

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

April 9, 2019

I. Call to Order

President Gilmour called the Committee of the Whole meeting to order at 4:45 pm in the Kendall County Board Room.

II. Roll Call

Commissioners Gilmour, Gryder, Kellogg, Prochaska, Purcell, and Vickers all were present.

Commissioner Cesich entered the meeting at 4:49 pm.

III. Approval of Agenda

Commissioner Purcell 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 that offered public comments.

V. Executive Director's Report

Director Guritz provided an executive director's report. There are currently grant agreements for Fox River Bluffs Forest Preserve and Pickerill-Pigott Forest Preserve. Interviews for Superintendent will be discussed closed session. The sewer intake pipe at Hoover has proposals to review. There will be a soft opening of Little Rock Creek on June 1, 2019.

VI. MOTION: Forward Claims to Commission for an Amount Not-to-Exceed \$25,000.00

Director Guritz presented claims not-to-exceed \$25,000.00. Claims include the grant reimbursable clearing at Hoover Forest Preserve. There is an ad included for the Yorkville guide and a special interest article.

Commissioner Prochaska made a motion to forward claims to Commission for an amount not-to-exceed \$25,000.00. Seconded by Commissioner Vickers. Aye, all. Opposed, none.

VII. Executive Session

Commissioner Gryder made a motion to enter Executive Session at 4:54 pm under 2c1 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and under 2c5 to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired . Seconded by Commissioner Vickers.

Roll Call: Aye, Commissioner Cesich, Gilmour, Gryder, Kellogg, Prochaska, Purcell, and Vickers. Opposed, none.

Commissioner Gryder made a motion to exit Executive Session at 5:25 pm. Seconded by Commissioner Prochaska. Aye, all. Opposed, none.

OLD BUSINESS

No Items Posted for Consideration.

NEW BUSINESS

VIII. FY19 Projects Overview

Director Guritz presented a report of FY19 projects. The Phase I projects of the OSLAD grant were discussed and a proposal by Upland Design was reviewed.

IX. Review of a Draft Position Description for the Executive Director of the Kendall County Forest Preserve District

Director Guritz presented a review of a draft position description for the Executive Director of the Kendall County Forest Preserve District. It will be reviewed by the SOA.

X. Review of a Proposal from Wehrli Excavating for Regrading of the Bluff Access Road at Little Rock Creek Forest Preserve

Director Guritz presented a proposal from Wehrli Excavating for regarding of the bluff access road at Little Rock Creek Forest Preserve.

XI. Review of a Proposal from McCaslin Concrete for Installation of an ADA Concrete Parking Stall Pad and Concrete Footings at Little Rock Creek Forest Preserve

Director Guritz presented a review of a proposal from McCaslin concrete for installation of an ADA concrete parking stall pad and concrete footings at Little Rock Creek Forest Preserve.

XII. Hoover Forest Preserve Designated Trail Plan Updates

Director Guritz presented an update on Hoover Forest Preserve designated trail plans. The designated trails maps will be posted at a welcome center.

XIII. Hoover Forest Preserve Rail Crossing Agreement Updates

Director Guritz presented an update on Hoover Forest Preserve rail crossing agreement updates.

XIV. Grant of Easement Document Updates for ComEd for Completion of the Installation of a New Transformer at Hoover Forest Preserve

Director Guritz presented updates on the grant of easement for ComEd for completion of the installation of a new transformer at Hoover Forest Preserve.

XV. Grant of Easement Updates for OmniTRAX for Completion of Proposed Rail Crossing Safety Improvements at Hoover Forest Preserve

Director Guritz presented updates for grant easement for OmniTRAX for completion of proposed rail crossing safety improvements at Hoover Forest Preserve.

XVI. Other Items of Business

Director Guritz presented an update from Innovative Underground of the sewer intake system at Hoover Forest Preserve. Options to fix the breakages were discussed.

XVII. Summary of Action Items

There was no summary of action items.

XVIII. Citizens to be Heard

There were no citizens in attendance.

XIX. Adjournment

Commissioner Vickers made a motion to adjourn the meeting at 6:00 pm. Seconded by Commissioner Prochaska. Aye, all. Opposes, none.

Respectfully submitted,

David Guritz
Executive Director, Kendall County Forest Preserve District