

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

OCTOBER 5, 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 MEETING.

III. Invocation

An invocation was offered by Commissioner Gengler at the start of the meeting.

IV. Roll Call

X	Cesich	X	Gryder (entered the meeting at 6:06 pm)
X	DeBolt	X	Kellogg
X	Flowers	X	Koukol
X	Gengler	X	Rodriguez
X	Gilmour	X	Vickers

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

Commissioner Gryder entered the meeting at 6:06 pm.

V. Approval of Agenda

Commissioner Koukol made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

VI. Public Comment

Becky Nelson offered public comments on perceived accuracy of the Illinois Department of Public Health's COVID-19 data.

CONSENT AGENDA

VII. Approval of Minutes

- Kendall County Forest Preserve District Commission meeting of September 7, 2021

VIII. Approval of Claims in the Amount of \$17,614.25

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

Motion: Commissioner Cesich
Second: Commissioner DeBolt

Roll call: Consent Agenda

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Cesich	X		Gryder		
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, none. Motion unanimously approved.

OLD BUSINESS

No items posted for consideration.

NEW BUSINESS

IX. *MOTION: Approval of an Amendment to the Agreement with D. Construction, Inc., for the Removal of the Millbrook Bridge, Modifying the Total Contract Price from \$476,784.03 to \$336,405.14

Commissioner Gryder entered the meeting.

Commissioner DeBolt made a motion to approve the amendment to the agreement with D. Construction, Inc., for the removal of the Millbrook Bridge, modifying the total contract price from \$476,784.03 to \$336,405.14. Seconded by Commissioner Cesich.

The Board of Commissioners discussed the proposed contract price amendment. Director Guritz stated that the reduction in price is based on work not completed on the Millbrook Bridge Removal Project, including Commission's previous direction to forego demolition of the in-stream piers. Due to the emergency teardown, other work was not performed as stated in the contract.

Motion: Commissioner DeBolt
Second: Commissioner Cesich

Roll call: Millbrook Bridge Removal Project Contract Reduction

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 an Agreement with D. Construction, Inc., for Road and Trail Paving and Maintenance at Hoover Forest Preserve for an amount not to exceed \$18,930.00

Commissioner DeBolt made a motion to approve an agreement with D. Construction, Inc., for road and trail paving and maintenance at Hoover Forest Preserve for an amount not to exceed \$18,930.00. Seconded by Commissioner Flowers.

The Board of Commissioners discussed the scope of work extended to the District by D. Construction. Director Guritz reported that the scope of work was negotiated with D. Construction, with an asphalt trail condition survey completed and presented to D. Construction for pricing. In addition to the asphalt trail improvements, D. Construction will construct a 24’ wide 1,400’ asphalt road extension from the Meadowhawk Lodge parking area to the north parking lot at Hoover Forest Preserve. Estimated costs for completion the two asphalt paving improvement projects, if publically bid, would be approximately \$100,000. D. Construction will be extending support to complete both projects for a cost not-to-exceed \$18,930.00.

Motion: Commissioner DeBolt					
Second: Commissioner Flowers					
Roll call: Hoover Forest Preserve Asphalt Resurfacing Projects for \$18,930.00					
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.

XI. Public Comments

Jim Wyman, WSPY, asked about the agreement with D. Construction Inc. Director Guritz provided responses, including reporting that the District did not include or call for any use of explosives in any of the District’s contracts with D. Construction (Pickerill-Pigott Phase I OSLAD and Millbrook Removal Projects).

XII. Executive Session

None.

XIII. Other Items of Business

- Storm Damage Updates and Preserve Clearing Efforts

Director Guritz reported on progress with completing repairs from systems damaged by summer storm events at Hoover Forest Preserve.

XIV. Adjournment

Commissioner Cesich made a motion to adjourn. Seconded by Commissioner Flowers. Aye, all. Opposed, none. Meeting adjourned at 6:12 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District