

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

January 15, 2019

I. Call to Order

President Gilmour called the meeting to order at 9:34 am in the Kendall County Board Room.

II. Pledge of Allegiance

All present recited the Pledge of Allegiance.

III. Invocation

Commissioner Prochaska offered an invocation for the meeting.

IV. Roll Call

X	Cesich	X	Hendrix
	Flowers	X	Kellogg
	Giles	X	Prochaska
X	Gilmour	X	Purcell
X	Gryder	X	Vickers

Commissioners Cesich, Gryder, Hendrix, Kellogg, Prochaska, Purcell, Vickers, and Gilmour all were present.

V. Approval of Agenda

Commissioner Hendrix made a motion to approve the Commission meeting agenda with the postponement of agenda items X, XI, XII, and XV. Seconded by Commissioner Cesich. Aye, all. Opposed, none.

VI. Citizens to Be Heard

Scott Sciutta offered public comments.

Andrew Hanson of Plano, Illinois offered public comments.

Tim Jensen offered public comments.

Fred Davis offered public comments.

Eric Thorsen of Plano, Illinois offered public comments.

Rice Corbin of Plano, Illinois offered public comment.

Todd Milliran of Yorkville, Illinois offered public comment.

VII. Approval of Claims for an Amount Not-to-Exceed \$12,626.10

Commissioner Gryder made a motion to approve claims not-to-exceed \$12,626.10. Seconded by Commissioner Hendrix.

Motion: Commissioner Gryder					
Second: Commissioner Hendrix					
Roll call: Claims Not-to-Exceed \$3,609,837.56					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers
Motion unanimously approved.					

VIII. Approval of Minutes

- Kendall County Forest Preserve District Commission Meeting of December 4, 2018
- Kendall County Forest Preserve District Commissions Meeting of December 18, 2018
- Kendall County Forest Preserve District Operations Committee Meeting of December 5, 2018
- Kendall County Forest Preserve District Committee of the Whole Meeting of December 12, 2018

Commissioner Hendrix made a motion to approve the Commission meeting minutes of December 4, 2018; Commission meeting minutes of December 18, 2018; Operations Committee meeting minutes of December 5, 2018; and the Committee of the Whole meeting minutes of December 12, 2018. Seconded by Commissioner Vickers. Aye, all. Opposed, none.

OLD BUSINESS

No agenda items posted for consideration.

NEW BUSINESS

IX. Chronic Wasting Disease Prevalence in White-tailed Deer (*Odocoileus virginianus*) in Kendall County: Continued Discussions on the Illinois Department of Natural Resource's Request to Conduct CWD Monitoring through Lethal Harvest in Select Forest Preserve Areas – District Wildlife Biologist Bob Massey – IDNR Division of Wildlife Resources

Bob Massey from IDNR presented information on the IDNR CWD monitoring program. Implementation of program was explained and public comments were addressed.

Commissions discussed the CWD monitoring program and asked for clarification from the SAO.

Eric (Thorsen?) from SAO offered direction on Commissions questions.

Commissions discussed concern of baiting piles and effects on humans of CWD.

Fred Davis offered public comment.

Commissions discussed a program to allow public hunting as a CWD control as a future discussion.

Commissions gave direction to continue discussion on February 5, 2019 Commissions meeting.

X. MOTION: Approval of the Superintendent – Grounds and Natural Resources Position Description got the Kendall County Forest Preserve District with Final Edits to be Completed by the Kendall County State’s Attorney’s Office

Agenda item postponed.

XI. MOTION: Approval of the Natural Resources Project Manager Position Description for the Kendall County Forest Preserve District with Final Edits to be Completed by the Kendall County State’s Attorney’s Office

Agenda item postponed.

XII. MOTION: Approval of the Appointment of Kim Olson, Superintendent of Grounds and Natural Resources to the Natural Resources Project Manager Part Time Position Effective January 19, 2019 with an Assigned Salary of \$35.00 Per Hour and Probationary Period Extended through June 7, 2019

Agenda item postponed.

XIII. MOTION: Approval of a Proposal from Innovative Underground of Sandwich, Illinois to Complete a Sewer Intake Pipe Inspection for the Hoover Forest Preserve Lift Station for an Amount Not-to-Exceed \$8,000.00

Director Guritz presented a proposal from Innovative Underground of Sandwich, Illinois to complete a sewer intake inspection for the Hoover Forest Preserve lift station.

Commissioner Gryder made a motion to approve the proposal from Innovative Underground of Sandwich, Illinois to complete a sewer intake pipe inspection for the Hoover Forest Preserve lift station for an amount not-to-exceed \$8,000.00. Seconded by Commissioner Hendrix.

