

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

MARCH 16, 2021

I. Call to Order

President Gilmour called the meeting to order at 10:38 am in the Kendall County Office Building - Second Floor Board Rooms 209 and 210.

II. Pledge of Allegiance

The Pledge of Allegiance was recited at the start of the Kendall County Board Meeting.

III. Invocation

An invocation was offered by Commissioner Gengler at the start of the Kendall County Board Meeting.

IV. Roll Call

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

Roll call: Commissioners Cesich, DeBolt, 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 Koukol.

Motion: Commissioner DeBolt					
Second: Commissioner Koukol					
Roll call: Approval of Agenda					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		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, Gryder, Kellogg, Koukol, Rodriguez, Vickers, and Gilmour, aye. Opposed, none. Motion unanimously approved.

VI. Public Comment

Brian DeBolt offered public comments concerning the Millbrook Bridge Removal Project and Darnell Cemetery.

CONSENT AGENDA

VII. Approval of Minutes

- Kendall County Forest Preserve District Commission meeting of February 16, 2021 and March 2, 2021
- Kendall County Forest Preserve District Finance Committee Meeting of February 25, 2021
- Kendall County Forest Preserve District Operations Committee Meeting of March 3, 2021

VIII. Approval of Claims in the Amount of \$28,014.41

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

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

OLD BUSINESS

No items were presented for consideration.

NEW BUSINESS

IX. MOTION: Approval of Regional Trails Program Grant Agreement No. RTP 19-155 between the State of Illinois – Illinois Department of Natural Resources and the Kendall County Forest Preserve District Awarding \$177,100.00, with a Required District Match of \$44,374.00, for the Completion of a Public Access and Trail Improvements Project at Fox River Bluffs Forest Preserve

Commissioner Cesich made a motion to approve the Regional Trails Grant Agreement no. RTP 19-155 between the State of Illinois – Illinois Department of Natural Resources and the Kendall County Forest Preserve District Awarding \$177,100.00, with a Required District Match of

\$44,374.00, for the Completion of a Public Access and Trail Improvements Project at Fox River Bluffs Forest Preserve. Seconded by Commissioner Gengler.

Motion: Commissioner Cesich
Second: Commissioner Gengler

Roll call: RTP Grant Agreement 19-155 Approval

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

X. MOTION: Approval of a Professional Services Contract with Wight & Company of Darien, Illinois for the Development of the Subat Forest Preserve Nature Center Master Plan, Concept Designs, and Construction Estimates for a Cost Not-to-Exceed \$24,500.00 plus Reimbursable Expenses for an Amount Not-to-Exceed \$500.00

Commissioner Cesich made a motion to approve a professional services contract with Wight & Company of Darien, Illinois for the development of the Subat Forest Preserve Nature Center master plan, concept designs, and construction estimates for a cost not-to-exceed \$24,500.00 plus reimbursable expenses for an amount not-to-exceed \$500.00. Seconded by Commissioner Gryder.

Motion: Commissioner Cesich
Second: Commissioner Gryder

Roll call: Wight & Company Proposal

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

XI. MOTION: Approval of a Proposal from Newmark Valuation and Advisory of St. Charles, Illinois to Complete a Fair Market Appraisal Study of Three (3) Reservation Woods Parcels (06-06-300-001 – partial; 05-01-400-004 and 05-01-400-005) in the Amount of \$2,000.00 Inclusive of Expenses

Commissioner DeBolt made a motion to approve a proposal from Newmark Valuation and Advisory of St. Charles, Illinois to complete a fair market appraisal study of three Reservation Woods Parcels in the amount of \$2,000.00 inclusive of expenses. Seconded by Commissioner Cesich.

Motion: Commissioner DeBolt

Second: Commissioner Cesich

Roll call: Newark Valuation and Advisory Proposal

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

XII. MOTION: Approval of a Proposal from O’Malley’s Welding and Fabrication of Yorkville, Illinois for Abutment Fencing Safety Improvements at the Shuh-Shuh-Gah Canoe Launch Area for an Amount Not-to-Exceed \$3,150.00

Commissioner Rodriguez made a motion to approve a proposal from O’Malley’s Welding and Fabrication of Yorkville, Illinois for abutment fencing safety improvements at the Shuh-Shuh-Gah Canoe Launch area for an amount not-to-exceed \$3,150.00. Seconded by Commissioner DeBolt.

Motion: Commissioner Rodriguez

Second: Commissioner DeBolt

Roll call: O’Malley Welding and Fabrication

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

XIII. Public Comments

No public comments were offered from citizens in attendance.

XIV. Executive Session

None.

XV. Other Items of Business

None.

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		DeBolt	X		Gilmour
X		Cesich	X		Gryder
		Flowers	X		Kellogg
X		Gengler	X		Koukol
X		Rodriguez	X		Vickers
Motion unanimously approved.					

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

Meeting adjourned at 10:48 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District