

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

JANUARY 4, 2022

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.

III. Invocation

An invocation was offered by President Gilmour.

IV. Roll Call

| | | | |
|---|---------|---|-----------|
| X | Cesich | X | Gryder |
| X | DeBolt | X | Kellogg |
| | Flowers | X | Koukol |
| | Gengler | | Rodriguez |
| X | Gilmour | X | Vickers |

Roll call: Commissioners Cesich, DeBolt, Gryder, Kellogg, Koukol, Vickers, and Gilmour were all present.

V. Approval of Agenda

Commissioner DeBolt made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Cesich. 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 Commission Meeting of December 7, 2021
- Kendall County Forest Preserve District Committee of the Whole Meeting December 14, 2021

VIII. Approval of Claims in the Amount of \$68,216.98

IX. MOTION: Approval of FY22 Fees and Charges for Camps; Afternoon Adventures; Family and Public Programs

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

Motion: Commissioner Cesich
Second: Commissioner Vickers

Roll call: Consent Agenda

| Commissioner | Aye | Opposed | Commissioner | Aye | Opposed |
|---------------------|------------|----------------|---------------------|------------|----------------|
| Cesich | X | | Gryder | X | |
| DeBolt | X | | Kellogg | X | |
| Flowers | | | Koukol | X | |
| Gengler | | | Rodriguez | | |
| Gilmour | X | | Vickers | X | |

Motion unanimously approved.

Roll call: Commissioners Cesich, DeBolt, Kellogg, Koukol, Vickers, and Gilmour, aye. Opposed, none. Motion unanimously approved.

OLD BUSINESS

No items posted for consideration.

NEW BUSINESS

- X. MOTION: Approval of the Insurance of a District Procurement Card to Antoinette White, Grounds and Natural Resources Division Supervisor with a Single-Purchase Limit of \$1,000, and Monthly Combined Purchase Limit of \$5,000**

Commissioner DeBolt made a motion to approve the insurance of a District procurement card to Antoinette White, Grounds and Natural Resources Division Supervisor with a single-purchase limit of \$1,000, and monthly combined purchase limit of \$5,000. Seconded by Commissioner Gryder.

Motion: Commissioner DeBolt
Second: Commissioner Gryder

Roll call: A. White procurement card

| Commissioner | Aye | Opposed | Commissioner | Aye | Opposed |
|---------------------|------------|----------------|---------------------|------------|----------------|
| Cesich | X | | Gryder | X | |
| DeBolt | X | | Kellogg | X | |
| Flowers | | | Koukol | X | |
| Gengler | | | Rodriguez | | |
| Gilmour | X | | Vickers | X | |

Motion unanimously approved.

Roll call: Commissioners Cesich, DeBolt, Gryder, Kellogg, Koukol, Vickers, and Gilmour, aye. Opposed, none. Motion unanimously approved.

- XI. MOTION: Approval of District Procurement Card Limit Changes for Stefanie Wiencke, Education and Special Projects Manager to Increase the Single-Purchase Limit to \$500, and Monthly Combined Purchase Limit to \$1,000**

Commissioner Cesich made a motion to approve a District Procurement card limit change for Stefanie Wiencke, Education and Special Projects Manager to increase the single purchase limit to \$500, and monthly combined purchase limit to \$1,000. Seconded by Commissioner DeBolt.

Motion: Commissioner Cesich
 Second: Commissioner DeBolt

Roll call: S. Wiencke Procurement Card

| Commissioner | Aye | Opposed | Commissioner | Aye | Opposed |
|--------------|-----|---------|--------------|-----|---------|
| Cesich | X | | Gryder | X | |
| DeBolt | X | | Kellogg | X | |
| Flowers | | | Koukol | X | |
| Gengler | | | Rodriguez | | |
| Gilmour | X | | Vickers | X | |

Motion unanimously approved.

Roll call: Commissioners Cesich, DeBolt, Gryder, Kellogg, Koukol, Vickers, and Gilmour, aye. Opposed, none. Motion unanimously approved.

XII. MOTION: Approval of a Proposal from Kendall Plumbing and Heating, Inc. of Yorkville, Illinois for the replacement of the Ellis House Furnace and Air Conditioner in the Amount of \$7,347.20

Commissioner Cesich made a motion to approve a proposal from Kendall Plumbing and Heating, Inc. of Yorkville, Illinois for the replacement of the Ellis House Furnace and Air Condition in the amount of \$7,347.20. Seconded by Commissioner Gryder.

Motion: Commissioner Cesich
 Second: Commissioner Gryder

Roll call: Kendall Plumbing Proposal

| Commissioner | Aye | Opposed | Commissioner | Aye | Opposed |
|--------------|-----|---------|--------------|-----|---------|
| Cesich | X | | Gryder | X | |
| DeBolt | X | | Kellogg | X | |
| Flowers | | | Koukol | X | |
| Gengler | | | Rodriguez | | |
| Gilmour | X | | Vickers | X | |

Motion unanimously approved.

Roll call: Commissioners Cesich, DeBolt, Gryder, Kellogg, Koukol, Vickers, and Gilmour, aye. Opposed, none. Motion unanimously approved.

XIII. MOTION: Approval of a Proposal from Kendall Excavating of Yorkville, Illinois for the Excavation and Repair/Replacement of a +/- 20' Section of Sewer Line at Hoover Forest Preserve in the Amount of \$9,284.00

Commissioner DeBolt made a motion to approve a proposal from Kendall Excavating of Yorkville, Illinois for the excavation and repair/replacement of +/- 20' section of sewer line at Hoover Forest Preserve in the amount of \$9,284.00. Seconded by Commissioner Vickers.

Motion: Commissioner DeBolt
Second: Commissioner Vickers

Roll call: Kendall Excavating Proposal

| Commissioner | Aye | Opposed | Commissioner | Aye | Opposed |
|---------------------|------------|----------------|---------------------|------------|----------------|
| Cesich | X | | Gryder | X | |
| DeBolt | X | | Kellogg | X | |
| Flowers | | | Koukol | X | |
| Gengler | | | Rodriguez | | |
| Gilmour | X | | Vickers | X | |

Motion unanimously approved.

Roll call: Commissioners Cesich, DeBolt, Gryder, Kellogg, Koukol, Vickers, and Gilmour, aye. Opposed, none. Motion unanimously approved.

XIV. Public Comments

None.

XV. Executive Session

None.

XVI. Other Items of Business

None.

XVII. Adjournment

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner Cesich. Aye, all. Opposed, none. Meeting adjourned at 6:05 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District