

**KENDALL COUNTY FOREST PRESERVE DISTRICT
SPECIAL CALL - COMMITTEE of the WHOLE
MEETING MINUTES
MAY 4, 2022**

I. Call to Order

President Gilmour called the Special Call – Committee of the Whole meeting to order at 5:07 pm in the Pickerill Estate House at the Pickerill-Pigott Forest Preserve.

II. Roll Call

X	Cesich (entered the meeting 5:15 pm)		Gryder
X	DeBolt	X	Kellogg
X	Flowers (entered the meeting 5:32 pm)	X	Koukol
X	Gengler(entered the meeting 5:08 pm)	X	Rodriguez
X	Gilmour	X	Vickers

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

Commissioner Cesich entered the meeting at 5:15 pm.

Commissioner Flowers entered the meeting at 5:32pm.

III. Approval of Agenda

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

IV. Public Comments

Commissioner Kellogg extended comments to express the desires of Kurt and Karla Hoinkes to be present, and regrets for inability to attend due to last minute events.

V. OLD BUSINESS

No items posted for consideration.

VI. NEW BUSINESS

- a) **Pickerill-Pigott Forest Preserve – Ken Pickerill Estate House Public Access Improvements Status Updates**
- b) **Discussion of Proposed Estate House Improvement Donations and Contributions**
- c) **IDNR Consultation – Proposed Scope of Work Change Requests and Potential Site Plan Changes**
- d) **Estate House and Grounds Site Preparation Activities – Selective Demolition Projects**

The Committee of the Whole held an open discussion with Chris Hanson, Project Architect and David Guritz, Executive Director about the scope of pre-construction project activities under discussion for the Ken Pickerill Estate House.

Commissioner Cesich entered the meeting at 5:15 pm.

Contractors present were engaged to discuss potential donations to the project including a donation of site excavation and material removals; fabrication and installation of the structural steel columns for the pavilion, and site plumbing rough-in for the public washrooms.

Project Architect Hanson provided pre-construction activities that could be completed prior to re-bidding the project in mid-August.

Project Architect Hanson requested that information on the full scope of volunteer activities and donations be provided to him in the next three weeks.

Commissioner Flowers entered the meeting at 5:32 pm.

David Guritz discussed the need for consultation with the IDNR for any significant changes in scope of work. At this time, no significant changes are anticipated. The project will be re-bid to include all required elements under the IDNR-PARC grant.

XVIII. Public Comments

No public comments were offered from citizens in attendance.

XIX. Executive Session

None.

XX. Summary of Action Items

Director Guritz provided a summary of action items.

XXI. Adjournment

Commissioner Cesich made a motion to adjourn at 6:04 pm. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District