

Vendor# Name

Invoice #

Description

Date

Budget #

Account Description

Dist Amount

FOREST PRESERVE EXPENDITURE

285 030141	LATRESE CALDWELL	01/15/19:LC	BINDERS FOR BUDGET	02/19/19	27020006200	OFFICE SUPPLIES & POSTAGE	32.11	bantrim
286 060304	FIRST NATIONAL BANK OMAHA	2/1/19:ED	OFFICE SUPPLY-DONATI	02/19/19	27020006200	OFFICE SUPPLIES & POSTAGE	29.99	** bantrim
287 060304	FIRST NATIONAL BANK OMAHA	2/1/19	HC-WATER	02/19/19	27020006200	OFFICE SUPPLIES & POSTAGE	60.88	** bantrim
288 092010	IL DEPT OF AGRICULTURE	1/1/19:LICENSE	LICENSE-PEST CONTROL	02/19/19	27020006200	OFFICE SUPPLIES & POSTAGE	135.00	bantrim
289 092050	ILLINOIS STATE TOLL HWY AUTH	G12900001343	I-PASS ANNUAL FEE	02/19/19	27020006200	OFFICE SUPPLIES & POSTAGE	40.00	bantrim
290 111513	KONICA MINOLTA	32993942	MONTHLY LEASE JAN 1	02/09/19	27020006200	OFFICE SUPPLIES & POSTAGE	203.01	** ghaughe
291 060304	FIRST NATIONAL BANK OMAHA	2/1/19:KO	CONF-IACD-JAY	02/19/19	27020006204	CONFERENCES	115.00	bantrim
292 011359	AMEREN IP	1/16/19:MILL	MILLBROOK SOUTH	02/19/19	27020006351	ELECTRIC	42.75	bantrim
293 031510	COMMONWEALTH EDISON	1/16/19:BW	BAKER WOODS	02/19/19	27020006351	ELECTRIC	21.26	bantrim
294 031510	COMMONWEALTH EDISON	1/30/19:HA	HARRIS	02/19/19	27020006351	ELECTRIC	90.03	bantrim
295 031510	COMMONWEALTH EDISON	1/30/19:ARENA	HARRIS ARENA	02/19/19	27020006351	ELECTRIC	29.59	bantrim
296 031510	COMMONWEALTH EDISON	1/29/19:RY	RICHARD YOUNG	02/19/19	27020006351	ELECTRIC	29.07	bantrim
297 130010	MACK & ASSOCIATES, P.C.	9469	FP AUDIT 2018	02/19/19	27020006549	AUDIT FUND	7,500.00	bantrim
298 030880	CHRONICLE MEDIA, LLC	16549,16658	WEDDING ADS	02/19/19	27020006843	PROMOTION/PUBLICITY	315.00	bantrim
299 060304	FIRST NATIONAL BANK OMAHA	2/1/19	FACEBOOK, JOB AD	02/19/19	27020006843	PROMOTION/PUBLICITY	547.94	** bantrim
300 190816	SHAW MEDIA	1/31/19:SHAW	WEBSITE-JOB POSTING	02/19/19	27020006843	PROMOTION/PUBLICITY	262.71	bantrim
301 220564	VESCO REPROGRAPHIC	R87135	BANNER-WINTERFEST	02/19/19	27020006843	PROMOTION/PUBLICITY	125.00	bantrim
302 031575	CONSERVATION FOUNDATION (THE)	APR 3 2019	EARTH DAY BENEFIT DI	02/19/19	27020006854	CONTRIBUTIONS	1,250.65*	bantrim
							11,079.34*	
ELLIS HOUSE								
303 031510	COMMONWEALTH EDISON	1/16/19:EL	ELLIS HOUSE	02/19/19	27021007076	UTILITIES - ELLIS HOUSE	466.43	bantrim
304 060304	FIRST NATIONAL BANK OMAHA	2/1/19	EL- AT&T	02/19/19	27021007076	UTILITIES - ELLIS HOUSE	124.07	** bantrim
305 060304	FIRST NATIONAL BANK OMAHA	2/1/19:MV	EL-OFFICE SUPPLIES	02/19/19	27021007077	OFFICE SUPPLIES & POSTAGE	590.50*	bantrim
							110.78	
							110.78*	

