

<b>KENDALL COUNTY FOREST PRESERVE DISTRICT          COMMISSION MEETING MINUTES</b>  <b>APRIL 19, 2022</b>
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**I. Call to Order**

President Gilmour called the meeting to order at 10:52 am in the Kendall County Office Building - Second Floor Board Rooms 209 and 210.

**II. Pledge of Allegiance**

All present recited the Pledge of Allegiance at the start of the Kendall County Board meeting.

**III. Invocation**

An invocation was offered by Commissioner Gengler at the start of the Kendall County Board meeting.

**IV. Roll Call**

X	Cesich	X	Gryder
X	DeBolt (entered meeting at 10:53 am)	X	Kellogg
	Flowers		Koukol
X	Gengler		Rodriguez
X	Gilmour	X	Vickers

Roll call: Commissioners Cesich, Gengler, Gryder, Kellogg, Vickers, and Gilmour were all present.

Commissioner DeBolt entered the meeting at 10:53 am.

**V. Approval of Agenda**

Commissioner Gengler made a motion to approve the agenda. Seconded by Commissioner Cesich. Aye, all. Opposed, none.

**VI. Public Comment**

No public comments were offered from citizens in attendance.

**VII. CONSENT AGENDA**

**A. Approval of Minutes**

- Kendall County Forest Preserve District Commission Meeting of April 5, 2022
- Kendall County Forest Preserve District Operations Committee Meeting of April 6, 2022

**B. Approval of Claims in the Amount of \$28,496.27**

**C. MOTION: Approval of an Intergovernmental Cooperation Agreement between the Kendall County Forest Preserve District; Minooka Community Consolidation School District #201; Minooka Community High School District #111; Minooka Fire**

**Protection District; Village of Minooka; Kendall County; Seward Township Road District; Seward Township; Joliet Junior College Community College District #525; Three Rivers Public Library District; and the Na-AuSay, Lisbon, Seward Multi-Township Assessment District Creating the LSP-Kendall Energy LLC Taxing Bodies Consortium**

- D. MOTION: Approval of the Rejection of the Lite Construction, Inc. of Montgomery, Illinois Bid for the Ken Pickerill House Renovation Project - Project #19-429-1250**

President Cesich made a motion to approve the Consent Agenda as amended. Seconded by Commissioner DeBolt.

Motion: President Cesich					
Second: Commissioner DeBolt					
<b>Roll call: Approval of Amended Consent Agenda</b>					
<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Cesich	X		Gryder	X	
DeBolt	X		Kellogg	X	
Flowers			Koukol		
Gengler	X		Rodriguez		
Gilmour	X		Vickers	X	
Motion unanimously approved.					

Roll call: Commissioners Cesich, DeBolt, Gengler, Gryder, Kellogg, Vickers, and Gilmour, aye. Opposed, none. Motion unanimously approved.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**VIII. Public Comments**

Dawn McLaughlin (sp?) offered public comment on Millbrook South Forest Preserve to report that she had observed and confronted a local resident who was depositing tree debris on the trails. District staff members have previously reported on this ongoing issue to Commission.

**IX. Executive Session**

None.

**X. Other Items of Business**

- Pollinator Fest at Hoover Forest Preserve – Saturday, May 21, 2022 from 10 am to Noon

**XI. Adjournment**

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

Meeting adjourned at 10:59 am.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District