

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMISSION MEETING MINUTES
MARCH 2, 2021**

I. Call to Order

President Gilmour called the meeting to order at 6:00 pm 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.

VII. 2019-2020 Eagle Scout Project Recognition Awards

2019-2020 Eagle Scout Project Recognition Certificates were presented to Dylan Middendorf, Payton Furstenau, Alex Kinley, Ryan Clark, and Nathan Wille. Both Nathan Wille and Dylan Middendorf were not able to attend, and will be invited to a future Commission meeting.

All members of the Board of Commissioners commended the Eagle Scouts for their efforts and expressed appreciation on behalf of all preserve users.

CONSENT AGENDA

VIII. Approval of Minutes

- Kendall County Forest Preserve District Commission meeting of February 2, 2021
- Kendall County Forest Preserve District Operations Committee Meeting of February 3, 2021
- Kendall County Forest Preserve District Committee of the Whole Meeting of February 9, 2021

IX. Approval of Claims in the Amount of \$20,664.57

X. Approval of Farm License Agreement #21-03-001 with Tom Anderson of Somonauk, Illinois for the Lease of 6.25 Acres of District Property at Little Rock Creek Forest Preserve for a Total Amount of \$625.00 for Base Rent

XI. Approval of Farm License Agreement #21-03-002 with Albert Collins, Jr. for the Lease of 51.5 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$7,725.00 Base Rent

XII. Approval of Farm License Agreement #21-03-003 with Mark and Tom Mathre for the Lease of 157.31 Acres of District Property at Millbrook North; 188.58 Acres at Millbrook South, and 127.41 Acres at Millington Forest Preserve for a Total Amount of \$79,890.00 for Base Rent, Including a \$0.01 per Bushel Surcharge for Grain Dryer Use, Utility Bill Reimbursement, Plus a Calculated Yield Payment

XIII. Approval of Farm License Agreement #21-03-004 with Chris and Maurice Ormiston of Ottawa, Illinois for the Lease of 3.75 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$375.00 for Base Rent

XIV. Approval of an Amendment to the District's ICECF Pollinator Meadows Pilot Project Grant Agreement #8131 with the Illinois Clean Energy Community Foundation to Extend the Foundation's \$1,000.00 First-Year Maintenance Payment to the District Following Submission of the Final Site Design and Payment Request

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

Motion: Commissioner DeBolt Second: Commissioner Gryder					
Roll call: Consent Agenda Items XIII through XIV					
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.

XV. Executive Session

None.

XVI. Public Comments

No public comments were offered from citizens in attendance.

XVII. Other Items of Business

None.

XVIII. 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.					

DRAFT FOR COMMISSION APPROVAL: 03/16/2021

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

Meeting adjourned at 6:25 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District