

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

February 24, 2022

I. Call to Order

Chairman Gengler called the meeting to order at 4:10 pm in the Kendall County Administration Building, Board meeting rooms 209 and 210.

II. Roll Call

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

Commissioners DeBolt, Gilmour, Kellogg, and Gengler were all present.

III. Approval of Agenda

Commissioner DeBolt made a motion to approve the meeting agenda as presented. Seconded by Commissioner Kellogg. Aye, all. Opposed, none.

IV. Public Comments

No public comments were offered from citizens present.

V. Motion to Forward Claims to Commission for Approval

Commissioner Kellogg made a motion to forward claims to Commission. Seconded by Commissioner Gilmour. Aye, all. Opposed, none.

VI. Review of Financial Statements through January 31, 2022

Director Guritz presented an overview on the financial statements through January 31, 2022. The District is tracking in a similar fashion to FY21 for both revenues and expenditures.

VII. Pickerill-Pigott Estate House Construction Project Management

- a) Pavilion Solar Panels Discussion – Progressive Energy
- b) Bid Specifications Discussion
- c) Updated Project Building Schedule and Timeframe for Bid Opening and Contract Approvals

Director Guritz presented an updates on the Pickerill-Pigott Estate House construction project management.

Arnie Schramel, from Progressive Energy Group, presented information on solar panel options for the Pickerill-Pigott Estate House.

Commissioner Kellogg made a motion to forward the Progressive Energy Solar Panel contract to the Kendall County States Attorney's Office for review once received. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

VIII. FY21 Audit Updates

There were no FY21 Audit updates to report. The FY21 audit report should be completed by mid-March for review and approval.

IX. Other Items of Business

- a) **Groot Inc. Overpayment Credit**
- b) **T-Mobile Wireless Services Proposal (Phones and Wireless Internet)**

Director Guritz presented an update on the Groot Inc. overpayment for dumpster service. Groot is working to confirm the amount of overpayment.

Director Guritz presented preliminary figures for switching over cellular phone and internet services to T-Mobile. District staff will be taking time to confirm network coverage in Kendall County.

X. Public Comments

No public comments were offered from citizens in attendance.

XI. Executive Session

Commissioner DeBolt made a motion to enter Executive Session at 4:54 pm 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, and 2(c)21 for the 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. Aye, all. Opposed, none.

Executive Session called to order at 4:54 pm.

Commissioner DeBolt made a motion to adjourn from executive session. Seconded by Commissioner Kellogg. Aye, all. Opposed, none. Regular meeting reconvened at 5:07 pm.

- XII. MOTION: Approval of a Motion to Forward Finance Committee's Executive Session Minutes to Commission for Approval, Under Recommendation to Retain the Confidentiality for All Executive Session Minutes for the Following Meeting Dates: 1/13/2016; 6/30/2016; 1/26/2017; 3/1/2017; 4/12/2017; 9/13/2017; 9/27/2018; 2/27/2020, and 1/28/2021**

Commissioner Kellogg made a motion to forward Finance Committee's executive session minutes to Commission for approval, under recommendation to retain the confidentiality for all executive session minutes for the following meeting dates: 1/13/2016; 6/30/2016; 1/26/2017; 3/1/2017; 4/12/2017; 9/13/2017; 9/27/2018; 2/27/2020, and 1/28/2021. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

XIII. Adjournment

Commissioner Kellogg made a motion to adjourn. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

Meeting adjourned at 5:09 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District