COMBINED Claims Listing

Vendor #	Name	Invoice #	Description	Date	Budget #	Account Description	Dist Amount
306 020172	BARRETT'S ECOWATER	FEB 2019	EL-WATER-FEB 2019	02/19/19	27021007080	GROUND & MAINT - ELLIS H	25.00 25.00*
ELLIS BARN							726.28*
307 130506	MENARDS	39485	ELLIS-SUPPLIES	02/19/19	27021017080	GROUND & MAINT - ELLIS B	8.45
308 130506	MENARDS	39484	ELLIS-SUPPLIES	02/19/19	27021017080	GROUND & MAINT - ELLIS B	51.76
309 130506	MENARDS	40420	ELLIS SUPPLIES	02/19/19	27021017080	GROUND & MAINT - ELLIS B	17.76 77.97*
ELLIS GROUNDS							77.97*
310 130506	MENARDS	40143	EL-SPREADER, SALT	02/19/19	27021027080	GROUND & MAINT - ELLIS G	192.95
311 130506	MENARDS	40426	ELLIS SUPPLIES	02/19/19	27021027080	GROUND & MAINT - ELLIS G	46.02 238.97*
ELLIS CAMPS							238.97*
312 051936	EQUINE VETERINARY PRACTICE LLC	0205813,871	EL-VET CARE	02/19/19	27021107084	VEI & FARRIER - ELLIS CAM	50.33 50.33*
ELLIS RIDING LESSONS							50.33*
313 060304	FIRST NATIONAL BANK OMAHA	2/1/19	EL-WOOD SHAVINGS	02/19/19	27021117082	ANIMAL CARE & SUPPLIES -	186.92 186.92*
314 051936	EQUINE VETERINARY PRACTICE LLC	0205813,871	EL-VET CARE	02/19/19	27021117084	VEI & FARRIER - ELLIS RID	50.33 50.33*
ELLIS BIRTHDAY PARTIES							237.25*
315 051936	EQUINE VETERINARY PRACTICE LLC	0205813,871	EL-VET CARE	02/19/19	27021127084	VEI & FARRIER - ELLIS B-D	50.34 50.34*
ELLIS WEDDINGS							50.34*
316 060304	FIRST NATIONAL BANK OMAHA	2/1/19	EL-REFUSE P/U	02/19/19	27021207078	REFUSE PICKUP - ELLIS	117.57 117.57*
317 200525	THE PAPER	1/30/19	EL-BRIDAL AD	02/19/19	27021207081	PROMO/PUBLICITY - ELLIS W	330.00 330.00*

Vendor#	Name	Invoice #	Description	Date	Budget #	Account Description	Dist Amount
318	200885 TOP NOTCH RENTAL SERVICES	Q2816	ELLIS-TENT LEASE	02/19/19	27021207089	EVENT TENT LEASE - ELLIS	15,255.00 15,255.00*
HOOPER							15,702.57*
319	140937 NICOR	1/14/19:ML	MEADOWHAWK	02/19/19	27022006860	HOOVER - GAS	41.95
320	140937 NICOR	1/14/19:SHOP	HOOVER SHOP	02/19/19	27022006860	HOOVER - GAS	59.40
321	140937 NICOR	1/11/19:KING	KINGFISHER	02/19/19	27022006860	HOOVER - GAS	100.84
322	140937 NICOR	1/11/19:BLAZIN	BLAZING STAR	02/19/19	27022006860	HOOVER - GAS	151.30
323	140937 NICOR	1/11/19:MAINT	HOOVER MAINT BLDG	02/19/19	27022006860	HOOVER - GAS	113.73
324	140937 NICOR	1/11/19:MOON	MOONSEED	02/19/19	27022006860	HOOVER - GAS	35.82
325	140937 NICOR	1/11/19:HOUSE	HOOVER HOUSE	02/19/19	27022006860	HOOVER - GAS	80.31
326	140937 NICOR	1/11/19:ROOK	ROOKERY BLDG	02/19/19	27022006860	HOOVER - GAS	144.43
327	130506 MENARDS	40999	HOOVER SHOP SUPPLIES	02/19/19	27022006863	HOOVER - SHOP SUPPLIES	727.78*
328	011850 ARTLIP AND SONS INC	0193926	HOOVER-CONTACTOR	02/19/19	27022006864	HOOVER - BUILDING MAINTEN	25.86
329	110530 KENDALL PLUMBING & HEATING	19028323	HOOVER-BUNKHOUSE REP	02/19/19	27022006864	HOOVER - BUILDING MAINTEN	25.86*
330	130506 MENARDS	40999	HOOVER BLDG SUPPLIES	02/19/19	27022006864	HOOVER - BUILDING MAINTEN	245.09
331	211430 UNIQUE PRODUCTS & SERVICE	357391	HOOVER BLDG SUPPLIES	02/19/19	27022006864	HOOVER - BUILDING MAINTEN	525.00
332	251493 YORKVILLE ACE & RADIO SHACK	1/7/19:HOOVER	HOOVER-BLDG KEYS	02/19/19	27022006864	HOOVER - BUILDING MAINTEN	190.62
333	101297 JOHN DEERE FINANCIAL	1/27/19:HVR	HOOVER SUPPLIES	02/19/19	27022006865	HOOVER - BUILDING MAINTEN	778.30
334	211430 UNIQUE PRODUCTS & SERVICE	357391	HOOVER-GROUNDS SUPPL	02/19/19	27022006865	HOOVER - BUILDING MAINTEN	22.92
335	061595 FOX VALLEY FIRE & SAFETY	IN00235167	HOOVER-TANK SYSTEM	02/19/19	27022006866	HOOVER - BUILDING MAINTEN	1,761.93*
336	020146 KEVIN BARBIER	18-00258	BUNKHOUSE SEC DEP RT	02/19/19	27022007088	HOOVER - GROUNDS MAINTENA	25.11
337	180457 JASON REED	18-00306	BUNKHOUSE SEC DEP RT	02/19/19	27022007088	HOOVER - GROUNDS MAINTENA	430.22
338	060304 FIRST NATIONAL BANK OMAHA	2/1/19:ED	WINTER BREAK CAMP	02/19/19	27023026849	ENV EDUC - CAMPS EXPENSE	455.33*
339	050304 FIRST NATIONAL BANK OMAHA	2/1/19:SW	NB-CRAFTS, PICTURES,	02/19/19	27023036849	ENV EDUC - NATURAL BEGINN	89.50
340	050304 FIRST NATIONAL BANK OMAHA	2/1/19	NB-CAMERA	02/19/19	27023036849	ENV EDUC - NATURAL BEGINN	89.50*
341	264915 TINA BRANNING	2/1/19:TB	NB-PHOTOS	02/19/19	27023036849	ENV EDUC - NATURAL BEGINN	200.00
ENV ED CAMPS							3,360.40*
338	060304 FIRST NATIONAL BANK OMAHA	2/1/19:ED	WINTER BREAK CAMP	02/19/19	27023026849	ENV EDUC - CAMPS EXPENSE	3.96
ENV ED NATURAL BEGINNINGS							3.96*
339	050304 FIRST NATIONAL BANK OMAHA	2/1/19:SW	NB-CRAFTS, PICTURES,	02/19/19	27023036849	ENV EDUC - NATURAL BEGINN	116.06
340	050304 FIRST NATIONAL BANK OMAHA	2/1/19	NB-CAMERA	02/19/19	27023036849	ENV EDUC - NATURAL BEGINN	166.76
341	264915 TINA BRANNING	2/1/19:TB	NB-PHOTOS	02/19/19	27023036849	ENV EDUC - NATURAL BEGINN	** bantrim
Total HOOPER							3,360.40*
Total ENV ED CAMPS							3.96*
Total ENV ED NATURAL BEGINNINGS							13.40

