

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

March 5, 2019

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

Commissioners Cesich, Flowers, Giles, 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 as presented. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

VI. Citizens to Be Heard

There were no citizens to be heard.

VII. Approval of Claims for an Amount Not-to-Exceed \$6,090.77

Commissioner Hendrix made a motion to approve claims not-to-exceed \$6,090.77. Seconded by Commissioner Cesich.

Motion: Commissioner Hendrix

Second: Commissioner Flowers

Roll call: Claims Not-to-Exceed \$6,090.77

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
X		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 February 6, 2019**
- **Kendall County Forest Preserve District Committee of the Whole Meeting of February 13, 2019**

Commissioner Hendrix made a motion to approve the Finance Committee meeting minutes of February 6, 2019; and the Committee of the Whole meeting minutes of February 13, 2019.

Seconded by Commissioner Flowers. Aye, all. Opposed, none.

OLD BUSINESS

No agenda items posted for consideration.

NEW BUSINESS

IX. MOTION: Approval of Farm License Agreement #19-03-001 with Kyle Connell of Morris, Illinois for the Production of Hay at Bakers Woods Forest Preserve

Director Guritz presented farm license agreement #19-03-001. It is the same agreement as the prior year.

Commissioner Hendrix made a motion to approve the farm license agreement #19-03-001 with Kyle Connell of Morris, Illinois for the Production of Hay at Baker Woods Forest Preserve. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix

Second: Commissioner Flowers

Roll call: Agreement #19-03-001

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

Motion unanimously approved.

X. Executive Session

There was no need for Executive Session.

XI. Other Items of Business

- **Makin' Maple Magic – Hoover Forest Preserve – Saturday, March 9, 2019 – 9:30 am – 11:30 am**

XII. Citizens to Be Heard

Todd Milliran offered public comment on the Rules of Order.

Mary Jo Kleas offered public comment on property taxes.

XIII. Adjournment

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner Vickers. Aye, all. Opposed, none. Meeting adjourned at 6:09 pm.

Respectfully submitted,

David Guritz

Director, Kendall County Forest Preserve District