

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

FEBRUARY 15, 2022

I. Call to Order

President Gilmour called the meeting to order at 10:50 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 Kendall County Board meeting.

III. Invocation

An invocation was offered at the start of the Kendall County Board meeting.

IV. Roll Call

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

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

V. Approval of Agenda

Commissioner Koukol made a motion to approve the agenda as presented. Seconded by Commissioner DeBolt. 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 Finance Committee Meeting of January 27, 2022
- Kendall County Forest Preserve District Commission Meeting of February 1, 2022

VIII. Approval of Claims in the Amount of \$26,590.37

IX. MOTION: Approval of Intergovernmental Agreement #22-02-002 between the Kendall County Forest Preserve District and Grundy-Kendall Regional Office Extending Use of the Kendall County Outdoor Education Center Building and Grounds at Hoover Forest Preserve through May 17, 2027

- X. **MOTION:** Approval of Farm License Agreement #22-02-003 with Albert Collins, Jr. for the Lease of 51.5 Acres of District Property at Henneberry Forest Preserve for a Total Amount \$7,725.00 for Base Rent
- XI. **MOTION:** Approval of Farm License Agreement #22-02-004 with Mark and Tom Mark and Tom Mathre for the Lease of 157.31 Acres of District Property at Millbrook North, 118.58 Acres at Millbrook South, and 127.41 Acres at Millington Forest Preserve for a Total Amount of \$87,956.50 for Base Rent, Including a \$0.01 per Bushel Surcharge for Grain Dryer Use, Utility Bill Reimbursement, Plus a Calculated Yield Payment
- XII. **MOTION:** Approval of Farm License Agreement #22-02-005 with Tom Anderson of Somonauk, Illinois for the Lease of 6.25 Acres of District Property at Little Rock Creek Forest Preserve for a Total Amount of \$625.00 for Base Rent
- XIII. **MOTION:** Approval of Farm License Agreement #22-02-006 with Chris and Maurice Ormiston of Ottawa, Illinois for the Lease of 3.75 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$375.00 for Base Rent
- XIV. **MOTION:** Approval of Farm License Agreement #22-02-007 with Kyle Connell of Morris, Illinois for the Lease of 106.7 Acres of Property at Baker Woods Forest Preserve for a Total Amount of \$24,997.80, Plus a Calculated Yield Payment
- XV. **MOTION:** Approval of a Forest Preserve Grounds and Projects Manager Position Description
- XVI. **MOTION:** Approval of Proposal from Scott Kobal of Wheaton, Illinois for the Completion of Floristic Quality Survey of Lyon and Richard Young Forest Preserves for a total Amount Not-to-Exceed \$3,500.00

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

Motion: Commissioner Cesich					
Second: Commissioner Rodriguez					
Roll call: Consent Agenda					
Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Cesich	X		Gryder	X	
DeBolt	X		Kellogg	X	
Flowers			Koukol	X	
Gengler	X		Rodriguez	X	
Gilmour	X		Vickers	X	
Motion unanimously approved.					

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

OLD BUSINESS

- XVII. **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

Commissioner Cesich made a motion to approve 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 IDNR-2018 Regional Trails Program Grant award, in the amount of \$28,800.00 plus reimbursable expenses not-to-exceed \$1,200.00. Seconded by Commissioner DeBolt.

Motion: Commissioner Cesich
Second: Commissioner DeBolt

Roll call: Upland Design Landscape Architectural Services Contract for \$28,800.00

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

Motion unanimously approved.

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

NEW BUSINESS

XVIII. MOTION: Approval of a 1-Year Reciprocal Access and Designated Trail License Agreement at Millington Forest Preserve and Brighter Daze Farm between the Kendall County Forest Preserve District and Robert Bright, as Trustee of the Madison Trust and Castle Bank, N/A

Commissioner Koukol made a motion to approve a 1-year reciprocal access and designated trail license agreement at Millington Forest Preserve and Brighter Daze Farm between the Kendall County Forest Preserve District and Robert Bright as Trustee of the Madison Trust and Castle Bank, N/A, subject to the presentation of a final Trust certificate. Seconded by Commissioner DeBolt.

Motion: Commissioner Koukol
Second: Commissioner DeBolt

Roll call: Reciprocal Access – Brighter Daze

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

Motion unanimously approved.

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

XIX. Public Comments

No public comments were offered from citizens present.

XX. Executive Session

Commissioner Cesich made a motion to enter into Executive Session under 2(c)21 of the Open Meetings Act for the purpose of discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Seconded by Commissioner Gryder.

Roll call: Commissioners Cesich, DeBolt, Gengler, Gryder, Kellogg, Rodriguez, and Vickers, aye. Opposed, Commissioner Koukol. Motion carried by a vote of 8:1.

Executive Session called to order at 10:50 am.

Commissioner Rodriguez made a motion to adjourn executive session at 11:04 pm. Seconded by Commissioner Kellogg. Aye, all. Opposed, none.

Regular meeting reconvened at 11:09 am.

XXI. Other Items of Business

None.

XXII. Adjournment

Commissioner Kellogg made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 11:10 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District