

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
COMMITTEE OF THE WHOLE MEETING MINUTES**

**FEBRUARY 9, 2021**

**I. Call to Order**

President Gilmour called the meeting to order at 4:34 pm In the Kendall County Historic Court Room.

**II. Roll Call**

X	DeBolt		Gryder
X	Cesich	X	Kellogg
X	Flowers (entered meeting at 5:20 pm)	X	Koukol
X	Gengler	X	Rodriguez
X	Gilmour	X	Vickers

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

Commissioner Flowers entered the meeting remotely at 5:20 pm.

Commissioner Kellogg adjourned from the meeting at 5:29 pm and did not return.

**III. Approval of Agenda**

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

Motion: Commissioner Gengler

Second: Commissioner DeBolt

**Roll call: Approval of Agenda**

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

Motion unanimously approved.

Roll call: Commissioners Cesich, DeBolt, Gengler, Kellogg, Koukol, Rodriguez, Vickers, and Gilmour aye. Opposed, None.

**IV. Public Comment**

No public comments were offered from citizens In attendance.

**V. Executive Director’s Report**

Director Guritz presented the Executive Director’s report.

**VI. Review of Preliminary Financial Statements and Cost Center Reports for the Period Ending January 31, 2021**

Director Guritz presented a review of preliminary Financial Statements and Cost Center reports for the period ending January 31, 2021.

**VII. Motion to Forward Claims to Commission**

Commissioner Cesich made a motion to forward claims in the amount of \$26,706.41 to Commission. Seconded by Commissioner Rodriguez.

Motion: Commissioner Cesich					
Second: Commissioner Rodriguez					
<b>Roll call: Forward Claims to Commission for \$26,706.41</b>					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich			Gryder
X		DeBolt	X		Kellogg
		Flowers	X		Koukol
X		Gengler	X		Rodriguez
X		Gilmour	X		Vickers

Motion unanimously approved.

Roll call: Commissioners Cesich, DeBolt, Gengler, Kellogg, Koukol, Rodriguez, Vickers, and Gilmour aye. Opposed, None.

**OLD BUSINESS**

No items posted for consideration.

**NEW BUSINESS**

**VIII. Presentation: Overview and Discussion of the District’s Limited Tax General Obligation Bonding Authority and 5-Year Capital Projects Discussion – Anthony Miceli, Senior Vice President, Speer Financial, Inc.**

Anthony Miceli, Senior Vice President, Speer Financial, Inc. presented an overview of the District’s limited tax general obligation bonding authority. The Committee of the Whole discussed the District’s 5-year plan and potential IDNR-PARC grant award for the Pickerill estate house..

Commissioner Kellogg adjourned from the meeting at 5:29 pm.

**IX. Review of Proposed Facility Rental Fees and Charges (Shelters; Bunkhouse; Event Venues; Special Use Permits)**

Director Guritz presented a review of the proposed FY21 facility rental fees and charges.

Commissioner Cesich made a motion to forward the FY21 proposed facility rental fees and charges to the Commission. Seconded by Commissioner DeBolt.

Commissioner Flowers entered the meeting at 5:20 pm.

Commissioner Kellogg adjourned from the meeting at 5:29 pm and did not return.

Motion: Commissioner Cesich  
 Second: Commissioner DeBolt  
**Roll call: FY21 Facility Rentals Fees and Charges to Commission**

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

Motion unanimously approved.

Roll call: Commissioners Cesich, DeBolt, Flowers, Gengler, Koukol, Rodriguez, Vickers, and Gilmour aye. Opposed, None.

**X. Ellis Lesson Horse "Willie" Bill of Transfer**

Commissioner DeBolt made a motion to forward Ellis lesson horse "Willie" bill of transfer to Commission. Seconded by Commissioner Gengler.

Motion: Commissioner DeBolt  
 Second: Commissioner Gengler  
**Roll call: "Willie" Bill of Transfer to Commission**

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

Motion unanimously approved.

Roll call: Commissioners Cesich, DeBolt, Flowers, Gengler, Koukol, Rodriguez, Vickers, and Gilmour aye. Opposed, None.

**XI. Other Items of Business**

• **2021 Farm License Agreement Renewals**

The Committee of the Whole discussed the 2021 farm license agreement renewals.

**XII. Public Comments**

No public comments were offered from citizens in attendance.

**XIII. Executive Session**

None.

**XIV. Summary of Action Items**

Director Guritz provided a summary of action items.

**XV. Adjournment**

Commissioner Gengler made a motion to adjourn. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

Motion: Commissioner Gengler  
Second: Commissioner Rodriguez

**Roll call: Adjournment**

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

Motion unanimously approved.

Roll call: Commissioners Cesich, DeBolt, Flowers, Gengler, Koukol, Rodriguez, Vickers, and Gilmour aye. Opposed, None.

Meeting adjourned at 5:45 pm.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District