

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

NOVEMBER 2, 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 County Board meeting.

III. Invocation

An invocation was offered by Commissioner Gengler at the start of the 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 Cesich made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Koukol. 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 Committee of the Whole Meeting of October 12, 2021
- Kendall County Forest Preserve District Commission Meeting of October 19, 2021

VIII. Approval of Claims in the Amount of \$21,137.13

IX. Approval of two Proposals from Innovative Underground of Plano, Illinois for the Pumping, Cleaning, Inspection, and Potential Repair of Meadowhawk Lodge Sewer Line at Hoover Forest Preserve in the amount of \$6,450.00, and Culvert Cleaning and

Inspection at Ellis House and Equestrian Center in the Amount of \$450.00 for a Total Amount \$6,900.00

- X. Approval of a Proposal from Vortex Technologies of Sugar Grove, Illinois for Repair of the Treatment Lagoon Monitoring System and Replacement of the Milltronics XRS-5 Sensor and Cable at Hoover Forest Preserve in the Amount of \$1,062.36
- XI. Approval of a Proposal from Pizzo & Associates of Leland, Illinois for 2021 Winter Woody Clearing Days under the District’s Oak Ecosystem Landscape Scale Restoration Grant Agreement with The Morton Arboretum for Completion of 9 Full-Days of Restoration Clearing for a Cost Not-to-Exceed \$19,530.00 (\$2,170.00 per day for a 4-Person Crew for 8-Hours of Restoration Clearing)
- XII. Approval of a Proposal from Pizzo & Associates of Leland, Illinois for Fall 2021 and Spring 2022 Spot Herbicide Treatments under the District’s Illinois Clean Energy Community Foundation K-12 Pollinators Education Project and Pollinator Meadows Pilot Project Grant Agreements for an Amount Not-to-Exceed \$4,282.00

Commissioner Cesich made a motion to approve the Consent Agenda as presented. Seconded by Commissioner Gengler.

| | | | | | |
|----------------------------------|------------|----------------|---------------------|------------|----------------|
| Motion: Commissioner Cesich | | | | | |
| Second: Commissioner Gengler | | | | | |
| 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

- XIII. **MOTION:** Approval of a Proposal from Alliant Insurance Services, Inc. of Chicago, Illinois for Renewal of the District’s Insurance Coverage Package in the Amount of \$45,846.00, and Workers Compensation Coverage in the Amount of \$15,994.00 through the Illinois Counties Risk Management Trust (ICRMT) for a Total Annual Premium of \$61,840.00 for the Policy Year Beginning December 1, 2021 Extending through December 1, 2022

Commissioner Flowers made a motion to approve the proposal from Alliant Insurance Services, Inc for renewal of the District’s Insurance Coverage Package and Workers Compensation Coverage in a total amount of \$61,840.00. Seconded by Commissioner Gryder.

Motion: Commissioner Flowers

Second: Commissioner Gryder

Roll call: Alliant Insurance Services, Inc. Proposal

| 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.

XIV. MOTION: Approval of a Proposal from Yorkville Heating and Air Conditioning of Yorkville, Illinois for the Replacement of the Furnace and Air Conditioner at the Hoover Residence in the Amount of \$6,437.89

Commissioner DeBolt made a motion to approve the proposal from Yorkville Heating and Air Conditioning of Yorkville, Illinois for the replacement of the furnace and air conditioner at the Hoover Residence in the amount of \$6,437,89. Seconded by Commissioner Rodriguez.

Motion: Commissioner DeBolt

Second: Commissioner Rodriguez

Roll call: Yorkville Heating and Air Conditioning - \$6,437.89

| 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.

XV. MOTION: Approval of an Application for Establishing a Carbon Credits Project Registry for the Fox River Bluffs Forest Preserve Cropland Conversion Project with City Forest Credits of Seattle, Washington, a 501(c)3 Charitable Organization, Including Payment of the Required \$1,500.00 Application Fee

Commissioner Cesich made a motion to approve the application for establishing a Carbon Credits Project Registry for the Fox River Bluffs Forest Preserve with City Forest Credits of Seattle, Washington, including payment of the \$1,500.00 application fee. Seconded by Commissioner Flowers.

| Motion: Commissioner Cesich | | | | | |
|--|------------|----------------|---------------------|------------|----------------|
| Second: Commissioner Flowers | | | | | |
| Roll call: City Forest Credits Application - \$1,500.00 | | | | | |
| 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.

XVI. MOTION: Approval of a Letter of Engagement with Attorney Doug McPherson of Los Angeles, California and City Forest Carbon Project National Sale Director Authorizing the Negotiation of a Purchase Agreement of the Sale of Carbon Credits Generated from the Restoration of 40-acres of Timberlands at Fox River Bluff Forest Preserve for a Set Purchase Price of \$30 per Credit

Commissioner DeBolt made a motion to approve the letter of engagement with Attorney Doug McPherson and City Forest Carbon Project National Sales Director, authorizing the negotiation of a purchase agreement of the sale of carbon credits from the restoration of Fox River Bluffs Forest Preserve for a price of \$30 per credit. Seconded by Commissioner Gengler.

Motion: Commissioner DeBolt
Second: Commissioner Gengler

Roll call: Letter of Engagement with McPherson Law and City Carbon Credits

| 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.

XVII. MOTION: Approval of the Amended Grounds Supervisor and Resident Position Description

Commissioner Cesich made a motion to approve the amended Grounds Supervisor and Resident Position Description. Seconded by Commissioner Flowers.

Motion: Commissioner Cesich
Second: Commissioner Flowers

Roll call: Grounds Supervisor and Resident Position Description

| 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.

XVIII. Public Comments

Yohanna Vira (sp?), Kendall County Historical Society Volunteer, gave public comments regarding suspected homeless camps and hearing gun shots originating within Lyon Forest Preserve.

XIX. Executive Session

None.

XX. Other Items of Business

- None

XXI. Adjournment

Commissioner Vickers made a motion to adjourn. Seconded by Commissioner Cesich. Aye, all. Opposed, none. Meeting adjourned at 6:19 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District