

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

MARCH 1, 2022

I. Call to Order

President Gilmour called the meeting to order at 6:00 pm in the Kendall County Office Building - Second Floor Board Rooms 209 and 210.

II. Pledge of Allegiance

All present recited the Pledge of Allegiance.

III. Invocation

President Gilmour offered an invocation at the start of the meeting.

IV. Roll Call

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

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

V. Approval of Agenda

Commissioner Rodriguez made a motion to approve the agenda as presented. Seconded by Commissioner Flowers. 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 Committee of the Whole Meeting of February 8, 2022
- Kendall County Forest Preserve District Commission Meeting of February 15, 2022

VIII. Approval of Claims in the Amount of \$35,471.28

IX. MOTION: Approval of the Promotion of Austin Luettich to the Position of Forest Preserve Grounds and Projects Manager, including an Annualized Promotional Salary Increase of \$3,250.00 effective March 12, 2022

- X. **MOTION: Approval of Finance Committee Executive Session Minutes, with Determination to Retain the Confidentiality of all Executive Session Minutes Presented for the Following Committee 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**
- XI. **MOTION: Approval of Commission Executive Session Minutes, with Determination to Retain the Confidentiality of all Executive Session Minutes Presented for the Following Commission Meeting Dates: 4/5/2016; 4/19/2016; 5/17/2016; 6/7/2016; 10/4/2016; 10/18/2016; 11/1/2016; 12/6/2016; 1/3/2017; 4/18/2017; 6/20/2017; 9/5/2017; 6/5/2018; 7/17/2018; 11/20/2018; 2/19/2019; 4/16/2019; 5/21/2019; 7/2/2019; 8/6/2019; 2/18/2020; 6/2/2020; 8/4/2020; 10/6/2020; 1/5/2021; 1/19/2021; 8/3/2021, and 8/17/2021**
- XII. **MOTION: Approval of a \$1,500 Sponsorship of The Conservation Foundation's 2022 Earth Day Benefit Event**

Commissioner Gryder made a motion to approve the Consent Agenda as presented. Seconded by Commissioner DeBolt.

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

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

OLD BUSINESS

None.

NEW BUSINESS

- XIII. **MOTION: Approval of Final Architectural Drawings, Bid Specifications, and Competitive Bidding for the Pickerill Estate House Public Access Improvements Project in Accordance with the Terms and Conditions of the District's Park and Recreational Facility (PARC) Grant Agreement #PARC 21-114 with the Illinois Department of Natural Resources**

Commissioner Koukol made a motion to approve the final architectural drawings, bid specifications, and competitive bidding for the Pickerill Estate House Public Access Improvements Project in accordance with the terms and conditions of the District's Park and Recreational Facility (PARC) Grant Agreement #PARC 21-114 with the Illinois Department of Natural Resources. Seconded by Commissioner DeBolt.

Motion: Commissioner Gryder

Second: Commissioner DeBolt

Roll call: Pickerill Estate House Final Drawings and Bidding

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

Motion unanimously approved.

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

XIV. Public Comments

No public comments were offered from citizens present.

XV. Executive Session

None.

XVI. Other Items of Business

None.

XVII. Adjournment

Commissioner Flowers made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 6:08 pm.

Respectfully submitted,

David Guritz
 Director, Kendall County Forest Preserve District