

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

**JULY 20, 2021**

**I. Call to Order**

President Gilmour called the meeting to order at 9:58 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 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   |
| X | Flowers | X | Koukol    |
| X | Gengler | X | Rodriguez |
| X | Gilmour | X | Vickers   |

Roll call: Commissioners Cesich, DeBolt, Flowers, Gengler, Gryder, Kellogg, 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 Gengler. 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 Commission meeting of June 15, 2021
- Kendall County Forest Preserve District Finance Committee meeting of June 24, 2021

**VIII. Approval of Claims in the Amount of \$14,389.79**

**IX. Approval of the Amended CY2021 Annual Meeting Schedule for the District's Board of Commissioners**

- X. Approval of a Natural Beginnings Early Learning Program Non-Refundable Registration Fee and Policy Change Requiring Payment of a \$150.00 Registration Fee Plus 10% of the Annual Tuition Fee, which Additional Sum will be Credited to the Final Quarterly Payment for the Program Year, Becoming Effective in the 22-23 Program Year**
- XI. Approval of Fund 1900 Contingency Transfers in the Total Amount of \$615.92 from GL 190011 69790 to:**
- 1. GL 190011 62160 Equipment (\$228.02);**
  - 2. GL 190011 68000 Liability Insurance (\$181.00);**
  - 3. GL 19001191 51160 Salaries – PT (\$145.75);**
  - 4. GL 19001181 63050 Employer Contributions (\$11.15); and**
  - 5. GL 19001183 63040 Security Deposit Return (\$50.00)**

Commissioner Cesich made a motion to approve the Consent Agenda. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

### **OLD BUSINESS**

*No items posted for consideration.*

### **NEW BUSINESS**

*No items posted for consideration.*

### **XII. Public Comments**

Jim Wyman, WSPY, requested updates on District negotiations for the final costs for the Millbrook Bridge removal.

### **XIII. Executive Session**

None.

### **XIV. Other Items of Business**

None.

### **XV. Adjournment**

Commissioner Flowers made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 10:08 am.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District