

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

**February 13, 2019**

**I. Call to Order**

President Gilmour called the Committee of the Whole meeting to order at 4:30 pm in the Kendall County Board Room.

**II. Roll Call**

Commissioners Cesich, Gilmour, Gryder, Hendrix, Prochaska, and Vickers all were present.

**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. Weather has impacted preserve opening. The bond rating has improved. A report of current grants was presented. There have been superintendent applications submitted.

**VI. MOTION: Forward Claims to Commission for an Amount Not-to-Exceed \$46,476.89**

Director Guritz presented claims not-to-exceed \$6,476.89.

Commissioner Cesich made a motion to forward claims to Commission for an amount not-to-exceed \$46,476.89. Seconded by Commissioner Prochaska. Aye, all. Opposed, none.

**OLD BUSINESS**

*No Items Posted for Consideration.*

**NEW BUSINESS**

## **VII. Grundy-Kendall Regional Office of Education- Authorization to Complete Proposed Improvements to the Kendall County Outdoor Education Center at Hoover Forest Preserve**

Director Guritz presented a report from Grundy-Kendall Regional Office of Education for authorization to complete proposed improvements to the Kendall County Outdoor Education Center at Hoover Forest Preserve. This project will be at no cost to the District.

Commissioner Hendrix motioned to forward Authorization to Complete Proposed Improvements to the Kendall County Outdoor Education Center at Hoover Forest Preserve to Commissions. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

## **VIII. Spring 2019 Public Program Fees and Charges**

Director Guritz presented the Spring 2019 Public Program Fees and Charges.

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

## **IX. Moody's Bond Rating Review and Assignment**

Director Guritz presented Moody's bond rating review and assignment.

Committee of the Whole discussed the bond rating review.

## **X. Executive Session**

### **XI. Other Items of Business**

- **2019 Woodlands and Wildlife Festival – Hoover Forest Preserve – Saturday, February 16, 2019 10 am – 2 pm**

Director Guritz presented a schedule for the 2019 Woodlands and Wildlife Festival at Hoover Forest Preserve on Saturday, February 16, 2019 from 10 am to 2 pm.

- **2019 Ellis House and Equestrian Center Bridal Expo – Sunday, March 3, 2019 – 11 am – 2pm**
- **2019 Makin' Maple Magic – Hoover Forest Preserve – Saturday, March 9, 2019 – 9:30 am – 11:30 am**

Commissioner Gryder remarked there is a work day at Little Rock Creek Forest Preserve through The Conservation Foundation.

Director Guritz remarked Soil and Water is looking at storing educational items at the Pickerill House.

Director Guritz presented a report on the salary changes based on minimum wage changes.

Committee of the Whole discussed the changes in the District based on minimum wage.

**XII. Summary of Action Items**

There was no summary of action items.

**XIII. Citizens to be Heard**

There were no citizens in attendance.

**XIV. Adjournment**

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner Prochaska. Aye, all. Meeting adjourned at 5:24 pm.

Respectfully submitted,

David Guritz  
Executive Director, Kendall County Forest Preserve District