

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

September 10, 2019

I. Call to Order

President Gilmour called the Committee of the Whole meeting to order at 6:00 pm in the Kendall County Board Room.

II. Roll Call

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

III. Approval of Agenda

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

IV. Public Comments

There were no citizens in attendance that offered public comments.

V. Executive Session

Commissioner Hendrix made a motion to enter executive session at __ to discuss 2(c)1 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 Cesich. Aye, all. Opposed, none.

OLD BUSINESS

No agenda items posted for consideration.

NEW BUSINESS

VI. Review and Approval of Special Use Permit Requests

1. KC County Clerk's Office (R Mickelson) – Meadowhawk Lodge – November 6, 2019 – Tax Extenders Regional Meeting 8:00 am – 3:00 pm

2. KC Special Olympics (M Stefaniak) – Harris Forest Preserve, Shelter 4 or 7 (TBD) – October 19, 2019 through January 25, 2020 – 9:00 am – 10:00 am – Special Olympics Snow Shoe Practice

Note: Last year the fee was reduced to \$25.00 per event for Use of Shelter 7

Committee of the Whole gave direction to offer shelter 7 at the reduced rate of \$25.00 per event.

3. Lisa Wolancevich – Yorkville Historical Society – Court Room, East Wing and Third Floor Conference Room – December 8, 2019 – 2:00 pm – 6:00 pm – Yorkville Historic Society Hometown Christmas

Note: Request Includes Waiving Fees and Insurance Requirements for this Public Special Event

Lisa Wolancevich and Johanna Byram from the Historic Society gave remarks on the request for the insurance waived.

Committee of the Whole gave direction that the permit will be brought forward to the County.

4. University of Illinois Extension – 4H Monthly Rockin’ KC Meetings and Extension-Sponsored 4H Events – Historic Courthouse, Harris and Hoover Forest Preserves Including:

A. 4H Rockin’ KC Monthly Meetings Jan.-Apr. 2020 – HC and May-Aug. 2020 at Harris Forest Preserve Shelter 7

B. 4H Gaming Show at Harris Shelter 7 & Arena – July 8, 2020 (Rain Date July 9, 2020)

C. 4H Pleasure Show at Harris Shelter 7 & Arena – July 11, 2020

D. 4H Western Show at Harris Shelter 7 & Arena – July 12, 2020

E. 4H Twilight Camp – Harris Forest Preserve – 4-Wed. Dates – Shelter TBD

F. 4H Outdoor Skills at Hoover Forest Preserve (Bunkhouse Use – Date TBD)

G. 4H Outdoor Skills at Hoover Forest Preserve (Bunkhouse Use – Date TBD)

H. 4H Owl Box Project – Location and Date TBD

Committee of the Whole discussed the permits for 4H events.

Commissioner Prochaska made a motion to approve the special use permit requests for 4H with fees waived and the amendment that next year there will be reduced fees. Seconded by Commissioner Hendrix. Aye, all. Opposed, none.

VII. Review of a State of Illinois Inter-Agency User Agreement between the Illinois State Police and the Kendall County Forest Preserve District for the Purpose of Submission of Requests for Criminal History Record Information

Director Guritz presented an agreement with the Illinois State Police for the purpose of submitting requests for criminal history record information.

Commissioner Prochaska made a motion to forward the review of a State of Illinois agency user agreement between the Illinois State Police and the Kendall County Forest Preserve District for the purpose of submission of requests for criminal history record information to Commission. Seconded by Commissioner Cesich. Aye, all. Opposed, none.

VIII. Other Items of Business

Director Guritz presented an overview upcoming projects, including working will Millbrook to purchase seed mix.

IX. Summary of Action Items

None.

X. Public Comments

No citizens in attendance offered public comment.

XI. Adjournment

Committee of the Whole meeting was adjourned at 7:40 pm due to the lack of a quorum.

Respectfully submitted,

David Guritz
Executive Director, Kendall County Forest Preserve District