

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

MARCH 9, 2021

I. Call to Order

President Gilmour called the meeting to order at 4:34 pm in the Kendall County Office Building – Kendall County Board Rooms 209 and 210.

II. Roll Call

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

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

Commissioner Flowers entered the meeting at 4:55 pm.

III. Approval of Agenda

Commissioner DeBolt made a motion to approve the Committee of the Whole meeting agenda as presented. Seconded by Commissioner Cesich.

Roll call:

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

Commissioners Cesich, DeBolt, Gengler, Gryder, Koukol, Rodriguez, Vickers and Gilmour, aye. Opposed, none. Motion unanimously approved.

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 February 28, 2021

Director Guritz presented a review of preliminary Financial Statements and Cost Center reports for the period ending February 28, 2021.

VII. Motion to Forward Claims to Commission

Commissioner Gryder made a motion to forward claims to Commission. Seconded by Commissioner Gengler.

Motion: Commissioner Gryder Second: Commissioner Gengler					
Roll call: Forwarding of Claims to Commission					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		DeBolt			Kellogg
		Flowers	X		Koukol
X		Gengler	X		Rodriguez
X		Gilmour	X		Vickers
Motion unanimously approved.					

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

OLD BUSINESS

VIII. Shuh-Shuh-Gah Canoe Launch Repairs – Insurance Disbursement and Finance Committee Directions

The Committee of the Whole discussed the Shuh-Shuh-Gah Canoe Launch entry and abutment safety repair needs, and gave direction to present the O'Malley's Welding and Fabrication proposal for abutment fencing construction once received to Commission for approval. Quotes will be secured for the remaining entry repairs, with IPMG extending up to \$14,963 to complete the repairs.

IX. ICECF Reservation Woods Land Acquisition Grant Updates and Appraisal

Director Guritz provided updates on the Reservation Woods Land Acquisition project. The District anticipates securing a third parcel through donation or fee simple purchase that will connect the Reservation Woods parcels to Henneberry Forest Preserve. The Committee of the Whole

reviewed the appraisal proposal received from Newmark, Knight, Frank Valuation & Advisory LLC. The proposal will be presented to Commission for approval.

Commissioner Flowers entered the meeting room.

NEW BUSINESS

X. Finance and Operating Committee Outcomes and Directions

Director Guritz presented a report on Finance and Operating Committee outcomes and directions.

XI. Pickerill Estate House – Venue Rental and Program Revenue Projections

Director Guritz presented a Pickerill-Pigott venue rental program revenue projections report.

XII. Designated Trails License Agreement (Millbrook North) Finance Committee Recommendations and Discussion

The Committee of the Whole discussed the usage of Millbrook North designated trails within the proposed license agreement with Millbrook Trail Rides. The Committee of the Whole concurred with Finance Committee recommendations for a \$7,500 annual fee for the license agreement.

XIII. Public Comments

Brian DeBolt asked for updates on the Millbrook Bridge and if the cemetery near the Millbrook Bridge is Forest Preserve property.

Director Guritz provided updates on Millbrook Bridge and D. Construction. There has been no response from D. Construction at this point. The Darnell/Sacred Bluffs Cemetery is not Forest Preserve property. Documentation including copies of records on the cemetery parcel will be forwarded on to Board of Commissioners.

XIV. Executive Session

Commissioner Cesich made a motion to enter Executive Session under 2(c)5 of the Open Meeting Act to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Seconded by Commissioner Gengler.

Motion: Commissioner Cesich
Second: Commissioner Gengler

Roll call: Enter Executive Session

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		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, Gryder, Koukol, Rodriguez, Vickers and Gilmour, aye. Opposed, none. Motion unanimously approved.

Executive Session called to order at 5:51 pm.

Commissioner Cesich made a motion to adjourn from executive session. Seconded by Commissioner Gryder.

Motion: Commissioner Cesich					
Second: Commissioner Gryder					
Roll call: Executive Session Adjournment					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		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, Gryder, Koukol, Rodriguez, Vickers and Gilmour, aye. Opposed, none. Motion unanimously approved.

Executive Session adjourned and regular meeting resumed at 6:13 pm.

XV. Summary of Action Items

Director Guritz provided a summary of action items.

XVI. Adjournment

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

Motion: Commissioner Cesich					
Second: Commissioner Gryder					
Roll call: Adjournment					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		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, Gryder, Koukol, Rodriguez, Vickers and Gilmour, aye. Opposed, none. Motion unanimously approved.

Meeting adjourned at 6:16 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District