

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

SEPTEMBER 7, 2021

I. Call to Order

President Gilmour called the meeting to order at 7:30 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 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 Koukol 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 meetings of August 3, 2021 and August 17, 2021
- Kendall County Forest Preserve District Committee of the Whole meeting of August 10, 2021

VIII. Approval of Claims in the Amount of \$8,468.40

IX. Approval of Fund 1900 Contingency Transfers in the Total Amount of \$3,578.00 from GL 190011 69790 to:

1. GL 19001176 51160 Salary PT – Env. Ed. Camps (\$2,800.00);

2. **GL 19001161 51160 Salary PT – Ellis Barn (\$100.00);**
3. **GL 19001165 63050 IMRF/SS Exp. – Ellis B-Day (\$338.00);**
4. **GL 19001179 63050 IMRF/SS Exp. Env. Ed. Other (\$340.00)**

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

Motion: Commissioner Cesich					
Second: Commissioner Rodriguez					
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

- X. MOTION: Approval of an Intergovernmental Agreement between the County of Kendall, Illinois and the Kendall County Forest Preserve District for the Disbursement of American Rescue Plan Act Funds in an amount Not to Exceed \$330,000**

Commissioner DeBolt made a motion to approve an Intergovernmental Agreement between the County of Kendall, Illinois and the Kendall County Forest Preserve District for the disbursement of American Rescue Plan Act Funds in an amount not to exceed \$330,000.00. Seconded by Commissioner Flowers.

Motion: Commissioner DeBolt					
Second: Commissioner Flowers					
Roll call: Kendall County IGA – ARPA \$330,000					
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. Public Comments

Todd Milliron offered public comments about ARPA funds extended to support the Operating Budget.

Commissioner DeBolt offered public comment on the increased use of county preserves during the pandemic.

Commissioner Kellogg offered public comment on changes to the ARPA guidelines needed in order to extend the approved funding to the District.

XII. Executive Session

None.

XIII. Other Items of Business

- Hoover Forest Preserve – Storm Damage Repairs Update

Director Guritz reported that the building alarm systems are operational, with work continuing to repair the alarm monitoring systems.

XIV. Adjournment

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

Meeting adjourned at 7:38 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District