

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

**APRIL 12, 2022**

**I. Call to Order**

President Gilmour called the meeting to order at 4:30 pm in the Kendall County Office Building – Second Floor Rooms 209 and 210.

**II. Roll Call**

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

Commissioners Cesich, DeBolt, Gengler, Kellogg, Koukol, Rodriguez, Vickers, and Gilmour were all present.

**III. Approval of Agenda**

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

**IV. Public Comments**

No public comments were offered from citizens in attendance.

**V. Executive Director's Report**

Director Guritz provided a summary of the Executive Director's report included within the Commission packets.

Antoinette White, Grounds and Natural Resources Division Supervisor, provided a summary of grounds and natural resources efforts completed this past month.

**VI. Motion to Forward Claims to Commission**

Commissioner Cesich made a motion to forward the claims list presented to Commission for approval. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

**OLD BUSINESS**

**VII. Pickerill-Pigott Estate House Public Access Improvements – Bid Results and Project Rebuilding Recommendations**

Commissioner DeBolt made a motion to forward the Lite Construction bid to Commission for formal rejection. Seconded by Commissioner Koukol. Aye, all. Opposed, none.

## **NEW BUSINESS**

### **VIII. Discussion of Property Tax Abatements**

Kendall County Administrator Koepfel discussed the two proposed tax abatements. Commissioner Gryder made a motion to forward the two proposed KCFPD property tax abatements once finalized to Commission for approval. Seconded by Commissioner Cesich. Aye, all. Opposed, none.

### **IX. Discussion and Approval of an Intergovernmental Cooperation Agreement Creating the LSP-Kendall LLC Taxing Bodies Consortium**

Commissioner Cesich made a motion to forward an Intergovernmental Cooperation Agreement creating the LSP-Kendall LLC Taxing Bodies Consortium. Seconded by Commissioner Vickers. Aye, all. Opposed, none.

### **X. Rt. 71 Trail (Rt. 126 to Orchard Road) – Discussion of Term for Proposed Intergovernmental Agreements**

The Committee of the Whole discussed the terms for a proposed intergovernmental agreement with Kendall County for future maintenance of the Rt. 71 Trail. Kendall County plans to extend a commitment of funding to the District to cover the future maintenance costs for those portions of the trail that remain within the boundaries of unincorporated Kendall County. Once the IGA between the District, Kendall County and the two municipalities are approved, the District will approve the IDOT letter of agreement.

### **XI. Other Items of Business**

- **Building and Shelter Roof Replacement Project at Hoover Forest Preserve**

Antoinette White presented a report on cost estimates for roof replacements at Hoover Forest Preserve (Old Shop; Ballfield Pavilion; Eagle's Nest Pavilion) and Ellis House. The Finance Committee will be examining capital funds available for the replacement projects.

### **XII. Public Comments**

No public comments were offered from citizens in attendance.

### **XIII. Executive Session**

None.

### **XIV. Adjournment**

Commissioner Cesich made a motion to adjourn. Seconded by Commissioner Vickers. Aye, all. Opposed, none. Meeting adjourned at 6:27 pm.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District