** bantrim

Vendor#	Name	Invoice #	Description	Date	Budget #	Account Description	Dist Amount
ENV ED LAWS OF NATURE							
342 060304	FIRST NATIONAL BANK OMAHA	2/1/19:ED	PET SUPPLIES	02/19/19	27023056849	ENV EDUC - LAWS OF NATURE	24.96 24.96*
Total ENV ED NATURAL BEGINNINGS							296.22*
ENV ED LAWS OF NATURE							
GROUND & NATURAL RESOURCES							
343 220626	VERIZON (FOREST PRESERVE)	9822536694	CELL PHONES	02/19/19	27025006207	TELEPHONE -- GROUND & NAT	875.32 *** 875.32*
344 012061	ATLAS BORCAI	BV8766	HOOVER-EQUIP	02/19/19	27025006216	EQUIP - GROUND & NATURAL	49.30
345 012290	AUTOMOTIVE SPECIALITIES INC	23359	FORD '14-REPAIRS	02/19/19	27025006216	EQUIP - GROUND & NATURAL	115.86
346 031522	COFFMAN TRUCK SALES	1279413	EL-PLOW BLADE	02/19/19	27025006216	EQUIP - GROUND & NATURAL	553.43
347 050790	ELBURN NAPA, INC.	216046,392,319,	TRUCK REPAIRS	02/19/19	27025006216	EQUIP - GROUND & NATURAL	87.52
348 060304	FIRST NATIONAL BANK OMAHA	2/1/19:ED	VAN-ICE SCRAPER	02/19/19	27025006216	EQUIP - GROUND & NATURAL	9.84
349 071601	GRANT'S GLASS INC.	1/24/19:HA	FORD '08-WINDSHIELD	02/19/19	27025006216	EQUIP - GROUND & NATURAL	260.00
Total ENV ED LAWS OF NATURE							24.96*
350 110531	KENDALL CO HIGHWAY DEPT	JAN 2019	GAS/DIESEL: JAN2019	02/19/19	27025006217	FUEL - GAS & OIL	1,075.95*
351 061554	FOREST FOUNDATION OF KENDALL C ICECF		ICECF GRANT-DONATION	02/19/19	27025006837	PRESERVE IMPROV - GR & NA	958.80 958.80*
352 060304	FIRST NATIONAL BANK OMAHA	2/1/19	HOOVER-REFUSE P/U	02/19/19	27025006847	REFUSE PICKUP - GROUND &	500.00
353 060304	FIRST NATIONAL BANK OMAHA	2/1/19	HARRIS-REFUSE P/U	02/19/19	27025006847	REFUSE PICKUP - GROUND &	500.00*
Total GROUND & NATURAL RESOURCES							3,719.46*
Pickerill-Pigott Forest Preserve							
354 031510	COMMONWEALTH EDISON	1/28/19:PICKER	PICKERILL	02/19/19	27026006351	ELECTRIC - PICKERILL PIGO	1,054.18 1,054.18*
Total Pickerill-Pigott Forest Preserve							1,054.18*

frmPrtClaim
Vendor# Name

Kendall County

COMBINED Claims Listing

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Invoice # Description Date Budget # Account Description Dist Amount

