

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

**SEPTEMBER 21, 2021**

**I. Call to Order**

President Gilmour called the meeting to order at 9:27 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.

Commissioner Kellogg entered the meeting room at 9:28 am.

**V. Approval of Agenda**

Commissioner Cesich made a motion to approve the Commission meeting agenda with item IX removed from consideration under the Consent Agenda to the first item under New Business. 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 meetings of August 26, 2021
- Kendall County Forest Preserve District Operations Committee meeting of September 1, 2021

**VIII. Approval of Claims in the Amount of \$36,741.08**

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

Motion: Commissioner Cesich  
Second: Commissioner Gryder

**Roll call: Consent Agenda**

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.

**OLD BUSINESS**

*No items posted for consideration.*

**NEW BUSINESS**

**IX. Approval of Fund 1900 Contingency Transfers in the Total Amount of \$1,130.00 from GL 190011 69790 to:**

- ***GL 19001179 63040 Program Refunds – Env. Ed. Public Programs (\$1,130.00)***

Commissioner Cesich made a motion to approve a Fund 1900 contingency transfer in the total amount of \$1,130.00 from GL 190011 69790 to GL 19001179 63040 Program Refunds – Environmental Education Public Programs. Seconded by Commissioner Gryder.

Motion: Commissioner Cesich  
Second: Commissioner Gryder

**Roll call: Contingency Transfer of \$1,130.00**

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.

**X. MOTION: Approval of a Request to the Kendall County State’s Attorney’s Office to Review a Proposed Reciprocal Access Agreement at Millington**

## Forest Preserve between the District and Robert Bright – BrighterDaze Farm, LLC

Commissioner Cesich made a motion to approve the request to the Kendall County's State's Attorney's Office to review a proposed reciprocal access agreement at Millington Forest Preserve between the District and Robert Bright – BrighterDaze Farm, LLC. Seconded by Commissioner DeBolt. Aye, all.

Commissioner Kellogg recommended making penalties for violations of the District's General Use Ordinance within the agreement clear.

Motion: Commissioner Cesich

Second: Commissioner DeBolt

### Roll call: Request SAO Review of Reciprocal Access Agreement

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.

### XI. **MOTION: Approval of a Request to the Kendall County's State's Attorney's Office to Amend the District's Agreement with "D." Construction, Inc. for the Millbrook Bridge Removal Project to Support Completion of Certain Asphalt Road and Trail Improvements at Hoover Forest Preserve**

Commissioner DeBolt made a motion to approve a request to the Kendall County's State's Attorney's Office to Amend the District's Agreement with "D." Construction, Inc. for the Millbrook Bridge Removal Project to support completion of certain asphalt road and trail improvements at Hoover Forest Preserve. Seconded by Commissioner Gengler.

Motion: Commissioner DeBolt  
Second: Commissioner Gengler

**Roll call: Request SAO to Amend the "D." Construction Agreement**

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. ORDINANCE 21-09-001: Approval of a License Agreement Renewal with Sunrise Center North for Operation of a Therapeutic Riding Program at Ellis House and Equestrian Center for \$800.00 per Month Extending From January 1, 2022 through December 31, 2022, including an Option for a Two-Year Extension**

Commissioner Cesich made a motion to approve the license agreement renewal with Sunrise Center North for Operation of a Therapeutic Riding Program at Ellis House and Equestrian Center for \$800.00 per month extending from January 1, 2022 through December 31, 2022, including an option for a two-year extension. Seconded by Commissioner Flowers.

Motion: Commissioner Cesich  
Second: Commissioner Flowers

**Roll call: Sunrise Center North 1-Year License Agreement Renewal**

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. ORDINANCE 21-09-002: Approval of a License Agreement Renewal with the Yorkville Athletic Association for use of the Ball Field, Pavilion and Turf Parking Area at Hoover Forest Preserve for \$2,400.00 per Year Extending From March 15, 2022 through July 31, 2022, including an Option for a Two-Year Extension**

Commissioner Cesich made a motion to approve a license agreement renewal with the Yorkville Athletic Association for use of the Ball Field, Pavilion and Turf Parking area at Hoover Forest Preserve for \$2,400.00 per year extending from March 25, 2022 through July 31, 2022, including an option for a two-year extension. Seconded by Commissioner Rodriguez

Motion: Commissioner Cesich  
 Second: Commissioner Rodriguez

**Roll call: Yorkville Athletic Associatin 1-Year License Agreement Renewal**

<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.

**XIV. Public Comments**

No public comments were offered from citizens in attendance.

**XV. Executive Session**

None.

**XVI. Other Items of Business**

None.

**XVII. Adjournment**

Commissioner Flowers made a motion to adjourn. Seconded by Commissioner Vickers. Aye, all. Opposed, none. Motion unanimously approved.

Meeting adjourned at 9:43 am.

Respectfully submitted,

David Guritz  
 Director, Kendall County Forest Preserve District