

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

JUNE 15, 2021

I. Call to Order

President Gilmour called the meeting to order at 9:53 am 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 County Board.

III. Invocation

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

IV. Roll Call

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

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

V. Approval of Agenda

Commissioner Cesich made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

VI. Public Comment

No public comments were offered from citizens in attendance.

CONSENT AGENDA

VII. Approval of Minutes

- Kendall County Forest Preserve District Finance Committee meeting of May 27, 2021
- Kendall County Forest Preserve District Commission meeting of June 1, 2021

VIII. Approval of Claims in the Amount of \$631,720.22

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

Motion: Commissioner DeBolt
Second: Commissioner Gryder

Roll call: Consent Agenda

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

Motion unanimously approved.

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

OLD BUSINESS

No items posted for consideration.

NEW BUSINESS

IX. ORDINANCE #06-21-003: Approval of an Ethics Policy for the Kendall County Forest Preserve District as Required by the State Officials and Employees Ethics Act (5-ILCS 430/)

Commissioner Cesich made a motion to approve Ordinance #06-21-003 – approval of an ethics policy for the Kendall County Forest Preserve District as required by the State Officials and Employees Ethics Act (5-ILCS 430/). Seconded by Commissioner Flowers.

Commissioner Cesich made a motion amending her original motion to approve Ordinance #06-21-003 to consider for approval that version of the ethics policy where the District’s and Kendall County’s Ethics Commission are one of the same. Seconded by Commissioner DeBolt.

Motion: Commissioner Flowers
Second: Commissioner DeBolt

Roll call: Motion Approving Amended Motion

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

Motion carries by a vote of 9:0.

Commissioner Cesich made a motion to approve Ordinance #06-21-003 as amended. Seconded by Commissioner Flowers.

Motion: Commissioner Cesich

Second: Commissioner Flowers

Roll call: Ordinance #06-21-003 as Amended (Kendall County Ethics Commission Serving as District's Ethics Commission)

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

Motion carried by a vote of 9:0.

X. Approval of a 2-Year Fixed Price Purchase Contract for Propane Gas for Ellis House and Equestrian Center and Harris Forest Preserve from GRAINCO FS, INC. of Morris, Illinois for \$4,156.80 (3,200 Gallons at \$1.299 per Gallon) for each Contract Year

Commissioner Cesich made a motion to approve a 2-year fixed price purchase contract for propane gas for Ellis House and Equestrian Center and Harris Forest Preserve from GRAINCO FS, INC. of Morris, Illinois for \$4,156.80 (3,200 Gallons at \$1.299 per Gallon) for each contract year. Seconded by Commissioner Flowers.

Motion: Commissioner Cesich

Second: Commissioner Flowers

Roll call: GRAINCO

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

Motion unanimously approved.

Roll call: Commissioners Cesich, DeBolt, Flowers, Gengler, Gryder, 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 Gryder made a motion to adjourn. Seconded by Commissioner Cesich. Aye, all. Opposed, none. Meeting adjourned at 10:02 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District