FP BOND PROCEEDS 2007

424 211810	UPLAND DESIGN LTD		18-691-01	02/19/19	95020006858	PRESERVE IMPROVEMENTS / M	1,340.35	bantrim
425 211810	UPLAND DESIGN LTD		17-624-05	02/19/19	95020006858	PRESERVE IMPROVEMENTS / M	38.00	bantrim
426 091312	INNOVATIVE UNDERGROUND, LLC	1245		02/19/19	95020006859	BUILDING IMPROVEMENTS / D	8,000.00	bantrim
427 230168	WATER PRODUCTS-AURORA	0285886		02/19/19	95020006859	BUILDING IMPROVEMENTS / D	476.31	bantrim
							1,378.35*	
							8,476.31*	
							9,854.66*	

Total FP BOND PROCEEDS 2007

GRAND TOTAL

\$46,476.89

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING MINUTES**

JANUARY 24, 2019

I. Call to Order

Committee Chair Kellogg called the Finance Committee meeting to order at 6:18 pm in the Kendall County Board Room.

II. Roll Call

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

III. Approval of Agenda

Commissioner Cesich made a motion to approve the agenda as presented. Seconded by Commissioner Vickers. All, aye. Opposed, none.

IV. Citizens to be Heard

There were no citizens to be heard.

V. Motion to Forward Claims to Commission for an Amount Not-to-Exceed \$7,161.92

The Finance Committee reviewed the claims list.

Commissioner Gryder made a motion to forward claims for an amount not-to-exceed \$7,161.92 to Commission for approval. Seconded by Commissioner Cesich. Aye, all. Opposed, none.

VI. Review of Financial Statements and Cost Center Reports through December 31, 2018

Director Guritz presented an overview of the financial statements and cost center reports through December 31, 2018. The farm yield payments were discussed. YTD comparisons were reviewed. YTD there is an increase in revenue and decrease in expenditures.

Latreese Caldwell reviewed details of the cost center reports with the Finance Committee.

VII. Land-Cash Fund Balance Quarterly Report

Director Guritz presented the land-cash fund balance quarterly report. The quarterly report reported a fund balance of \$107,313.49

The Finance Committee requested a comparison report of the land-cash fund balance.

VIII. Innovative Underground Progress Report and Recommendations- Hoover Forest Preserve Sewer Intake Pipe

Director Guritz provided a progress report on the Innovative Underground contract including recommendations for continued clearing of the Hoover Forest Preserve sewer intake pipe. The damaged section of the pipe was located and replaced. The next steps will be to block infiltration and continue to secure the piping in place.

Commissioner Gryder made a motion to forward the Innovative Underground second phase proposal for repairs to the Hoover Forest Preserve sewer intake pipe to Commission. Seconded by Commissioner Cesich. Aye, all. Opposed, none.

The Finance Committee requested additional quotes for the bluff slope restoration project to re-bury the new piping in place.

IX. Little Rock Creek Forest Preserve- Plan for Public Safety and Access

Director Guritz presented the Little Rock Creek Forest Preserve plan for public safety and access. There is a work day to clear area around the parking lot. The existing creek crossing bridge will need repairs and new decking. Safety fencing and signage will be needed around both the breached dam and creek crossing.

The Finance Committee discussed public access and the plan for restoration.

X. Certificate of Partial Reduction of Taxes for the 2018 Tax Levy Year for the Payment of General Obligation Refunding Bond, Series 2017

Director Guritz presented the certificate of partial reduction of taxes for the 2018 tax levy year for the repayment of the general obligation refunding bonds, series 2017 overlevy.

Commissioner Cesich made a motion to forward the certificate of partial reduction of taxes for the 2018 tax levy year for the payment of general obligation refunding bond, series 2017 to Commission for approval. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

XI. FY19 Event Venue Contracts Report

Director Guritz presented a report on current contracts in place for the District's two venues. The Finance Committee discussed updates to the Hoover parking lot lights.

Direction was received to present initial quotes for repair/replacement received earlier in the year for discussion.

XII. Ellis House and Equestrian Center Event Tent Rental- Top Notch Rental Services, LLC

Director Guritz presented the Ellis House and Equestrian Center event tent rental contract for 2019 from Top Notch Rental Services, LLC.

Commissioner Vickers made a motion to forward Top Notch Rental Services, LLC Ellis tent rental to Commission for approval. Seconded by Commissioner Cesich. Aye, all. Opposed, none.

XIII. Hoover Forest Preserve- Community Stewardship Challenge Grant Updates

Director Guritz presented updates on the Hoover Forest Preserve Community Stewardship Challenge Grant. There have been about 13-acres of woodland clearing completed. The public will participate in brush pile burning of cut material during the Woodland and Wildlife fest.

XIV. Executive Session

None.

XV. Other Items of Business

Director Guritz presented the TCF annual dinner sponsorship options.

The Finance Committee provided direction to present a motion to approve a Bronze level sponsorship on the Commission agenda.

Director Guritz provided a report on the OSLAD presentation for the Pickerill-Pigott Forest Preserve Phase I proposal in Springfield.

XVI. Citizens to be Heard

There were no citizens to be heard.

