

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
COMMITTEE OF THE WHOLE MEETING MINUTES**

**January 8, 2019**

**I. Call to Order**

President Gilmour called the Committee of the Whole meeting to order at 4:42 pm in the Kendall County Board Room.

**II. Roll Call**

Commissioners Cesich, Gilmour, Hendrix, Kellogg, Prochaska, Purcell, and Vickers all were present. Commissioner Gryder entered the meeting at 5:00 pm.

**III. Approval of Agenda**

President Hendrix made a motion to approve the agenda as presented. Seconded by Commissioner Prochaska. All, aye. Opposed, none.

**IV. Citizens to be Heard**

There were no citizens in attendance.

**V. Executive Director's Report**

Director Guritz provided an executive director's report along with reports from site supervisors for the month of November. FY18 farm license and yield payments will be closed. The Hoover restoration project has started with work by Pizzo and associates and Winterfest on February 16, 2019. Winter weather and vandalism are reflected in reports.

**VI. MOTION: Forward Claims to Commission for an Amount Not-to-Exceed \$20,000.00**

Commissioner Purcell made a motion to forward claims to Commission for an amount not-to-exceed \$20,000.00. Seconded by Commissioner Hendrix. Aye, all. Opposed, none.

**OLD BUSINESS**

*No Items Posted for Consideration.*

**NEW BUSINESS**

**VII. IDNR State Forester Tom Gargrave – Chronic Wasting Disease Prevalence in White-tailed Deer (*Odocoileus virginianus*) in Kendall County – Overview and Discussion**

Director Guritz reported

Commissioner Hendrix motioned to forward chronic wasting disease prevalence in white-tail deer in Kendall County – overview and discussion to Commissions. Seconded by Commissioner Purcell. Aye, Commissioner Cesich, Hendrix, Kellogg, Purcell, and Vickers. Opposed, Commissioner Gilmour, Gryder, and Prochaska.

Motion carries by a vote of 5:3.

### **VIII. Position Description Review – Kendall County Forest Preserve District Superintendent of Grounds and Natural Resources**

Director Guritz presented the position description review – Kendall County Forest Preserve District Superintendent of Grounds and Natural Resources.

Commissioner Purcell made a motion to forward the-. Seconded by Commissioner Hendrix. Aye, all. Opposed, none.

### **IX. Position Description Review – Kendall County Forest Preserve District Natural Resources Project Manager**

Director Guritz presented a position description review – Kendall County Forest Preserve District Natural Resources Project Manager.

Commissioner Hendrix made a motion to forward the

### **X. Pickerill-Pigott Resident and Grounds Maintenance Worker – Position Posting and Lease Agreement**

Director Guritz presented the Pickerill-Pigott resident and grounds maintenance work – position posting and lease agreement.

Commissioner Prochaska made a motion to forward the-. Seconded by Commissioner Hendrix. Aye, all. Opposed, none.

### **XI. Innovative Underground, LLC – Lift Station Sewer Intake Pipe Inspection Proposal and Updates**

Director Guritz presented lift station sewer intake pipe inspection proposal and updates from Innovative Underground, LLC.

### **XII. Bristol-Kendall Fire Department – Release Agreement for Training and Demolition of the Pigott Ranch House at Pickerill-Pigott Forest Preserve**

Commissioner Gryder left the meeting room at 5:55 pm.

Commissioner Purcell made a motion to forward the Bristol-Kendall Fire Department – release agreement for training and demolition of the Pigott ranch house at Pickerill-Pigott Forest Preserve. Seconded by Commissioner Hendrix. Aye, all. Opposed none.

**XIII. Kendall County Forest Preserve District 2019 Debt-Service Levy – Certificate of Reduction Overview**

**XIV. Executive Session**

**XV. Other Items of Business**

- **2019 Ellis House and Equestrian Center Bridal Expo – Sunday, March 3, 201 – 11 am – 2pm**
- **2019 Woodlands and Wildlife Festival – Hoover Forest Preserve – Saturday, February 16, 2019 10 am – 2 pm**
- **2019 Makin’ Maple Magic – Hoover Forest Preserve – Saturday, March 9, 2019 – 9:30 am – 11:30 am**

**XVI. Summary of Action Items**

There was no summary of action items.

**XVII. Citizens to be Heard**

There were no citizens in attendance.

**XVIII. Adjournment**

Commissioner Purcell made a motion to adjourn. Seconded by Commissioner Prochaska. Aye, all. Meeting adjourned at 6:09 pm.

Respectfully submitted,

David Guritz  
Executive Director, Kendall County Forest Preserve District