

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

FEBRUARY 1, 2022

I. Call to Order

President Gilmour called the meeting to order at 6:00 pm 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 meeting.

III. Invocation

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

IV. Roll Call

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

Roll call: Commissioners DeBolt, 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 with Item XI – Professional Service Contract with Upland Design removed from the agenda. Seconded by Commissioner Koukol. 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 Committee of the Whole Meeting of January 11, 2022
- Kendall County Forest Preserve District Commission Meeting January 18, 2022

VIII. Approval of Claims in the Amount of \$22,259.15

IX. MOTION: Approval of a Proposal from SemperFi Land, Inc. for 6-Days of Grant-Funded Restoration Clearing at the District’s Reservation Woods Parcels for an Amount Not-to-Exceed \$10,052.10 Plus Reimbursable Expenses Not-to-Exceed \$300.00 (ICECF Acquisition Grant and Landscape Scale Restoration Grant)

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

Motion: Commissioner Gryder
Second: Commissioner Gengler

Roll call: Consent Agenda

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

Motion unanimously approved.

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

OLD BUSINESS

No items posted for consideration.

NEW BUSINESS

X. ORDINANCE NO. 22-02-001: Approval of an Ordinance Adopting a Whistleblower Reporting and Anti-Retaliation Policy

Commissioner Kellogg made a motion to approve Ordinance #22-02-001. Seconded by Commissioner Gryder.

Motion: Commissioner Kellogg
Second: Commissioner Gryder

Roll call: Ordinance #22-02-001 – Whistleblower Policy

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

Motion unanimously approved.

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

XI. MOTION: Approval of a Professional Services Contract with Upland Design, LTD. Of Plainfield, Illinois for Landscape Architectural Services including Design, Development of Bid Documents, and Construction Observation for a Public Access Improvements Project at Fox River Bluffs Forest Preserve, to be Completed as Part of an IDNR-2018 Regional Trails Program Grant Award, in the Amount of \$28,800.00 Plus Reimbursable Expenses Not-to-Exceed \$1,200.00

Item removed from consideration on the agenda.

XII. MOTION: Approval of the Reassignment of Commissioner Amy Cesich form the Kendall County Forest Preserve District’s Finance Committee to the Operations Committee, with the Concurrent Reassignment of Commissioner Brian DeBolt from the Kendall County Forest Preserve District’s Operations Committee to the Finance Committee

Commissioner Kellogg made a motion to approve the reassignment of Commissioner Amy Cesich to the Kendall County Forest Preserve District’s Operations Committee, with the concurrent reassignment of Commissioner DeBolt to the Kendall County Forest Preserve District’s Finance Committee. Seconded by Commissioner Rodriguez.

Motion: Commissioner Kellogg					
Second: Commissioner Rodriguez					
Roll call: Committee Reassignments – Cesich and DeBolt					
Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Cesich			Gryder	X	
DeBolt	X		Kellogg	X	
Flowers			Koukol	X	
Gengler	X		Rodriguez	X	
Gilmour	X		Vickers	X	
Motion unanimously approved.					

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

XIII. Public Comments

No public comments were offered from citizens present.

XIV. Executive Session

None.

XV. Other Items of Business

None.

XVI. Adjournment

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner DeBolt. Aye, all. Opposed, none. Meeting adjourned at 6:06 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District