XVII. Adjournment

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner Gilmour. Aye, all. Opposed, none. Meeting adjourned at 7:45 pm.

Respectfully submitted,

David Guritz
Executive Director, Kendall County Forest Preserve District

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMISSION MEETING MINUTES
FEBRUARY 5, 2018**

I. Call to Order

President Gilmour called the meeting to order at 6:00 pm 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
X	Giles	X	Prochaska
X	Gilmour	X	Purcell
X	Gryder	X	Vickers

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

V. Approval of Agenda

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

VI. Citizens to Be Heard

Josh Harvey and Wesley Ross offered comments on CWD control and hunting on District land. Both citizens were opposed to IDNR sharp-shooting on District lands, suggesting that Kendall County citizens could assist with population control and sampling if the District were to open certain preserves to hunting.

VII. Approval of Claims for an Amount Not-to-Exceed \$7,161.92

Commissioner Hendrix made a motion to approve claims not-to-exceed \$7,161.92. Seconded by Commissioner Prochaska.

Motion: Commissioner Hendrix
 Second: Commissioner Prochaska
Roll call: Claims Not-to-Exceed \$7,161.92

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

Motion unanimously approved.

VIII. Approval of Minutes

- Kendall County Forest Preserve District Operations Committee Meeting of January 3, 2019
- Kendall County Forest Preserve District Committee of the Whole Meeting of January 8, 2019
- Kendall County Forest Preserve District Commission Meeting of January 15, 2019

Commissioner Hendrix made a motion to approve the Operations Committee meeting minutes of January 3, 2019; the Committee of the Whole meeting minutes of January 8, 2019, and the Commission meeting minutes of January 15, 2019. Seconded by Commissioner Vickers. Aye, all. Opposed, none.

OLD BUSINESS

IX. MOTION: Approval of the Superintendent- Grounds and Natural Resource Position Description for the Kendall County Forest Preserve District

Director Guritz thanked the ASA Anne Knight for assistance with review of the position description.

Commissioner Hendrix made a motion to approve the Superintendent- Grounds and Natural Resource position description for the Kendall County Forest Preserve District. Seconded by Commissioner Vickers. Commissioner Purcell was not present for the vote.

Motion: Commissioner Hendrix
 Second: Commissioner Vickers
Roll call: Superintendent-Grounds and Natural Resource Position Description

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour			Purcell (no vote)
	X	Gryder	X		Vickers

Motion carries by a vote of 7:1. Commissioner Purcell not present for vote.

**X. MOTION: Approval of the Natural Resources Project Manager Position
Description for the Kendall County Forest Preserve District**

Director Guritz remarked that Commission will determine whether or not to sustain the position towards the end of the probationary period, and will provide recommendations to Commission at the first meeting in June.

Commissioner Vickers motioned to approve the Natural Resources Project Manager position description for the Kendall County Forest Preserve District. Seconded by Commissioner Cesich.

Motion: Commissioner Vickers					
Second: Commissioner Cesich					
Roll call: Natural Resource Project Manager					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour		X	Purcell
X		Gryder	X		Vickers
Motion carried by a vote of 8:1.					

XI. MOTION: Approval of the Appointment of Kim Olson of Sandwich, Illinois to the Part Time Natural Resources Project Manager Position Effective February 6, 2019, with an Assigned Salary of \$35.00 Per Hour and Probationary Period Extending through June 7, 2019

Commissioner Gryder expressed concerns about the budget with the possible increase of minimum wage currently under discussion for the State of Illinois.

Director Guritz remarked there is need for this assistance while the Superintendent position is filled, and to support the District's many natural resource projects planned for 2019.

Commissioner Purcell asked about filling the Superintendent position, and the potential impacts of filling the position while the retired Superintendent is present within the workplace.

Director Guritz remarked the process of filling the Superintendent position has just started and is expected to be filled by mid-April.

Commission discussed filling the Superintendent position and transition of responsibilities.

Commissioner Cesich made a motion to approve the appointment of Kim Olson of Sandwich, Illinois to the part time Natural Resource Project Manager position effective February 6, 2019, with an assigned salary of \$35.00 per hour and probationary period extending through June 7, 2019. Seconded by Commissioner Hendrix. Aye,.

Motion: Commissioner Cesich
 Second: Commissioner Hendrix

Roll call: Appointment of Kim Olson

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

Motion carried by a vote of 7:2.

XII. 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

Commissioner Gryder made a motion to approve 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. Seconded by Commissioner Hendrix.

Motion: Commissioner Gryder
 Second: Commissioner Hendrix

Roll call: Bristol Kendall Fire Department

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

Motion unanimously approved.

NEW BUSINESS

XIII. MOTION: Approval of a Proposal from Top Notch Rental Services, LLC of Naperville in the Amount of \$15,255.00 for the Lease of an Event Tent and Accessories from April 1, 2019 to October 31, 2019 for the Ellis House and Equestrian Center

Director Guritz stated that the cost has remained the same.

