

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

July 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 Cesich, Gilmour, Gryder, Kellogg, Gengler, and Vickers all were present.

III. Approval of Agenda

Commissioner Vickers made a motion to approve the agenda as presented. Seconded by Commissioner Gryder. All, aye. Opposed, none.

IV. Public Comments

No public comments were offered by those in attendance.

V. Executive Session

Commissioner Cesich made a motion to enter executive session at 4:47 pm under 2(c)1 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. Seconded by Commissioner Vickers. Aye, all. Opposed, none.

Roll call: Commissioner Cesich, Gilmour, Gryder, Kellogg, Gengler, and Vickers were present.

Commissioner ___ made a motion to exit executive session at 5:10 pm. Seconded by Commissioner _____. Aye, all. Opposed, none.

VI. Executive Director's Report

Director Guritz provided an executive director's report. Updates on the Hoover crossing were given. Updates on Subat Forest Preserve were given. HLR Engineering recommends waiting on the Millbrook Bridge project until work is done on the Millington Bridge is done.

**VII. MOTION: Forward Claims to Commission for an Amount Not-to-Exceed
\$22,208.50**

Director Guritz presented claims not-to-exceed \$22,208.50.

Commissioner Kellogg made a motion to forward claims to Commission for an amount not-to-exceed 22,208.50. Seconded by Commissioner Gengler. Aye, all. Opposed, none.

OLD BUSINESS

VIII. Presentation of Design Improvements and Construction Cost Estimates for the Pickerill Estate House at Pickerill-Pigott Forest Preserve (Kluber, Inc.)

Chris Hanson from Kluber Inc. reported findings of the Pickerill Estate. Recommendations were given to bring the build to ADA for public access.

NEW BUSINESS

IX. Review of Financial Statements and Cost Center Reports for Period Ending June 30, 2019

Director Guritz presented a review of the financial statements and cost center reports for period ending June 30, 2019. Financial Statements are comparable YTD.

X. MOTION: Review and Approval of a Special Use Permit for Use of Little Rock Creek Forest Preserve to Conduct a Kendall County Special Response Team Training

Director Guritz presented a review and approval of a special use permit for use of Little Rock Creek Forest Preserve to conduct a Kendall County Special Response Team training.

Commissioner Gryder made a motion to forward the Special Use permit to Commissions. Seconded by Commissioner Vickers. Aye, all. Opposed, none.

XI. Ellis Lesson Horse Recruitment Updates and Trial Period Commencement Request

Director Guritz presented an Ellis lesson horse recruitment updates and a request for a trial period commencement.

XII. Aux Sable Springs Park –Property Boundary Encroachment Updates

Director Guritz presented an update on the Aux Sable Springs Park – property boundary encroachment.

XIII. Other Items of Business

- **Millbrook Bridge Removal Project Updates**
- **Illinois Railway/OmniTRAX Crossing Agreement Updates**

XIV. Summary of Action Items

Director Guritz provided a summary of action items.

XV. Public Comments

There were no citizens in attendance.

XVI. Adjournment

Commissioner Cesich made a motion to adjourn the meeting at 6:25 pm. Seconded by Commissioner Vickers. Aye, all. Opposes, none.

Respectfully submitted,

David Guritz
Executive Director, Kendall County Forest Preserve District