

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

DECEMBER 7, 2021

I. Call to Order

President Gilmour called the meeting to order at 6:07 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		Vickers

Roll call: Commissioners Cesich, DeBolt, Flowers, Gengler, Gryder, Kellogg, Koukol, Rodriguez, 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 Gryder. 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 November 9, 2021
- Kendall County Forest Preserve District Commission Meeting of November 16, 2021

VIII. Approval of Claims in the Amount of \$381,372.08

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

Motion: Commissioner Cesich Second: Commissioner Gryder					
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		
Motion unanimously approved.					

OLD BUSINESS

No items posted for consideration.

NEW BUSINESS

IX. ORDINANCE #12-21-001: Approval of the Purchase of Approximately 10.0869± Acres of Property Known as “Jaross and Parish Reservation Woods Parcels” from The Conservation Foundation, Naperville, Illinois for an Amount Not-to-Exceed \$15,400 per Surveyed Acre, Representing a Total Extended Land Value and Cost of \$155,338.26 which Sum Represents 20% of the \$141,216.60 Certified Fair Market Value of the Property, with \$31,067.65 Representing 20% of the Extended Land Value of \$155,338.26 to be Donated to the Kendall County Forest Preserve District by the Conservation Foundation, Plus Closing Costs Including a Project Fee Payment to The Conservation Foundation for an Amount Not-to-Exceed \$6,103.29

Commissioner Flowers made a motion to approve Ordinance #12-21-001 for the purchase of approximately 10.08969± acres of property known as “Jaross and Parish Reservation Woods Parcels” from The Conservation Foundation, Naperville, Illinois for an Amount Not-to-Exceed \$15,400 per surveyed acre, representing a total extended land value and cost of \$155,338.26 which sum represents 20% of the \$141,216.60 certified fair market value of property, with \$31,067.65 representing 20% of the Extended land value of \$155,338,26 to be donated to the Kendall County Forest Preserve District by the Conservation Foundation, plus closing costs including a project fee payment to The Conservation Foundation for an amount Not-to-Exceed \$6,103.29. Seconded by Commissioner DeBolt.

Motion: Commissioner Cesich Second: Commissioner Flowers					
Roll call: Ordinance #12-21-001 – Reservation Woods Parcels Acquisition					
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		
Motion unanimously approved.					

X. MOTION: Approval of a Project Implementation Agreement with City Forest Credits (CFC), Seattle, Washington a Nonprofit Corporation, Including the Project Design Document, Project Implementation Agreement, Attestations, and Monitoring Protocol Necessary to Establish and Maintain a 25-Year Carbon Credit Reforested Cropland Area at Fox River Bluffs Forest Preserve

Commissioner Gengler made a motion to approve a project implementation agreement with City Forest Credits (CFC), Seattle, Washington a nonprofit corporation, including the project design document, project implementation agreement, attestations, and monitoring protocol necessary to establish and maintain a 25-year carbon credit reforested cropland area at Fox River Bluffs Forest Preserve. Seconded by Commissioner Cesich.

Motion: Commissioner Gengler

Second: Commissioner Cesich

Roll call: CFC Project Implementation Agreement

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		

Motion unanimously approved.

XI. MOTION: Approval of a Carbon Credit Purchase Agreement with Regen Network Development, Inc. of Wilmington, Delaware for the Sale of 506.16 Tons CO2 Equivalence (tCO2e) from the District’s CFC Fox River Bluffs Planting Project Registry at \$34.00 per Ton and Total Sale Proceeds of \$17,209.44

Commissioner Cesich made a motion to approve a carbon credit purchase agreement with Regen Network Development, Inc. of Wilmington, Delaware for the Sale of 506.16 tons CO2 equivalence (tCO2e) from the District’s CFC Fox River Bluffs Planting Project Registry at \$34.00 per ton and total sale proceeds of \$17,209.44. Seconded by Commissioner Koukol.

Motion: Commissioner Cesich

Second: Commissioner Koukol

Roll call: Carbon Credit Purchase Agreement

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		

Motion unanimously approved.

XII. MOTION: Approval of a Proposal from Automotive Specialties, Inc. of Yorkville Illinois for the Replacement of the 2009 F250 Pickup Truck Bed in the Amount of \$4,604.85

Commissioner DeBolt made a motion to approve a proposal from Automotive Specialties, Inc. of Yorkville, Illinois for the replacement of the 2009 F250 Pickup Truck Bed in the Amount of \$4,604.85. Seconded by Commissioner Cesich.

Motion: Commissioner DeBolt

Second: Commissioner Cesich

Roll call: Automotive Specialties, Inc. Proposal - \$4,604.85 Bed Replacement

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		

Motion unanimously approved.

XIII. Public Comments

None.

XIV. Executive Session

None.

XV. Other Items of Business

- The Morton Arboretum Chicago Region Trees Initiative – 2021 Urban Forestry Public Natural Areas Award

Director Guritz presented information on the recent Natural Areas Award through The Morton Arboretum’s Chicago Region Trees Initiative.

XVI. Adjournment

Commissioner Cesich made a motion to adjourn. Seconded by Commissioner Flowers. Aye, all. Opposed, none. Meeting adjourned at 6:26 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District