Commissioner Hendrix made a motion to approve a proposal from Top Notch Rental Services, LLC of Naperville in the amount of \$15,255.00 for the lease of an event tent and accessories from April

1, 2019 to October 31, 2019 for the Ellis House and Equestrian Center. Seconded by Commissioner Kellogg. Aye, all. Opposed, none.

Motion: Commissioner Hendrix					
Second: Commissioner Kellogg					
Roll call: Top Notch Rental Services, LLC					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers
Motion unanimously approved.					

XIV. MOTION: Approval of a Proposal from Innovative Underground of Sandwich, Illinois to Complete a Second Phase Sewer Intake Pipe Clearing and Inspection Project for the Hoover Forest Preserve Lift Station for an Amount Not-to-Exceed \$9,050.00

Commissioner Hendrix made a motion to approve the proposal from Innovative Underground of Sandwich, Illinois to complete a second-phase sewer intake pipe clearing and inspection project for the Hoover Forest Preserve lift station for an amount not-to-exceed \$9,050.00. Seconded by Commissioner Kellogg. Aye, all. Opposed, none.

Motion: Commissioner Hendrix					
Second: Commissioner Kellogg					
Roll call: Innovative Underground					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers
Motion unanimously approved.					

XV. MOTION: Approval of a Proposal from Kendall Excavating and Septic, LLC of Yorkville, Illinois to Complete a Slope Stabilization Project at Hoover Forest Preserve for an Amount Not-to-Exceed \$6,225.00

Director Guritz presented the needs to complete a slope stabilization project at Hoover Forest Preserve.

Commissioner Kellogg made a motion to approve a proposal from Kendall Excavating and Septic, LLC of Yorkville, Illinois to complete a slope stabilization project at Hoover Forest Preserve for an amount not-to-exceed \$6,225.00. Seconded by Commissioner Gryder.

Motion: Commissioner Kellogg					
Second: Commissioner Gryder					
Roll call: Kendall Excavating and Septic, LLC					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers
Motion unanimously approved.					

XVI. MOTION: Approval and Authorization of the Kendall County Forest Preserve District Treasurer to Execute a Certificate of Partial Reduction of Taxes in the Amount of \$303,000.00 for the 2018 Tax Levy Year for the Payment of General Obligation Refunding Bonds, Series 2017

Commissioner Hendrix made a motion to approve and authorize the Kendall County Forest Preserve District Treasurer to execute a certificate of partial reduction of taxes in the amount of \$303,000.00 for the 2018 tax levy year for the payment of general obligation refunding bonds, series 2017. Seconded by Commissioner Cesich. Aye, all.

Motion: Commissioner Hendrix					
Second: Commissioner Cesich					
Roll call: Partial Reduction of Taxes in Bond Series 2017					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers
Motion unanimously approved.					

XVII. MOTION: Approval of Farm License Agreement #19-02-001 with Tom Anderson of Somonauk, Illinois for the Lease of 6.25 Acres of District Property at Little Rock Creek Forest Preserve for a Total Amount of \$625.00 for Base Rent

Director Guritz remarked these agreements are adjusted based on prior comments on pesticide use provisions within the agreement.

Commissioner Hendrix made a motion to approve the farm license agreement #19-02-001 with Tom Anderson of Somonauk, Illinois for the lease of 6.25 acres of District property at Little Rock Creek Forest Preserve for a total amount of \$625.00 for base rent. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

Motion: Commissioner Hendrix					
Second: Commissioner Gryder					
Roll call: Farm License Agreement #19-02-001					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers
Motion unanimously approved.					

XVIII. MOTION: Approval of Farm License Agreement #19-02-002 with Chris and Maurice Ormiston of Ottawa, Illinois for the Lease of 3.75 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$375.00 for Base Rent

Commissioner Gryder made a motion to approve a farm license agreement #19-02-002 with Chris and Maurice Ormiston of Ottawa, Illinois for the lease of 3.75 acres of District property at Henneberry Forest Preserve for a total amount of \$375.00 for base rent. Seconded by Commissioner Hendrix. Aye, all. Opposed, none.

Motion: Commissioner Gryder					
Second: Commissioner Hendrix					
Roll call: Farm License Agreement #19-02-002					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers
Motion unanimously approved.					

XIX. MOTION: Approval of Farm License Agreement #19-02-003 with Rock Creek Land & Cattle, LLC (Jason Brummel, Don Brummel and Jeff Brummel) of Yorkville, Illinois, Including Direction to Forward the License Agreement to the Kendall County Board for Approval, for the Lease of 99.42 Acres of District Property at Fox River Bluffs Forest Preserve for a Total Amount of

\$26,346.30 and 9.45 Acres of Kendall County Property, for a Total Amount of \$2,504.25

Commissioner Purcell made a motion to approve farm license agreement #19-02-003 with Rock Creek Land & Cattle, LLC (Jason Brummel, Don Brummel and Jeff Brummel) of Yorkville, Illinois, including direction to forward the license agreement to the Kendall County Board for approval, for the lease of 99.42 acres District property at Fox River Bluffs Forest Preserve for a total amount of \$26,346.30 and 9.45 acres of Kendall County Property, for a total amount of \$2,504.25. Seconded by Commissioner Gryder.

