

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

**April 16, 2019**

**I. Call to Order**

Comissioner Prochaska called the meeting to order at 10:45 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		Hendrix
	Flowers	X	Kellogg
	Giles	X	Prochaska
X	Gilmour	X	Purcell
X	Gryder	X	Vickers

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

**V. Approval of Agenda**

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

**VI. Public Comment**

There were no citizens that offered public comments.

**VII. Approval of Claims for an Amount Not-to-Exceed \$19,889.36**

Commissioner Kellogg made a motion to approve claims not-to-exceed \$19,889.36. Seconded by Commissioner Vickers.

Motion: Commissioner Kellogg  
Second: Commissioner Vickers

**Roll call: Claims Not-to-Exceed \$19,889.36**

<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich			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 March 19, 2019**
  - **Kendall County Forest Preserve District Finance Committee Meeting of March 28, 2019**
- Commissioner Cesich made a motion to approve the Commissions meeting minutes of March 19, 2019; and the Finance Committee meeting minutes of March 28, 2019. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

### **OLD BUSINESS**

#### **IX. MOTION: Acceptance of the State of Illinois FY18 OSLAD Notice of State Award (NOSA) #970-119355 for Phase I Improvements at Pickerill-Pigott Forest Preserve in the Amount of \$316,500.00 as a Pre-requirement Pursuant to the Issuance of an Illinois Department of Nature Resources Open Space Land Acquisition and Development FY18 Grant Agreement**

Commissioner Gryder made a motion to approve the acceptance of the State of Illinois FY18 OSLAD Notice of State Award (NOSA) #970-119355 for Phase I improvements at Pickerill-Pigott Forest Preserve in the amount of \$316,500.00 as a pre-requirement pursuant to the Issuance of an Illinois Department of Nature Resource Open Space Land Acquisition and Development FY18 Grant Agreement. Seconded by Commissioner Cesich.

Motion: Commissioner Gryder  
Second: Commissioner Cesich

**Roll call: NOSA**

<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich			Hendrix
		Flowers	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers

Motion unanimously approved.

- X. **ORDINANCE #04-001-19: Approval of a Utility License Agreement with Commonwealth Edison Company of Chicago, Illinois Granting a License to Construct New, and Maintain Existing Electrical Service Line Infrastructure and Facilities within the License Area at Hoover Forest Preserve, Kendall County, Illinois, for a Calculated Payment Received from Commonwealth Edison Company in the Amount of \$39,310.00**

Item X will be postponed until ComEd approves the draft.

**NEW BUSINESS**

- XI. **MOTION: Approval of a Proposal from Rich McCaslin Concrete Construction of Leland, Illinois for the Excavation and Installation of a Concrete Parking Pad in the Amount of \$6,925.00; the Installation of an Eight (8) Foot Path from the Parking Lot to the Trailhead Kiosk in the Amount of \$3,800.00; and the Regarding, Stone Installation, and Compacting of the Bluff Slope Access Lane in the Amount \$5,500.00 Plus Reimbursable Expenses**

Commissioner Gryder 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 Purcell.

Motion: Commissioner Gryder					
Second: Commissioner Purcell					
<b>Roll call: McCaslin Concrete Construction</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
		Giles	X		Prochaska
		Gilmour	X		Purcell
X		Gryder	X		Vickers
Motion unanimously approved.					

- XII. **MOTION: Approval of a Proposal from Jeff Wehrli Excavating, Inc. of Naperville, Illinois for the Installation of Parking Lot to the Trailhead Kiosk in the Amount of \$3,800.00; and the Regard, Stone Installation, and Compacting of the Bluff Slope Access Lane in the Amount of \$5,850.00 at**

**Little Rock Creek Forest Preserve, for a Total-Amount Not-to-Exceed  
\$16,575.00**

Commissioner Gryder made a motion to approve a proposal from Jeff Wehrli Excavating, Inc. of Naperville, Illinois for the installation of parking lot to the trailhead kiosk in the amount of \$3,800.00; and the regard, stone installation, and compacting of the bluff slope access lane in the amount of \$5,850.00 at Little Rock Creek Forest Preserve, for a total-amount not-to-exceed \$16,575.00. Seconded by Commissioner Purcell.

Motion: Commissioner Gryder					
Second: Commissioner Purcell					
<b>Roll call: Wehrli Excavation, Inc.</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich			Hendrix
		Flowers	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers
Motion unanimously approved.					

**XIII. Discussion of a Proposal from Upland Design Ltd. of Plainfield, Illinois for the Development of a State of Illinois – Illinois Department of Natural Resources FY19Open Space Land Acquisition and Development (OSLAD) Grant Application for the Acquisition and Development of Property Adjacent and Conterminous to Hollenback Sugar Bush Forest Preserve in the Amount of \$5,500.00 Plus Reimbursable Expenses**

Director Guritz discussed the proposal for Hollenback Sugar Bush Forest Preserve. There will be a site planned prepared within the parameters of the OSLAD grant application.

**XIV. Executive Session**

Commissioner Purcell made a motion to enter Executive Session at 11:03 am to discuss 2c5, the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Seconded by Commissioner Cesich. Aye, all. Opposed, none.

Roll Call: Commissioner Cesich, Gilmour, Gryder, Kellogg, Prochaska, Purcell, and Vickers were present.

Commissioner Kellogg made a motion to adjourn Executive Session at 11:48 am. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

## **XV. Other Items of Business**

- Rescheduling of the Kendall County Forest Preserve District Finance Committee Meeting of April 25, 2019 at 6:00 pm to April 23, at 5:30 pm

## **XVI. Public Comments**

There were no public comments offered.

## **XVII. Adjournment**

Commissioner Cesich made a motion to adjourn. Seconded by Commissioner Kellogg. Aye, all. Opposed, none. Meeting adjourned at 11:52 am.

Respectfully submitted,

David Guritz

Director, Kendall County Forest Preserve District