

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING MINUTES**

MARCH 28, 2019

I. Call to Order

Committee Chair Kellogg called the Finance Committee meeting to order at 6:03 pm in the Kendall County Board Room.

II. Roll Call

Commissioners Cesich, Gilmour, and Kellogg all were present.

III. Approval of Agenda

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

IV. Public Comments

There were no public comments offered by citizens in attendance.

V. Motion to Forward Claims to Commission for an Amount Not-to-Exceed \$16,769.90

The Finance Committee reviewed the claims list.

Commissioner Cesich made a motion to forward claims for an amount not-to-exceed \$16,769.90. Seconded by Commissioner Gilmour. Aye, all. Opposed, none.

VI. Review of Financial Statements and Cost Center Reports through February 28, 2019

Director Guritz presented an overview of the financial statements and cost center reports through February 28, 2019. Yield payments are included.

Latreese Caldwell presented the YTD comparison.

VII. Waste Management Contract Audit and Response and 1-Year Extension

Director Guritz presented a report on the recycling and garbage services.

VIII. Review of 2019 Natural Resource Management Projects – Nursery Stock Quotes and PLS Seed-mix Bid

Director Guritz presented a report on 2019 natural resource management projects including prairie flora inventory and seed-mix bids. Quotes were given for Fox River Bluffs and Hoover Restoration projects for seed-mixes and trees and shrubs. Grants providing funding were discussed. Management plans for preserves were discussed.

IX. Review and Discussion of the Cropland Conversion Approach for Fox River Bluffs Forest Preserve

The Finance Committee discussed the plans for the cropland conversion at Fox River Bluffs Forest Preserve.

Director Guritz presented a report on cost centers for the project.

X. FY19 Auditor Recommendations and Updates

The Finance Committee discussed the FY 19 auditor recommendations and updates to the changes recommended.

XI. Innovative Underground Contract Updates, Sewer Line Inspection Results and Discussion

Director Guritz presented a report on the results of the sewer line inspection at Hoover Forest Preserve by Innovative Underground.

XII. Executive Session

None.

XIII. Other Items of Business

Director Guritz presented updates on the opening of Little Rock Creek Forest Preserve and the Hoover Forest Preserve Welcome Center.

XIV. Public Comments

No public comments were offered by citizens in attendance.

XV. Adjournment

Commissioner Cesich made a motion to adjourn. Seconded by Commissioner Gilmour. Aye, all. Opposed, none. Meeting adjourned at 7:16 pm.

Respectfully submitted,

David Guritz
Executive Director, Kendall County Forest Preserve District