

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING MINUTES**

AUGUST 10, 2021

I. Call to Order

President Gilmour called the meeting to order in the Kendall County Office Building – Kendall County Board Rooms 209 and 210 at 4:30 pm.

II. Roll Call

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

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

III. Approval of Agenda

Commissioner Cesich made a motion to approve the Committee of the Whole meeting agenda as presented. Seconded by Commissioner Koukol. Aye, all. Opposed, none.

IV. Public Comment

No public comments were offered from citizens in attendance.

V. Executive Director's Report

Assistant Director Shanahan presented highlights from the Executive Director's report.

VI. Review of Preliminary Financial Statements and Cost Center Reports for the Period Ending July 31, 2021

Assistant Director Shanahan presented an overview of the preliminary Financial Statements and Cost Center reports for the period ending July 31, 2021.

VII. Motion to Forward Claims to Commission

Commissioner Gengler made a motion to forward claims to Commission. Seconded by Commissioner Vickers. Aye, all. Opposed, none.

OLD BUSINESS

No items posted for consideration.

NEW BUSINESS

VIII. Hoover Fire Alarm System – Storm Damages and Equipment Repair / Replace Options

The Committee of the Whole discussed and provided recommendations on the fire alarm repair options at Hoover Forest Preserve. Consensus was to repair the existing system, and forego installation of radio monitoring equipment for each facility that would carry additional and significant monthly costs.

IX. American Rescue Plan Act – Motion Requesting KC-SAO Support with the Development of an Agreement with Kendall County for Funding Disbursements

Commissioner Cesich made a motion to forward the request for KC-SOA support with development of an intergovernmental agreement with Kendall County for American Rescue Plan Act funding disbursements. Seconded by Commissioner Gengler. Aye, all. Opposed, none.

X. American Rescue Plan Act – Proposed Amendment of the FY21 Budget

The Committee of the Whole discussed the proposed amendment fo the FY21 budget.

XI. Millington Forest Preserve – BrighterDaze Farm Reciprocal Access Agreement

The Committee of the Whole discussed the proposed concept for a reciprocal access agreement with BrighterDaze Farm at Millington Forest Preserve. The access agreement would extend permissions to ride within a designated trail corridor for the Farm's horse boarding clients in exchange for District access to preserve lands across the estate.

XII. Public Comments

No public comments were offered from citizens in attendance.

XIII. Executive Session

There was no need for executive session.

XIV. Summary of Action Items

Assistant Director Shanahan provided a summary of action items.

XV. Adjournment

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

Meeting adjourned at 5:12 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District