

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

MAY 7, 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
	Flowers	X	Kellogg
	Giles	X	Prochaska
X	Gilmour	X	Purcell
X	Gryder	X	Vickers

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

V. Approval of Agenda

Commissioner Hendrix made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Vickers. 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 \$8,187.42

Commissioner Purcell made a motion to approve claims not-to-exceed \$8,187.42. Seconded by Commissioner Hendrix.

Motion: Commissioner Purcell
Second: Commissioner Hendrix

Roll call: Claims Not-to-Exceed \$8,187.42

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 Meetings of April 9, 2019 and April 16, 2019**
- **Kendall County Forest Preserve District Committee of the Whole Meeting of April 9, 2019**
Commissioner Hendrix made a motion to approve the Commission meeting minutes of April 9, 2019 and April 16, 2019; and the Committee of the Whole meeting minutes of April 9, 2019. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

OLD BUSINESS

IX. ORDINANCE #19-05-001: 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

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

Motion: Commissioner Hendrix
Second: Commissioner Gryder

Roll call: Ordinance #19-05-001

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.

- X. **ORDINANCE #19-05-002: Approval of a Utility Agreement with OmniTRAX, Inc. of Denver, Colorado and its Subsidiary, Illinois Railway, LLC of Ottawa, Illinois Granting an Easement to Construct a New Electrical Service Line within the Easement Area at Hoover Forest Preserve, Kendall County, Illinois, for a Calculated Payment Received from OmniTRAX, Inc. in the Amount \$1,937.00.**

Item X was postponed pending OmniTRAX/Illinois Railway approval of the terms of the final crossing agreement between the District, Illinois Railway and the United City of Yorkville.

NEW BUSINESS

- XI. **MOTION: Approval of the Kendall County Forest Preserve District’s Summer 2019 Public Program Fees and Charges**

Commissioner Hendrix made a motion to approve the Kendall County Forest Preserve District’s summer 2019 public program fees and charges. Seconded by Commissioner Cesich.

Motion: Commissioner Hendrix					
Second: Commissioner Cesich					
Roll call: Summer 2019 Fees and Charges					
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.					

- XII. **MOTION: Approval of a Promotional Discount Offer for Ellis Equestrian Center Summer Camps for Children Participating in Birthday Party Program Services Extending Through August 1, 2019**

Commissioner Hendrix made a motion to approve a promotional discount offer for Ellis Equestrian Center’s summer camps for children participating in birthday party program services extending through August 1, 2019. Seconded by Commissioner Cesich.

Motion: Commissioner Hendrix

Second: Commissioner Cesich

Roll call: Ellis Summer Camp Promotional Discount

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.

XIII. MOTION: Approval of a Bill of Sale for the Lesson Horse “Betty,” a 9-Year Old Quarter Mare from Laura Henning of Strasburg, Illinois, including a Trail Period Extending through May 22, 2019, in the Amount of \$2,000.00

Commissioner Cesich made a motion to approve the bill of sale for lesson horse “Betty,” a 9-year old quarter horse mare from Laura Henning of Strasburg, Illinois, including a trail period extending through May 22, 2019, in the amount of \$2,000.00. Seconded by Commissioner Purcell.

Director Guritz reported that the owner will allow an extended trial period through the end of May, with the draft bill of sale amended to reflect the additional amount of time allowed.

Motion: Commissioner Cesich

Second: Commissioner Purcell

Roll call: Bill of Sale – Ellis Lesson Horse

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. Executive Session

None.

XV. Other Items of Business

The Kendall County Forest Preserve District Finance Committee scheduled for May 30, 2019 at 6:00 pm will be cancelled.

XVI. Public Comments

There were no public comments offered by citizens in attendance.

XVII. Adjournment

Commissioner Hendrix made a motion to adjourn. Seconded by Commissioner Prochaska. Aye, all. Opposed, none. Meeting adjourned at 6:15 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District