Motion: Commissioner Purcell					
Second: Commissioner Gryder					
Roll call: Farm License Agreement #19-02-003					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers
Motion unanimously approved.					

XX. MOTION: Approval of a Silver Level Sponsorship of The Conservation Foundation’s 2019 Earth Day Benefit Dinner in the Amount of \$1,500.00

Commissioner Hendrix made a motion to approval a Silver Level Sponsorship of The Conservation Foundation’s 2019 Earth Day Benefit Dinner in the amount of \$1,500.00. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

Motion: Commissioner Hendrix					
Second: Commissioner Gryder					
Roll call: Silver Level Sponsorship					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers
Motion unanimously approved.					

XXI. Executive Session

None.

XXII. Other Items of Business

Director Guritz remarked there is a draft for a press release for the OSLAD grant award notification. The Village of Minooka and Joliet Park Districts received OSLAD grant awards as well.

XXIII. Citizens to Be Heard

No public comments were offered by citizens in attendance.

XXIV. Adjournment

Commissioner Hendrix made a motion to adjourn. Seconded by Commissioner Prochaska. Aye, all. Opposed, none. Meeting adjourned at 6:48 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District

To: Kendall County Forest Preserve District Board of Commissioners

From: David Guritz, Director

RE: Kendall County Outdoor Education Center – Proposed Improvements

Date: February 19, 2019

The Operations Committee and Committee of the Whole reviewed a request received from the Grundy-Kendall Regional Office of Education to complete improvements at the Kendall County Outdoor Education classroom and office facility at Hoover Forest Preserve at the February meeting.

Under the District's license agreement with the KC-OEC, improvements are allowed so long as insurance coverage requirements are fulfilled. Commission pre-approves the scope of work, and KC-ROE covers the costs for said improvements.

The cost for the proposed improvements will be covered by the Grundy-Kendall Regional Office of Education.

Direction was received to present the proposal to Commission for approval.

Recommendation:

District staff recommends approval of a motion authorizing the Grundy-Kendall Regional Office of Education to complete proposed improvements to the Kendall County Outdoor Education Center.

From: Deanna Bazan <dBazan@roe24.org>
Sent: Friday, January 25, 2019 1:49 PM
To: David Guritz <dguritz@co.kendall.il.us>
Subject: KCOEC updates

Hi Dave,

After years of budgeting for this, I am having my ceiling and lights replaced in March. The old tile grid is falling down, and the lights are outdated and misplaced for this building, so I'm getting it all fixed up nice in three rooms (office, classroom, kitchen). Heitkotter is removing, rebuilding and replacing the ceiling. Riemenschnieder Electric is handling the lighting, and the two businesses are coordinating their work. It will be done the week of March 24, and I'll be out here with them all week (spring break, no kids). Heitkotter included a dumpster in their bid, so all construction debris will be cleaned up here on site. It will total about \$8000 worth of improvements to this building.

Let me know if you have any questions or concerns.
Thanks, and stay warm this weekend!

Deanna

Deanna Bazan
Director, KCOEC
109 W Ridge St
Yorkville IL 60560
630-553-7108

Kendall County Forest Preserve District Spring 2019 Children's Program Series

NEW Program Series

Outdoor Explorers— Ages 6-10

Outdoor Explorers is a program geared for 6-10 year olds. Each month we will explore a different theme as we hike, create crafts, meet animals, play games, and make new friends!

Ages: 6-10 years old plus caregiver

Location: Hoover Forest Preserve
Eagle's Nest Pavilion

Time: 4:30-5:30 pm

Price: \$5 per child

March 12— Wonderful Worms

Register by March 8

April 9— Spring Wildflowers

Register by April 5

May 7— Fun in the Garden

Register by May 3

Toddling Naturalist

Toddling Naturalist is a program geared for 1-3 year olds. We will explore the natural world through a variety of activities. Each monthly program includes a combination of nature hikes, stories, songs, games, or crafts.

Ages: 1-3 years old plus caregiver

Location: Hoover Forest Preserve
Eagle's Nest Pavilion

Time: 10-11 am

Price: \$5 per child

March 14— Wonderful Worms

Register by March 12

April 10— Spring Wildflowers

Register by April 8

May 14— Fun in the Garden

Register by May 10

Babes in the Woods

Babes in the Woods is a hour-long program for 4-6 year olds. Children will discover the wonders of nature through stories, nature hikes, crafts, songs, or games. Every month we will explore a different theme.

Ages: 4-6 years old plus caregiver

Location: Hoover Forest Preserve
Eagle's Nest Pavilion

Time: 1-2 pm

Price: \$5 per child

March 15— Wonderful Worms

Register by March 13

April 11— Spring Wildflowers

Register by April 9

May 16— Fun in the Garden

Register by May 14

To register and pay* for a program:

Call 630-553-2292

or email

edombrowski@co.kendall.il.us

*If a class does not meet its minimum enrollment, it will be cancelled at least two days prior to the event.

Early registration prevents cancelled classes!



Kendall County Forest Preserve District Spring 2019 Programs

Family Programs

March 9– Making Maple Magic

Take a guided hike through the woods at Hoover Forest Preserve to learn all about the basics of making maple syrup. After the hike, enjoy a pancake breakfast with real maple syrup!