Motion: Commissioner Gryder
Second: Commissioner Hendrix

Roll call: Innovative Underground

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers

Motion unanimously approved.

XIV. MOTION: Approval of an \$8.00 Per Participant Fee for the District’s Annual Makin’ Maple Magic Program and Breakfast at Hoover Forest Preserve

Commissioner Hendrix made a motion to approve an \$8.00 per participant fee for the District’s annual Makin’ Maple Magic Program and breakfast at Hoover Forest Preserve. Seconded by Commissioner Gryder.

Motion: Commissioner Hendrix
Second: Commissioner Gryder

Roll call: Makin’ Maple Magic Fee

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers

Motion unanimously approved.

XV. MOTION: Approval of a Release Agreement with the Bristol Kendall Fire Department to Conduct Demolition and Burn Training, and Razing of the Ranch House (6350A Minkler Road, Yorkville) at Pickerill-Pigott Forest Preserve

Agenda item postponed.

XVI. MOTION: Approval of Farm License Agreement #19-01-001 with Albert Collins, Jr. for the Lease of 51.5 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$10,042.50 for Base Rent, Plus a Calculated Yield Payment

Director Guritz remarked the agreement is the same as the previous year.

Commissioner Hendrix made a motion to approval farm license agreement #19-01-001 with Albert Collins, Jr. for the lease of 51.1 acres of District property at Henneberry Forest Preserve for a total

amount of \$10,042.50 for base rent, plus a calculated yield payment. Seconded by Commissioner Gryder.

Motion: Commissioner Hendrix
 Second: Commissioner Gryder
Roll call: Farm License Agreement #19-01-001

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers

Motion unanimously approved.

Commissioner Prochaska made a motion to reconsider farm license agreement #19-01-001 with Albert Collins, Jr. for the lease of 51.1 acres of District property at Henneberry Forest Preserve for a total amount of \$10,042.50 for base rent, plus a calculated yield payment. Seconded by Commissioner Hendrix. Aye, all. Opposed, none.

Commissioner Hendrix made a motion to approve farm license agreement #19-01-001 with Albert Collins, Jr. for the lease of 51.1 acres of District property at Henneberry Forest Preserve for a total amount of \$10,042.50 for base rent, plus a calculated yield payment with the amendment of the restricted pesticide use. Seconded by Commissioner Kellogg.

Motion: Commissioner Hendrix
 Second: Commissioner Kellogg
Roll call: Farm License Agreement #19-01-001 as amended

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers

Motion unanimously approved.

XVII. MOTION: Approval of Farm Lease Agreement #19-01-002 with Mark and Tom Mathre for the Lease of 157.31 Acres of District Property at Millbrook North; 118.58 Acres at Millbrook South, and 127.41 Acres at Millington Forest Preserve for a Total Amount of \$79,890.50 for Base Rent, Including a \$0.01 per Bushel Surcharge for Grain Dryer Use, Utility Bill Reimbursement, Plus a Calculated Yield Payment

Commissioner Hendrix made a motion to approve the farm lease agreement #19-01-002 with Mark and Tom Mathre for the lease of 157.31 acres of District property at Millbrook North; 118.58 acres at Millbrook South, and 127.41 acres at Millington Forest Preserve for a total amount of \$79,890.50 for

base rent, including \$0.01 per bushel surcharge for grain dryer use, utility bill reimbursement, plus a calculated yield payment. Seconded by Commissioner Prochaska.

Commissioner Kellogg asked to amend the restricted use of pesticides in the agreement.

Commissioner Hendrix withdrew her motion. Commissioner Prochaska withdrew his second.

Commissioner Kellogg made a motion to approve the farm lease agreement #19-01-002 with Mark and Tom Mathre for the lease of 157.31 acres of District property at Mililbrook North; 118.58 acres at Millbrook South, and 127.41 acres at Millington Forest Preserve for a total amount of \$79,890.50 for base rent, including \$0.01 per bushel surcharge for grain dryer use, utility bill reimbursement, plus a calculated yield payment with the amendment to restricted pesticide use. Seconded by Commissioner Hendrix.

Motion: Commissioner Kellogg					
Second: Commissioner Hendrix					
Roll call: Farm Lease Agreement #19-01-002 as amended					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers
Motion unanimously approved.					

XVIII. Executive Session

None.

XIX. Other Items of Business

Director Guritz remarked the District has been invited to Springfield to present as the next stage of participation in the OSLAD grant.

XX. Citizens to Be Heard

No public comments were offered by citizens in attendance.

XXI. Adjournment

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner Hendrix. Aye, all. Opposed, none. Meeting adjourned at 11:20 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District