

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

JULY 2, 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	Gengler
X	Gryder	X	Vickers

Commissioners Cesich, Flowers, Giles, Gilmour, Gryder, Hendrix, Kellogg, Prochaska, Gengler, and Vickers. were all present.

V. Approval of Agenda

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

VI. Public Comment

Bill Davis offered public comment concerning farmland flooding adjacent to Subat Forest Preserve. Mr. Davis suggested that the District's drain tile at Subat Forest Preserve is no longer functioning, and needs to be cleaned out to address flooding on farm parcels east and northeast of the preserve.

VII. Approval of Claims for an Amount Not-to-Exceed \$29,663.43

Commissioner Hendrix made a motion to approve claims for an amount not-to-exceed \$29,663.43. Seconded by Commissioner Gryder.

Motion: Commissioner Hendrix

Second: Commissioner Gryder

Roll call: Claims Not-to-Exceed \$29,663.43

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

Motion unanimously approved.

VIII. Approval of Minutes

- **Kendall County Forest Preserve District Committee of the Whole Meeting of June 11, 2019**
- **Kendall County Forest Preserve District Commission Meeting of June 18, 2019**

Commissioner Hendrix made a motion to approve the Committee of the Whole meeting minutes of June 11, 2019, and the Commission meeting minutes of June 18, 2019. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

OLD BUSINESS

IX. MOTION: Rescinding the Approval of a Proposal from SemperFi Land, Inc. of Yorkville, Illinois for the Grading and Installation of Three Soil Erosion Check Dams at Henneberry Forest Preserve for an Amount Not-to-Exceed \$7,560.00

Commissioner Hendrix made a motion to rescind approval of the proposal from SemperFi Land, Inc. of Yorkville, Illinois for the grading and installation of three soil erosion check dams at Henneberry Forest Preserve for an amount not-to-exceed \$7,560.00. Seconded by Commissioner Prochaska.

Motion: Commissioner Hendrix

Second: Commissioner Prochaska

Roll call: Rescinding Approval of SemperFi Land, Inc. Proposal

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

Motion unanimously approved.

X. MOTION: Approval of an Amended Proposal from SemperFi Land, Inc. of Yorkville, Illinois for the Grading and Installation of Three Soil Erosion Check

Dams at Hennerberry Forest Preserve for an Amount Not-to-Exceed \$9,050.00

Commissioner Flowers made a motion to approve the amended proposal from SemperFi Land, Inc. of Yorkville, Illinois for the grading and installation of three soil erosion check dams at Hennerberry Forest Preserve for an amount not-to-exceed \$9,050.00. Seconded by Commissioner Hendrix.

Motion: Commissioner Flowers					
Second: Commissioner Hendrix					
Roll call: SemerFi Land, Inc. Amended Proposal					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
X		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Gengler
X		Gryder	X		Vickers
Motion unanimously approved.					

NEW BUSINESS

XI. MOTION: Approval to Forward a Draft Position Description for the Executive Director of the Kendall County Forest Preserve District to the State’s Attorney’s Office for Review

The Board of Commissioners discussed the draft position description for the District’s Executive Director, which included duties and responsibilities previously covered by the District’s full time Superintendent.

Director Guritz stated that the Superintendent position needs to be restructured in order for the District to address FY20 budget shortfalls.

Commissioner Hendrix made a motion to forward the draft position description for the Executive Director of the Kendall County Forest Preserve District to the State’s Attorney’s Office for review. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix

Second: Commissioner Flowers

Roll call: Executive Director of KCFPD to SAO

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

Motion carried by a vote of 8:2.

XII. MOTION: Approval of a Proposal from Upland Design, Ltd. of Plainfield, Illinois for the Development of a Site Plan for Freeman Forest Preserve for an Amount Not-to-Exceed \$1,600.00 plus Reimbursable Expenses for Printing, Presentation Boards, and Mileage

Commissioner Hendrix made a motion to approve a proposal from Upland Design, Ltd. of Plainfield, Illinois for the development of a site plan for Freeman Forest Preserve for an amount not-to-exceed \$1,600.00 plus reimbursable expenses for printing, presentation boards, and mileage. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix

Second: Commissioner Flowers

Roll call: Proposal from Upland Design, Ltd.

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

Motion unanimously approved.

XIII. MOTION: Approval of a Proposal from Xylem, Inc. of Mokena, Illinois for Repairs to the Hoover Lift Station Controller including the Replacement of One Control Relay (\$26.75), One 2-Channel Isolator Switch (\$712.62), 3-Hours Labor (\$441.00) plus an Estimated Freight Charge (\$75.00) for a Total Amount Not-to-Exceed \$1,255.37

Commissioner Hendrix made a motion to approve a proposal from Xylem, Inc. of Mokena, Illinois for repairs to the Hoover lift station controller including the replacement of one control relay (\$26.75), one 2-channell isolator switch (\$712.62), 3-hours labor (\$441.00) plus an estimated freight charge (\$75.00) for a total amount not-to-exceed \$1,255.37. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix

Second: Commissioner Flowers

Roll call: Xylem, Inc. Proposal

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

Motion unanimously approved.

XIV. Executive Session

Commissioner Hendrix made a motion to enter executive session to under 2(c)1 of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Seconded by Commissioner Cesich.

Roll call: Commissioners Cesich, Flowers, Gilmour, Giles, Hendrix, Kellogg, Prochaska, Gengler, and Vickers, aye. Opposed, Commissioner Gryder. Motion carried by a vote of 9:1.

Executive session called to order at 6:35 pm.

Commissioner Prochaska made a motion to adjourn from executive session. Seconded by Commissioner Kellogg. Aye, all. Opposed, none.

Regular meeting reconvened at 7:07 pm.

XV. Other Items of Business

Commissioner Cesich opened discussion on the flooding adjacent to Subat Forest Preserve. Director Guritz suggested that the Rob Roy Creek Drainage District could be petitioned to complete an engineering study to address the issue. Director Guritz stated he would work to locate the existing infrastructure within the preserve to determine whether the drainage system is flowing freely or silted in due to documented beaver damming activity downstream, which has contributed to water elevations in Rob Roy Creek. The Board of Commissioners provided direction to approach the Rob Roy Creek Drainage District to discuss the problem.

Director Guritz reminded the Board of Commissioners that the Operations Committee scheduled for the week has been cancelled.

XVI. Public Comments

Todd Milliron of Yorkville suggested that Commissioner Gryder may have contacts at the Rob Roy Drainage District to address the issue. Mr. Milliron stated that the proposed project at Freeman

Forest Preserve looks like a good idea. Mr. Milliron offered that the proposed restructure will allow the District to do more with less.

Bill Davis reported that he had approached the Rob Roy Drainage District, but it did not generate results. Mr. Davis expressed frustration that the District has not done more to address the issue since the problem was first brought to his attention.

XVII. Adjournment

Commissioner Hendrix made a motion to adjourn. Seconded by Commissioner Flowers. Aye, all. Opposed, none. Meeting adjourned at 7:27 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District