

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

MAY 4, 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	X	Rodriguez
X	Gilmour		Vickers

Roll call: Commissioners Cesich, DeBolt, Flowers, Gengler, Gryder, Kellogg, Koukol, Rodriguez, and Gilmour were all present.

V. Approval of Agenda

Commissioner Koukol made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Gengler.

Motion: Commissioner Koukol
Second: Commissioner Gengler

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		

Motion unanimously approved.

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

VI. Public Comments

No public comments were offered from citizens in attendance.

VII. 2020 Eagle Scout Project Recognition Awards

Nathan Wille and Dylan Middendorf were presented with certificates of appreciation for completion of their Eagle Projects at Pickerill-Pigott Forest Preserve and Hoover Forest Preserve.

CONSENT AGENDA

VIII. Approval of Minutes

- Kendall County Forest Preserve District BINA Public Hearing of April 20, 2021
- Kendall County Forest Preserve District Commission meeting of April 20, 2021
- Kendall County Forest Preserve District Finance Committee meeting of April 29, 2021

IX. Approval of Claims in the Amount of \$11,141.38

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	X	
Gilmour	X		Vickers		
Motion unanimously approved.					

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

OLD BUSINESS

No items were presented for consideration.

NEW BUSINESS

- X. MOTION: Approval of the Submission of a Kendall County Trails Alternative Program (KC-TAP) Application and Request for \$76,000.00 for the IDOT- Requested Local Cost Share for Completion of the IL Route 71 (IL-126 to Orchard Road) Multi-Use Paved Trail**

Commissioner DeBolt made a motion to approve the submission of a Kendall County Trails Alternative Program (KC-TAP) application and request for \$76,000.00 for the IDOT-requested local

cost share for completion of the IL Route 71 (IL-126 to Orchard Road) multi-use paved trail.
 Seconded by Commissioner Gryder.

Motion: Commissioner DeBolt
Second: Commissioner Gryder

Roll call: KCTAP

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		

Motion unanimously approved.

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

XI. Public Comments

No public comments were offered from citizens in attendnace.

XII. Executive Session

None.

XIII. Other Items of Business

None.

XIV. Adjournment

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

Motion: Commissioner Cesich
Second: Commissioner Rodriguez

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		

Motion unanimously approved.

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

Meeting adjourned at 6:14 pm.

Respectfully submitted,

David Gurtz
 Director, Kendall County Forest Preserve District

