

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

APRIL 7, 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 at the start of the meeting.

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		Rodriguez
X	Gilmour	X	Vickers

Roll call: Commissioners Cesich, DeBolt, Flowers, Gengler, Gryder, Kellogg, Koukol, 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 Flowers.

Motion: Commissioner DeBolt
Second: Commissioner Flowers

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		
Gilmour	X		Vickers	X	

Motion unanimously approved.

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

VI. Public Comment

No public in attendance offered comment.

CONSENT AGENDA

VII. Approval of Minutes

- Kendall County Forest Preserve District Committee of the Whole meeting of March 9, 2021
- Kendall County Forest Preserve District Commission Meeting of March 16, 2021
- Kendall County Forest Preserve District Finance Committee Meeting of March 25, 2021

VIII. Approval of Claims in the Amount of \$18,388.97

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

Motion: Commissioner Gryder Second: Commissioner DeBolt					
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		
Gilmour	X		Vickers	X	
Motion unanimously approved.					

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

OLD BUSINESS

No items were presented for consideration.

NEW BUSINESS

IX. MOTION: Approval of a Proposal from Riemenschneider Electric, Inc. of Yorkville, Illinois for the Installation of a 100 AMP, Volt, Single Phase, Overhead Service and Receptacle and Lighting Fixture Rewiring for the Pickerill-Pigott Forest Preserves Hilltop Storage Building for an Amount Not-to-Exceed \$3,415.00

Commissioner DeBolt made a motion to approve a proposal from Riemenschneider Electric, Inc. of Yorkville, Illinois for the installation of a 100 AMP, volt, single phase, overhead service and receptacle and lighting fixture rewiring for the Pickerill-Pigott Forest Preserve Hilltop Storage Building for an amount not-to-exceed \$3,415.00. Seconded by Commissioner Gryder.

Motion: Commissioner DeBolt
Second: Commissioner Gryder

Roll call: Riemenschneider Electric Proposal - \$3,415.00

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

Motion unanimously approved.

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

X. MOTION: Approval of a Repair Estimate for the 2009 Bobcat from Atlas Bobcat, LLC of Yorkville, Illinois for Replacement of Carrier Seal and Lift Actuator in the Amount of \$5,852.22

Commissioner Gryder made a motion to approve a repair estimate for the 2009 Bobcat from Atlas Bobcat, LLC of Yorkville, Illinois for replacement of carrier seal and lift actuator in the amount of \$5,852.22. Seconded by Commissioner Gengler.

Motion: Commissioner Gryder
Second: Commissioner Gengler

Roll call: Atlas Bobcat, LLC Repair Proposal - \$5,852.22

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

Motion unanimously approved.

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

XI. MOTION: Approval of an Engagement Letter and Proposal from Speer Financial Inc. for Municipal Advisor Services in the Amount of \$4,000.00, Plus Reimbursable Expenses (Exhibit B – Item #10) Not-to-Exceed \$700.00, Pursuant to the Issuance of Limited Tax General Obligation Bonds for the Proposal of Funding District 5-Year Plan Capital Project Priorities

Commissioner Gryder made a motion to approve an Engagement Letter and Proposal from Speer Financial Inc. for Municipal Advisor Services in the Amount of \$4,000.00, Plus Reimbursable Expenses (Exhibit B – Item #10) not-to-exceed \$700.00, pursuant to the

issuance of limited tax obligation bonds for the proposal of funding District 5-Year Plan Capital Project Priorities. Seconded by Commissioner Gengler.

Motion: Commissioner Gryder
 Second: Commissioner Gengler

Roll call: Speer Financial Engagement Letter - \$4,000 + \$700 Reimb. Exp.

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

Motion unanimously approved.

Roll call: Commissioners Cesich, Flowers, Gengler, Gryder, Kellogg, Vickers, and Gilmour, aye. Opposed, Commissioners DeBolt and Koukol. Motion carried by a vote of 7:2..

XII. MOTION: Approval of the Illinois Department of Natural Resource – PARC Grant Award Fee in the Amount of \$5,000.00 for Grant Number PARC 21-114 for the Pickerill-Pigott Estate House Public Access Improvements Project

Commissioner Kellogg made a motion to approve the Illinois Department of Natural Resource – PARC Grant Award Fee in the amount of \$5,000.00 for grant number PARC 21-114 for the Pickerill-Pigott Estate House Public Access Improvements Project. Seconded by Commissioner DeBolt.

Motion: Commissioner Kellogg
 Second: Commissioner DeBolt

Roll call: IDNR PARC Grant #21-114 \$5,000 Grant Award Fee

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

Motion unanimously approved.

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

XIII. Public Comments

Jim Wyman with WSPY asked for an update on the Millbrook Bridge removal project cost with D. Construction.

XIV. Executive Session

None.

XV. Other Items of Business

- Certificate of Determination – Intent to Sell Approximately \$1,400,000 Principal Amount of the District’s General Obligation Limited Tax Bonds
- Bond Issue Notification Act (BINA) Public Notice and Hearing – Kendall County Office Building Rooms 209 & 210 on April 20, 2021 at 9:00 am

XVI. Adjournment

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

Motion: Commissioner Kellogg					
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		
Gilmour	X		Vickers	X	
Motion unanimously approved.					

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

Meeting adjourned at 6:13 pm.

Respectfully submitted,

David Guritz
 Director, Kendall County Forest Preserve District