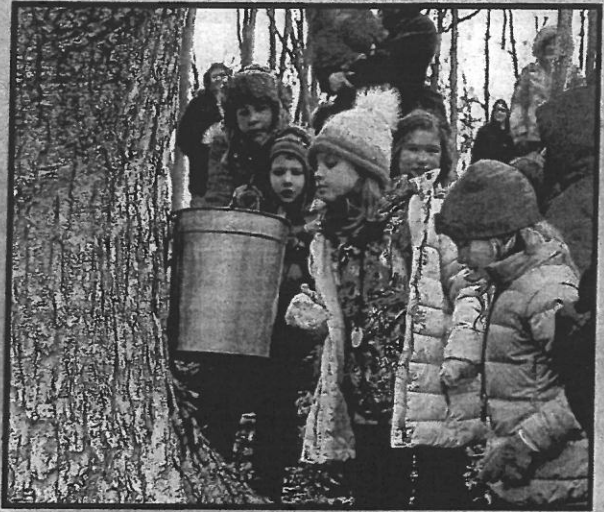
Ages: All Ages

Location: Hoover Forest Preserve
Meadowhawk Lodge

Time: 9:30-11:30 am

Price: \$8/person

Register by March 6



April 20- Earth Day Hike

What better way to celebrate Earth Day than with fresh air, comradery, and exercise in the woods at the beautiful Hoover Forest Preserve? Join us as we search for signs of spring!

Ages: All Ages

Location: Hoover Forest Preserve
Eagle's Nest Pavilion

Time: 9:30-11:30 am

Price: \$5/person

Register by April 17

Spring Break Mini-Camp

Imagine, Invent, Inspire!

Nature is full of loose parts -- a stick can be part of a fort, a bow and arrow, part of a catapult, or a wand. Spend the week using your creative juices to imagine, invent, and inspire!

***Additional forms are required, please visit kendallforest.com for registration forms.**

Dates: March 25-27

Time: 9-2 pm

Ages: 4-7 years old/ 8-12 years old

Cost: \$110/camper

Location: Hoover Forest Preserve
Meadowhawk Lodge



Summer Camp Registration is now Open!

MOODY'S

INVESTORS SERVICE

Rating Action: Moody's upgrades Kendall County Forest Preserve District, IL's GO to A1

13 Feb 2019

New York, February 13, 2019 -- Moody's Investors Service has upgraded to A1 from A2 the rating on Kendall County Forest Preserve District, IL's general obligation unlimited tax (GOULT) debt. The stable outlook has been removed. The upgrade affects \$46.1 million in Moody's rated debt.

RATINGS RATIONALE

The upgrade to A1 reflects the district's improved financial position and large, diverse, and growing tax base. Further considered in the rating is the district's elevated direct and overlapping debt burden, modest pension burden, and high fixed costs.

RATING OUTLOOK

Outlooks are usually not assigned to local governments with this amount of debt.

FACTORS THAT COULD LEAD TO AN UPGRADE

- Moderation of debt burden and fixed costs
- Substantial growth in nominal reserves to levels on par with similarly rated peers

FACTORS THAT COULD LEAD TO A DOWNGRADE

- Deterioration of fund balance or liquidity
- Material growth in the district's debt or pension burdens

LEGAL SECURITY

The outstanding GOULT debt is secured by the district's pledge to levy a tax unlimited as to rate and amount.

PROFILE

The district is coterminous with Kendall County, located approximately 45 miles southwest of the City of Chicago (Ba1 stable). The county's population is approximately 120,000. The district experienced considerable expansion in large part to a voter approved \$45 million bond issuance in 2007 for the purpose of land acquisition and program development. The district's land holdings more than doubled in size as a result, going from 1,200 acres in 2007 to 2,729 acres in 2017. Additionally, the 2007 bond proceeds were also used to develop two new program initiatives, the Ellis House and Equestrian Center and the Hoover Forest Preserve Camp Ground.

METHODOLOGY

The principal methodology used in these ratings was US Local Government General Obligation Debt published in December 2016. Please see the Rating Methodologies page on www.moody's.com for a copy of this methodology.

REGULATORY DISCLOSURES

For ratings issued on a program, series or category/class of debt, this announcement provides certain regulatory disclosures in relation to each rating of a subsequently issued bond or note of the same series or category/class of debt or pursuant to a program for which the ratings are derived exclusively from existing ratings in accordance with Moody's rating practices. For ratings issued on a support provider, this announcement provides certain regulatory disclosures in relation to the credit rating action on the support provider and in relation to each particular credit rating action for securities that derive their credit ratings from the support provider's credit rating. For provisional ratings, this announcement provides certain regulatory disclosures in relation to the provisional rating assigned, and in relation to a definitive rating that may be assigned subsequent to the final issuance of the debt, in each case where the transaction structure and terms have not changed prior to the assignment of the definitive rating in a manner that would have affected the rating. For further information please see the ratings tab on the issuer/entity page for the respective issuer on www.moody's.com.

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