

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMISSION MEETING MINUTES
FEBRUARY 16, 2021**

I. Call to Order

President Gilmour called the meeting to order at 9:05 am in the Kendall County Office Building - Second Floor Board Rooms 209 and 210.

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

Motion: Commissioner DeBolt					
Second: Commissioner Rodriguez					
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 Commission meeting of January 19, 2021
- Kendall County Forest Preserve District Finance Committee Meeting of January 28, 2021

VIII. Approval of Claims in the Amount of \$31,750.97

IX. Approval of FY21 Fees and Charges for Use of District Facilities (Special Use Permit Fees; Shelters; Bunkhouses, and Meadowhawk Lodge)

X. Approval of a Bill of Transfer of Ownership for the Ellis Lesson Horse "Willie"

XI. Approval of the Amended CY2021 Annual Meeting Calendar

Commissioner Gengler made a motion to approve the Consent Agenda. Seconded by Commissioner Rodriguez.

Motion: Commissioner Gengler					
Second: Commissioner Rodriguez					
Roll call: Consent Agenda Approval of Items VII through XI					
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

No items were presented for consideration.

NEW BUSINESS

No items were presented for consideration.

XII. Executive Session

None.

XIII. Public Comments

No public comments were offered from citizens in attendance.

XIV. Other Items of Business

None.

XV. Adjournment

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

Motion: Commissioner Rodriguez

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 9:10 am.

Respectfully submitted,

David Guritz

Director, Kendall County Forest Preserve District