

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

AUGUST 17, 2021

I. Call to Order

President Gilmour called the meeting to order at 10:10 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 meeting.

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	X	Kellogg
X	Flowers	X	Koukol
	Gengler		Rodriguez
X	Gilmour	X	Vickers

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

V. Approval of Agenda

Commissioner Flowers 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

President Gilmour stated that agenda items IX through item XV are removed from consideration per guidance received from the Kendall County State's Attorney's Office.

VII. Approval of Minutes

- Kendall County Forest Preserve District Commission meeting of July 20, 2021
- Kendall County Forest Preserve District Finance Committee meeting of July 29, 2021

VIII. Approval of Claims in the Amount of \$9,372.46

~~**IX. Approval of the Appointment of Audra Hendrix to the KCFPD Ethics Committee for a 2-Year Term Expiring August 2023**~~

- ~~X. Approval of the Appointment of Kristine Heiman to the KCFPD Ethics Committee for a 2-Year Term Expiring August 2023~~
- ~~XI. Approval of the Appointment of Russ Corneils to the KCFPD Ethics Committee for a 2-Year Term Expiring August 2023~~
- ~~XII. Approval of the Appointment of Crystal Steinbach to the KCFPD Ethics Committee for a 2-Year Term Expiring August 2023~~
- ~~XIII. Approval of the Appointment of Sarah Walsh to the KCFPD Ethics Committee for a 2-Year Term Expiring March 2023~~
- ~~XIV. Approval of the Appointment of Jessica Bannister (Alternate) to the KCFPD Ethics Committee for a 2-Year Term Expiring August 2023~~
- ~~XV. Approval of the Appointment of Jeff Wehrli (Ethics Advisor) to the KCFPD Ethics Committee with a Term Expiring April 2022~~
- XVI. *Approval of a Bill of Sale for the Ellis Lesson Horse "Winnie" to Amanda Cobb of Steger, Illinois in the Amount of \$500.00**

Commissioner Flowers made a motion to remove items IX to XV from the Consent Agenda, with approval of the remaining items. Seconded by Commissioner Gryder.

Motion: Commissioner DeBolt					
Second: Commissioner Gryder					
Roll call: Consent Agenda (Items IX through XV Removed from Consideration)					
Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Cesich	X		Gryder	X	
DeBolt	X		Kellogg	X	
Flowers	X		Koukol	X	
Gengler			Rodriguez		
Gilmour	X		Vickers	X	
Motion unanimously approved.					

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

OLD BUSINESS

No items posted for consideration.

NEW BUSINESS

- XVII. *ORDINANCE #08-21-001: Amending the Combined Annual Budget and Appropriations Ordinance #06- 21-001 Setting Forth the Annual Budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2020 and Ending November 30, 2021 for an Amount Not-to-Exceed \$9,518,295**

Commissioner Cesich made a motion to approve ordinance #08-21-001, amending the Combined Annual Budget and Appropriations Ordinance #06-21-001 setting forth the annual budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2020 and Ending November 30, 2021 for an Amount Not-to-Exceed \$9,518,295. Seconded by Commissioner Flowers.

Motion: Commissioner DeBolt

Second: Commissioner Gryder

Roll call: Consent Agenda Ordinance #08-21-001 Amending Ordinance #06-21-001

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

Motion unanimously approved.

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

XVIII. Public Comments

No public comments were offered from citizens in attendance.

XIX. Executive Session

Commissioner Gryder made a motion to enter executive session under 2(c)21 of the Open Meetings Act for the purpose of discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Seconded by Commissioner Cesich.

Motion: Commissioner DeBolt

Second: Commissioner Gryder

Roll call: Executive Session – 2(c)21

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

Motion unanimously approved.

Roll call: Commissioners Cesich, DeBolt, Flowers, Gryder, Koukol, Vickers, and Gilmour, aye. Opposed, Commissioner Kellogg. Motion carried by a vote of 7:1.

Executive session called to order at 10:14 am.

Commissioner Gryder made a motion to adjourn from executive session. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

Regular meeting resumed at 10:32 am.

XX. Other Items of Business

- Storm Damage Updates and Preserve Clearing Efforts

Director Guritz provided a status report for completion of storm damage repairs at Hoover Forest Preserve.

XXI. Adjournment

Commissioner Cesich made a motion to adjourn. Seconded by Commissioner Flowers. Aye, all. Opposed, none. Meeting adjourned at 10:39 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District