

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

**AUGUST 3, 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 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
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 Flowers made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner DeBolt. 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 Operations Committee meeting of July 7, 2021
- Kendall County Forest Preserve District Committee of the Whole meeting of July 13, 2021

**VIII. Approval of Claims in the Amount of \$7,397.33**

Commissioner Cesich made a motion to approve the Consent Agenda. Seconded by Commissioner Flowers. Aye, all. Opposed, none. Motion unanimously approved.

Motion: Commissioner Cesich  
Second: Commissioner Flowers

**Roll call: Consent Agenda**

<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Cesich	X		Gryder	X	
DeBolt	X		Kellogg	X	
Flowers	X		Koukol	X	
Gengler	X		Rodriguez	X	
Gilmour	X		Vickers	X	

Motion unanimously approved.

Commissioner Cesich made a motion to approve the consent agenda. Seconded by Commissioner Flowers.

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

**OLD BUSINESS**

*No items posted for consideration.*

**NEW BUSINESS**

**IX. MOTION: Approval of a Proposal from Midwest Realty Consultants, Inc. of Morris, Illinois to Complete a Fair Market Value Appraisal of Certain Millbrook North Forest Preserve Parcels (04-09-100-008 (partial); 04-04-400-011; 04-03-300-002, and 04-10-100-01), and Certain Parcels Owned by the Richard Budd Wormley Revocable Trust (04-04-400-016 (partial); 04-03-300-005; 04-10-100-002, and 04-03-300-006) for an Amount Not-to-Exceed \$6,000,000, with 50% of this Cost to be Reimbursed to the District from Seth Wormley**

Commissioner Cesich made a motion to approve a proposal from Midwest Realty Consultants, Inc. of Morris, Illinois to complete a fair market value appraisal of certain Millbrook North Forest Preserve Parcels (04-09-100-008 (partial); 04-04-400-011; 04-03-300-002, and 04-10-100-01), and certain parcels owned by the Richard Budd Wormley Revocable Trust (04-04-400-016 (partial); 04-03-300-005; 04-10-100-002, and 04-03-300-006) for an amount not-to-exceed \$6,000,000, with 50% of this cost to be reimbursed to the District from Seth Wormley. Seconded by Commissioner DeBolt.

Motion: Commissioner Cesich  
Second: Commissioner DeBolt

**Roll call: Midwest Realty Consultants, Inc. for \$6,000.00 for FMV Appraisal**

<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Cesich	X		Gryder	X	
DeBolt	X		Kellogg	X	
Flowers	X		Koukol	X	
Gengler	X		Rodriguez	X	
Gilmour	X		Vickers	X	

Motion unanimously approved.

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

**X. RESOLUTION 08-21-001: Approval of a Resolution Amending the District's General Reserve Fund Balance Policy (Resolution 02-21-001)**

Commissioner Cesich made a motion to approve Resolution 08-21-001 amending the District's General Reserve Fund Balance Policy (Resolution 02-21-001). Seconded by Commissioner Flowers.

Motion: Commissioner Cecich  
 Second: Commissioner Flowers

**Roll call: Resolution #08-21-001 – Fund Balance Policy**

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	X	

Motion unanimously approved.

Roll call: Commissioners Cesich, DeBolt, Flowers, Gengler, Kellogg, Koukol, Rodriguez, Vickers, and Gilmour, aye. Opposed, Commissioner Gryder. Motion carried by a vote of 9:1.

**XI. MOTION: Approval of the 21-22 KCFPD Bow Hunt Program Guide, Permit Fees and Charges (\$250 R / \$350 NR) for Support of Management of Chronic Wasting Disease in White-tailed Deer**

Commissioner DeBolt made a motion to approve the 21-22 KCFPD Bow Hunt Program Guide, permit fees and charges (\$250 R / \$350 NR) for support of management of Chronic Wasting Disease in White-tailed deer. Seconded by Commissioner Flowers.

Motion: Commissioner DeBolt  
 Second: Commissioner Flowers

**Roll call: 21-22 KCFPD Bow Hunt Program Fees and Charges**

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	X	

Motion unanimously approved.

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

**XII. MOTION: Approval of the Hiring of Full Time Grounds Maintenance Worker Position to Address Increased Maintenance Needs from Public Use in Accordance with the Terms and Provisions of the American Rescue Plan Act of 2021**

Commissioner Cesich made a motion to approve the Hiring of Full Time Grounds Maintenance Worker Position to Address Increased Maintenance Needs from Public Use in Accordance with the Terms and Provisions of the American Rescue Plan Act of 2021. Seconded by Commissioner Flowers.

Motion: Commissioner DeBolt  
 Second: Commissioner Flowers

**Roll call: FT Grounds Maintenance Position – American Rescue Plan Act**

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	X	

Motion unanimously approved.

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

**XIII. MOTION: Approval of a Proposal from Busted Knuckles of Somonauk, Illinois for Completion of Millbrook Bridge Abutment Clearing Project in the Amount of \$12,000.00**

Commissioner Flowers made a motion to approve a Proposal from Busted Knuckles of Somonauk, Illinois for Completion of Millbrook Bridge Abutment Clearing Project in the Amount of \$12,000.00. Seconded by Commissioner Gryder.

Motion: Commissioner DeBolt  
 Second: Commissioner Flowers

**Roll call: Busted Knuckles – Millbrook Bridge Abutment Clearing Project**

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	X	

Motion unanimously approved.

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

**XIV. Public Comments**

Jim Wyman, WSPY, asked about public use of the preserves while the bow hunt program is active. Funds received by the Forest Preserve from the American Rescue Plan was questioned. Updates on the Millbrook Bridge were requested.

**XV. Executive Session**

Commissioner Koukol made a motion to enter executive session under 2(c)11 for the purpose of discussion of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Seconded by Commissioner Flowers.

Motion: Commissioner DeBolt  
 Second: Commissioner Flowers

**Roll call: Executive Session - 2(c)11**

<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Cesich	X		Gryder	X	
DeBolt	X		Kellogg	X	
Flowers	X		Koukol	X	
Gengler	X		Rodriguez	X	
Gilmour	X		Vickers	X	

Motion unanimously approved.

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

Executive session called to order at 6:23 pm.

Commissioner Kellogg made a motion to adjourn executive session. Seconded by Commissioner Vickers. Aye, all. Opposed, none.

Regular meeting reconvened at 6:39 pm.

**XVI. Other Items of Business**

None.

**XVII. Adjournment**

Commissioner Cesich made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

Meeting adjourned at 6:42 pm.

Respectfully submitted,

David Guritz  
 Director, Kendall County Forest Preserve District