

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

APRIL 20, 2021

I. Call to Order

President Gilmour called the meeting to order at 9:56 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

Commissioner Gengler offered an invocation at the start of the Kendall County Board meeting.

IV. Roll Call

X	Cesich	X	Gryder
X	DeBolt	X	Kellogg
X	Flowers (remote)	X	Koukol
X	Gengler	X	Rodriguez
X	Gilmour	X	Vickers (remote)

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 Gryder.

Motion: Commissioner DeBolt

Second: Commissioner Gryder

Roll call: Approval of Agenda

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

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 April 7, 2021
- Kendall County Forest Preserve District Committee of the Whole meeting of April 13, 2021

VIII. Approval of Claims in the Amount of \$25,748.59

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

Motion: Commissioner Cesich Second: Commissioner Gengler					
Roll call: Consent Agenda					
Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Cesich	X		Gryder	X	
DeBolt	X		Kellogg	X	
Flowers	X		Koukol	X	
Gengler	X		Rodriguez	X	
Gilmour	X		Vickers	X	
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

IX. MOTION: Approval of a Contract with Groot Enterprises, Inc. of Plano, Illinois for Trash and Recycling Removal from Harris, Hoover, Baker Woods, and Pickerill-Pigott Forest Preserves for a Total Amount of \$5,032.84 for Services Extending May 1, 2021 through April 30, 2022

Commissioner Kellogg made a motion to approve a contract with Groot Enterprises, Inc. of Plano, Illinois for trash and recycling removal from Harris, Hoover, Baker Woods, and Pickerill-Pigott Forest Preserves for a total amount of \$5,032.84 for services extending May 1, 2021 through April 30, 2022. Seconded by Commissioner Cesich.

Motion: Commissioner Kellogg
Second: Commissioner Cesich

Roll call: Groot Enterprisies, Inc.

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

Motion unanimously approved.

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

X. MOTION: Approval of a Forest Foundation of Kendall County Request for Permission to Install a Commemorative Plaque at Pickerill-Pigott Forest Preserve Dedicated to the Pigott Family in Recognition of a \$5,000.00 Charitable Donation to the Forest Foundation of Kendall County

Commissioner Gryder made a motion to approve a Forest Foundation of Kendall County request for permission to install a commemorative plaque at Pickerill-Pigott Forest Preserve dedicated to the Pigott Family in recognition of a \$5,000.00 charitable donation to the Forest Foundation of Kendall County. Seconded by Commissioner Cesich.

Forest Foundation of Kendall County Trustee Phil Smithmeyer provided an overview of the Pigott family donation.

Motion: Commissioner Gryder
Second: Commissioner Cesich

Roll call: Forest Foundation Commemorative Plaque

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

Motion unanimously approved.

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

XI. Public Comments

No public comments were offered from citizens in attendance.

XII. Executive Session

None.

XIII. Other Items of Business

None.

XIV. Adjournment

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

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

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

Meeting adjourned at 10:04 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District