn from executive session. Seconded by Commissioner Gryder. Roll call: Commissioners DeBolt, Cesich, Flowers, Gengler, Rodriguez, Gryder, Kellogg, Koukol, Vickers and Gilmour, aye. Opposed, none.

Motion: Commissioner DeBolt  
 Second: Commissioner Gryder

**Roll call: Exit Executive Session**

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		DeBolt	X		Gilmour
X		Cesich	X		Gryder
	(not present)	Flowers	X		Kellogg
X		Gengler	X		Koukol
X		Rodriguez	X		Vickers

Motion unanimously approved.

Regular meeting reconvened at 10:51 am

**XII. MOTION: Approval of Settlement and Entry of Consent Order in Kendall County Circuit Court Case No. 2020 CH. 35, Village of Minooka and Kendall County Forest Preserve v. Alejandro Zavala, which includes, but is not limited to, a Payment of \$15,000.00 by Defendant Zavala to the District for Fines and Penalties for Defendant’s Violations of the District’s General Use Ordinance #02-01**

Commissioner Kellogg made a motion to approve a settlement and entry of consent order in Kendall County Circuit Court Case No. 2020 CH. 35, Village of Minooka and Kendall County Forest Preserve v. Alejandro Zavala, which includes, but is not limited to, a payment of \$15,000.00 by Defendant Zavala to the District for fines and penalties for Defendant’s violations of the District’s General Use Ordinance #02-01. Seconded by Commissioner Gryder. Roll call: Commissioners

DeBolt, Cesich, Flowers, Gengler, Rodriguez, Gryder, Kellogg, Koukol, Vickers and Gilmour, aye.  
Opposed, none.

Motion: Commissioner Kellogg Second: Commissioner Gryder					
<b>Roll call: Consent Order</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		DeBolt	X		Gilmour
X		Cesich	X		Gryder
X		Flowers	X		Kellogg
X		Gengler	X		Koukol
X		Rodriguez	X		Vickers
Motion unanimously approved.					

### **XIII. Public Comments**

Jim Wyman, WSPY, inquired about Agenda Item XII.

Kendall County State's Attorney Weis provided background information on the Consent Order, and offered to provide a file copy of the Order to WSPY.

### **XIV. Other Items of Business**

- 2020 State of the Kendall County Forest Preserve District Annual Report

President Gilmour provided District project highlights from 2020.

### **XV. Adjournment**

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner Kellogg. Roll call: Commissioners DeBolt, Cesich, Flowers, Gengler, Rodriguez, Gryder, Kellogg, Koukol, Vickers and Gilmour, aye. Opposed, none.

Motion: Commissioner Gryder Second: Commissioner Kellogg					
<b>Roll call: Adjournment</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		DeBolt	X		Gilmour
X		Cesich	X		Gryder
X		Flowers	X		Kellogg
X		Gengler	X		Koukol
X		Rodriguez	X		Vickers
Motion unanimously approved.					

DRAFT FOR COMMISSION APPROVAL: 02/16/2021

Meeting adjourned at 10:56 am.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District