

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

MARCH 8, 2021

I. Call to Order

President Gilmour called the meeting to order in the Kendall County Office Building – Kendall County Board Rooms 209 and 210 at 4:47 pm.

II. Roll Call

X	Cesich	X	Gryder
X	DeBolt (arrived at 4:59 pm)		Kellogg
X	Flowers	X	Koukol
X	Gengler (arrived at 5:27 pm)	X	Rodriguez
X	Gilmour	X	Vickers

Roll call: Commissioners Cesich, Flowers, Gryder, Koukol, Rodriguez, Vickers, and Gilmour were all present.

Commissioner DeBolt entered the meeting at 4:59 pm.

Commissioner Gengler entered the meeting at 5:27 pm.

III. Approval of Agenda

Commissioner Cesich made a motion to approve the Committee of the Whole meeting agenda as presented. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

IV. Public Comment

No public comments were offered from citizens in attendance.

V. Executive Director's Report

Director Guritz presented highlights from the Executive Director's report.

Antoinette White, Grounds and Natural Resources Division Supervisor, provide updates on Ground Maintenance activities.

VI. Motion to Forward Claims to Commission

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

OLD BUSINESS

No items posted for consideration.

NEW BUSINESS

VII. Mack & Associates, PC FY21 Audit Report

Cate Moulton from Mack & Associates presented a review of the Forest Preserve District's FY21 audit report.

A \$76,359 surplus was generated in the District's Operating Fund (Fund 1900) for FY21, with a total fund increase of \$291,491 following the transfer in of \$215,132 from the District's Improvement Fund.

Mack & Associates, PC reported the audit was clean of any significant deficiencies, with management recommendations presented.

VIII. Aurora University Affiliation Agreement for Hosting Student (Intern) Field Experiences

Commissioner DeBolt entered the meeting at 4:47 pm.

Commissioner Cesich made a motion to forward the Aurora University Affiliation Agreement for hosting student field experiences (interns) to Commission for approval. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

IX. Proposed General Use Ordinance #18-09-002 Proposed Revisions – Designated Areas, Rules and Special Use Permit Requirements for UAV (Drone) Usage

Antoinette White, Grounds and Natural Resources Division Supervisor, presented designated areas for UAV (drone) usage.

The Committee of the Whole discussed the proposed changes to the General Use Ordinance #18-09-002. The proposed changes will be sent to the Kendall County State's Attorney's Office for final review for compliance with local, State and federal laws.

X. Other Items of Business

- Rt. 71 Trail – Cost Share Proposal Updates
- Kendall Excavating Sewer Line Reconnection (Meadowhawk Lodge) Report
- Proposal for Concrete Sidewalk Installation and Replacement Projects – Hoover Forest Preserve

The Committee of the Whole discussed responses received from the municipalities to the proposed cost share updates for the Rt. 71 trail. Both municipalities indicated that they would assume trail maintenance costs for trail portions annexed along the corridor in the future.

Director Guritz provided updates on the other items of business. Meadowhawk Lodge sewer line reconnection work has been completed. Proposals will be gathered for sidewalk installation and

replacement projects. Director Guritz is following up with Wight and Company to determine which contractor failed to reconnect the Lodge sewer line.

Commissioner Gengler entered the meeting at 5:27 pm.

XI. Public Comments

No public comments were offered from citizens in attendance.

XII. Executive Session

None.

XIII. Summary of Action Items

Director Guritz provided a summary of action items.

XIV. Adjournment

Commissioner Gengler made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all.
Opposed, none.

Meeting adjourned at 6:01 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District