

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

NOVEMBER 16, 2021

I. Call to Order

President Gilmour called the meeting to order at 10:13 am 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		Gryder
	DeBolt	X	Kellogg
X	Flowers	X	Koukol
X	Gengler	X	Rodriguez
X	Gilmour	X	Vickers

Roll call: Commissioners Cesich, Flowers, Gengler, Koukol, Rodriguez, Vickers, and Gilmour were all present.

Commissioner Kellogg entered the meeting at 10:15 am.

V. Approval of Agenda

Commissioner Cesich made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Gengler. 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 Finance Committee Meeting of October 28, 2021
- Kendall County Forest Preserve District Commission Meeting of November 2, 2021
- Kendall County Forest Preserve District Operations Committee Meeting of November 3, 2021

VIII. Approval of Claims in the Amount of \$23,440.31

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

Commissioner Kellogg entered the meeting at 10:15 am.

Motion: Commissioner Cesich
Second: Commissioner Gengler

Roll call: Consent Agenda

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

Motion unanimously approved.

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

OLD BUSINESS

No items posted for consideration.

NEW BUSINESS

IX. ORDINANCE #11-21-001: An Ordinance Amending the Combined Annual Budget and Appropriations Ordinance #08-21-001 Setting Forth the Annual Budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2020 and Ending November 30, 2021 for an Amount Not-to-Exceed \$9,565,730.00

Commissioner Cesich made a motion to approve Ordinance #11-21-001, amending the combined annual budget and appropriations ordinance #08-21-001 setting forth the annual budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the fiscal year beginning December 1, 2020 and ending November 30, 2021 for an amount not-to-exceed \$9,565,730.00. Seconded by Commissioner Flowers.

Motion: Commissioner Cesich
Second: Commissioner Flowers

Roll call: Ordinance #11-21-001 Amending Ordinance #08-21-001 FY21 Combined Budget

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

Motion unanimously approved.

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

X. ORDINANCE #11-21-002: Approval of the General Fund Tax Levy Ordinance of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2021 and Ending November 30, 2022 for an Amount Not-to-Exceed \$660,740.00

Commissioner Rodriguez made a motion to approve Ordinance #11-21-002, the General Fund Tax Levy ordinance of the Kendall County Forest Preserve District, Kendall County, Illinois for the fiscal year beginning December 1, 2021 and ending November 30, 2022 for an amount not-to-exceed \$660,740.00. Seconded by Commissioner Cesich.

Motion: Commissioner Rodriguez
 Second: Commissioner Cesich
Roll call: FY22 General Fund Tax Levy Ordinance #11-21-002

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

Motion unanimously approved.

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

XI. ORDINANCE #11-21-003: An Ordinance Setting Forth the Annual Budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2021 and Ending November 30, 2022 for an Amount Not-to-Exceed \$8,248,394.00

Commissioner Cesich made a motion to approve Ordinance #11-21-003 setting forth the annual budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the fiscal year beginning December 1, 2021 and ending November 30, 2022 for an amount not-to-exceed \$8,248,394.00. Seconded by Commissioner Gengler.

Motion: Commissioner Cesich
 Second: Commissioner Gengler
Roll call: #11-21-003 FY22 Combined Budget and Appropriations Ordinance

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

Motion unanimously approved.

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

XII. MOTION: Approval of the CY22 Regular Meetings and Holiday Schedule for the Kendall County Forest Preserve District

Commissioner Cesich made a motion to approve of the CY22 regular meetings and Holiday schedule for the Kendall County Forest Preserve District. Seconded by Commissioner Gengler. All, aye. Opposed, none. Motion unanimously approved.

XIII. MOTION: Approval of the Kendall County Forest Preserve District Employee Salary Schedule for December 1, 2021 through November 30, 2022, which Includes an Aggregate Sum for Scheduled Increases for a Total Amount Not-to-Exceed \$29,852.80

Commissioner Cesich made a motion to approve the Kendall County Forest Preserve District employee salary schedule for December 1, 2021 through November 30, 2022, which includes an aggregate sum for scheduled increases for a total amount not-to-exceed \$29,852.80. Seconded by Commissioner Flowers.

Motion: Commissioner Cesich
Second: Commissioner Flowers

Roll call: FY22 Salary Schedule

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

Motion unanimously approved.

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

XIV. Public Comments

None.

XV. Executive Session

None.

XVI. Other Items of Business

- Lyon-Richard Young Forest Preserve: Forest Preserve Inspection Report

Director Guritz and Grounds and Natural Resources Division Supervisor White presented follow-up reports on a previous public comment concerning Lyon-Richard Young Forest Preserves, concluding no abnormal activity was taking place within the preserves.

XVII. Adjournment

Commissioner Cesich made a motion to adjourn. Seconded by Commissioner Flowers.
Aye, all. Opposed, none.

Meeting adjourned at 10:26 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District