

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

MAY 3, 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

An invocation was offered by Commissioner Gengler.

IV. Roll Call

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

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

V. Approval of Agenda

Commissioner DeBolt made a motion to approve the agenda. Seconded by Commissioner Flowers. 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 Committee of the Whole Meeting of April 12, 2022
- Kendall County Forest Preserve District Commission Meeting of April 19, 2022

B. Approval of Claims in the Amount of \$16,664.43

C. MOTION: Approval of a Letter and Consent to Common Representation with Whitt Law LLC for the LSP-Kendall Energy LLC Taxing Bodies Consortium

- D. MOTION: Approval of a Proposal from DeKane Equipment Corporation of Big Rock, Illinois for the Purchase of a Cub Cadet XT1 ST54 (54" Fabricated Deck) Riding Mower in the amount of \$3,099.00.**

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

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

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

VIII. OLD BUSINESS

None.

IX. NEW BUSINESS

- A. Review of a Special Use Permit for the University of Illinois – Kendall County Extension Office for Use of the Moonseed Bunkhouse Pavilion, Plus Two Bundles of Firewood for an Outdoor Adventures 4H Program on May 4, 2022
- B. Approval of a Special Use Permit, Including Waiving of All Fees for the University of Illinois – Kendall County Extension Office for the Use of the Moonseed Bunkhouse, Plus Two Bundles of Firewood for an Outdoor Adventure 4H Program (Final Dates TBD)

Commissioner Kellogg made a motion to approve a Special Use Permit for the University of Illinois – Kendall County Extension Office extending use of the Moonseed bunkhouse pavilion, plus two bundles of firewood for an Outdoor Adventures - 4H program on May 4, 2022, and a Special Use Permit, including approval of an exchange of services in lieu of fees and charges for the University of Illinois – Kendall County Extension Office for the Use of the Moonseed bunkhouse, plus two bundles of firewood for an Outdoor Adventure – 4H program (Final Dates TBD), with the Extension office supporting a District oak ecosystem recovery workday and 2022 summer program social-medial marketing push. Seconded by Commissioner DeBolt.

Motion: Commissioner Kellogg

Second: Commissioner DeBolt

Roll call: University of Illinois – Extension Office 4H Program Services Exchange

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

Motion unanimously approved.

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

- C. Approval of a Special Use Permit for the Yeshiva Ohr Boruch – The Veitzener Cheder of Chicago, Illinois for Use of Harris Forest Preserve – Shelter 1, 4 and 7 for a Youth Summer Camp Picnic (180 students) for \$300, Plus a \$50 District Staff Support Fee on June 30, 2022

Commissioner Cesich made a motion to approve a Special Use Permit for the Yeshiva Ohr Boruch – The Veitzener Cheder of Chicago, Illinois for Use of Harris Forest Preserve – Shelter 1, 4 and 7 for a Youth Summer Camp Picnic (180 students) for \$300, Plus a \$50 District Staff Support Fee on June 30, 2022. Seconded by Commissioner Flowers.

Motion: Commissioner Kellogg

Second: Commissioner DeBolt

Roll call: Special Use Permit – Yeshiva Ohr Boruch – The Veitzener Cheder of Chicago

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

Motion unanimously approved.

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

X. Public Comments

No public comments were offered by citizens in attendance.

XI. Executive Session

None.

XII. Other Items of Business

- Kendall County Forest Preserve District – Special Call – Committee of the Whole Meeting: Wednesday, May 4, 2022 at 5:00 pm at Pickerill-Pigott Forest Preserve – 6350 A. Minkler Road Yorkville, IL 60560
- Pollinator Fest & Forest Foundation of Kendall County Hoover Nature Play Space Donor Recognition Event – Hoover Forest Preserve – May 21, 2022 from 10 am to Noon
- Kendall County and Kendall County Forest Preserve District – State of the County Event – Friday, June 3, 2022 @ Meadowhawk Lodge
- Facility Use Permit: Kendall County Court Services Office Training and Teambuilding Event – July 20, 2022 @ Meadowhawk Lodge

XIII. Adjournment

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

Meeting adjourned at 6:09 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District