

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

JANUARY 18, 2022

I. Call to Order

President Gilmour called the meeting to order at 9:00 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 Commission meeting.

III. Invocation

An invocation was offered by Commissioner Gengler at the start of the meeting.

IV. Roll Call

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

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

V. Approval of Agenda

Commissioner Gryder made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Rodriguez. 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 January 4, 2022
- Kendall County Forest Preserve District Operations Committee Meeting January 5, 2022

VIII. Approval of Claims in the Amount of \$35,561.51

IX. MOTION: Approval of an Electric Service Agreement with Dynegy Energy Services. LLC for the Purchase of Electrical Power at \$0.05959 per Kilowatt Hour through February 2026

X. MOTION: Pickerill House Renovation and Authorization to Display Blueprints and Renovation Project Drawings for this Renovation Project to the District's Website

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

Motion: Commissioner Cesich
 Second: Commissioner Vickers

Roll call: Consent Agenda

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

Motion unanimously approved.

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

OLD BUSINESS

No items posted for consideration.

NEW BUSINESS

XI. MOTION: Approval of a Grounds Maintenance Worker – Preserve Opener/Closer Position Description

Commissioner Cesich made a motion to approve the Grounds Maintenance Worker – Preserve Opener/Closer Position Description. Seconded by Commissioner Gryder.

Motion: Commissioner Cesich
 Second: Commissioner Gryder

Roll call: GM Preserve Opener/Closer Position Description

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

Motion unanimously approved.

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

XII. MOTION: Approval of an Updated Starting Salary Range of \$13.00 to \$17.00 per Hour for all District Part Time Grounds Maintenance Worker Positions

Commissioner Gryder made a motion to approve an updated starting salary range of \$13.00 to \$17.00 per hour for all District part time Grounds Maintenance work positions. Seconded by Commissioner Kellogg.

Motion: Commissioner Gryder
Second: Commissioner Kellogg

Roll call: GM PT Salary Range

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

Motion unanimously approved.

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

XIII. MOTION: Approval of Hourly Salary Increase for Current Part Time Grounds Maintenance Workers Including Quinn Campbell (\$12.00 to \$13.00 per hour); Craig Johnson (\$15.00 to \$15.50 per hour), and Frank Koehler (\$12.80 to \$13.50 per hour) Effective January 29, 2022

Commissioner Cesich made a motion to approve a hourly salary increase for current part time Grounds Maintenance workers including Quinn Campbell (\$12.00 to \$13.00 per hours); Craig Johnson (\$15.00 to \$15.50 per hour), and Frank Koehler (\$12.80 to \$13.50 per hour) effective January 29, 2022 . Seconded by Commissioner Rodriguez.

Motion: Commissioner Cesich
Second: Commissioner Rodriguez

Roll call: GM Part Time Employee Salary Increases

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

Motion unanimously approved.

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

XIV. Public Comments

No public comments were offered from citizens in attendance.

XV. Executive Session

None.

XVI. Other Items of Business

- Forest Foundation of Kendall County – Pickerill-Pigott Forest Preserve Improvement Fund

Director Guritz reported that the Forest Foundation of Kendall County has established a restricted fund in anticipation of receipt of charitable contributions for Pickerill-Pigott Forest Preserve improvements.

XVII. Adjournment

Commissioner Cesich made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 9:10 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District