

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

FEBRUARY 2, 2021

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

All present recited the Pledge of Allegiance.

III. Invocation

An invocation was offered by Commissioner Gengler.

IV. Roll Call

X	Cesich	X	Gryder
X	DeBolt	X	Kellogg
X	Flowers	X	Koukol
X	Gengler	X	Rodriguez
X	Gilmour	X	Vickers

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

V. Approval of Agenda

Commissioner Gryder made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Gengler.

Motion: Commissioner Gryder

Second: Commissioner Gengler

Roll call: Approval of Agenda

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

Motion unanimously approved.

Roll call: Commissioners Cesich, DeBolt, Flowers, Gengler, Gryder, Kellogg, Koukol, Rodriguez, Vickers, and Gilmour, aye. Opposed, none. 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 Committee of the Whole meeting of January 12, 2021

VIII. Approval of Claims for an Amount of \$6,568.60

IX. Approval of a Proposal from Busted Knuckles Landscaping, LLC of Somonauk, Illinois for Overhead Utility Line Clearing at Pickerill-Pigott Forest Preserve for an Amount not-to-exceed \$4,600.00 as part of the Pickerill-Pigott Phase I OSLAD Project (50% Reimbursement of Costs)

X. Approval of a Proposal from SemperFi Land, Inc. of Yorkville, Illinois for Three (3) Days of Herbicide Clearing (5-Person Crew - \$4,860.00 Per Day Totaling \$14,580.00) Including a \$660.00 Herbicide Product Application Contingency for a Total Amount Not-to-Exceed \$15,240.00 as part of the Pickerill-Pigott Phase I OSLAD Grant Project (50% Reimbursement of Costs)

XI. Approval of a Proposal from SemperFi Land, Inc. of Yorkville, Illinois for Seven (7) Days of Restoration Clearing (4-Person Crew - \$1,750.00 Per Day Totaling \$12,250.00) Including \$500.00 Herbicide Product Application Contingency for a Total Amount Not-to-Exceed \$12,750.00 as part of the Oak Ecosystem Landscaping Scale Restoration Grant Project (100% Reimbursement of Costs)

Commissioner Vickers made a motion to approve the Consent Agenda. Seconded by Commissioner Gryder.

Motion: Commissioner Vickers					
Second: Commissioner Gryder					
Roll call: Consent Agenda					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		DeBolt	X		Kellogg
X		Flowers	X		Koukol
X		Gengler	X		Rodriguez
X		Gilmour	X		Vickers
Motion unanimously approved.					

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

OLD BUSINESS

XII. ORDINANCE #02-21-001: Amending the Combined Annual Budget and Appropriations Ordinance #12-20-001 Setting Forth the Annual Budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2020 and Ending November 30, 2021 for an Amount Not-to-Exceed \$7,775,452

Commissioner Gryder made a motion to approve Ordinance #02-21-001 to amend the FY21 Combined Annual Budget and Appropriations Ordinance #12-20-001. Seconded by Commissioner Gengler.

Motion: Commissioner Gryder					
Second: Commissioner Gengler					
Roll call: Ordinance #02-21-001 Amending Ordinance #12-20-001 FY21 Budget					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		DeBolt	X		Kellogg
X		Flowers	X		Koukol
X		Gengler	X		Rodriguez
X		Gilmour	X		Vickers
Motion unanimously approved.					

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

NEW BUSINESS

XIII. RESOLUTION #02-21-001: Amending Resolution #15-010 Establishing a General Fund Balance Reserve Policy for the Kendall County Forest Preserve District

Commissioner Cesich made a motion to approve Resolution #02-21-001 amending Resolution #15-010 Establishing a General Fund Balance Reserve Policy. Seconded by Commissioner Gryder.

Motion: Commissioner Cesich					
Second: Commissioner Gryder					
Roll call: Resolution #02-21-001					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		DeBolt	X		Kellogg
X		Flowers	X		Koukol
X		Gengler	X		Rodriguez
X		Gilmour	X		Vickers
Motion unanimously approved.					

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

XIV. Executive Session

None.

XV. Public Comments

Jim Wyman, WSPY requested an update on the D. Construction meeting.

XVI. Other Items of Business

None.

XVII. Adjournment

Commissioner Kellogg made a motion to adjourn. Seconded by Commissioner Gryder.

Motion: Commissioner Kellogg

Second: Commissioner Gryder

Roll call: Adjournment

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.

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

Meeting adjourned at 6:07 pm.

Respectfully submitted,

David Gurtz

Director, Kendall County Forest Preserve District