

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

**APRIL 5, 2022**

**I. Call to Order**

President Gilmour called the meeting to order at 6:04 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	X	Kellogg
	Flowers	X	Koukol
X	Gengler	X	Rodriguez
X	Gilmour	X	Vickers

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

**V. Approval of Agenda**

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

**VI. Public Comment**

No public comments were offered from citizens in attendance.

**CONSENT AGENDA**

President Gilmour made a motion to amend the Consent Agenda as follows:

- Under Item VII, the motion should be changed to approve the Committee of the Whole meeting minutes of March 8, 2022, and the Commission meeting of March 15, 2022.
- Under Item IX, the Commission executive session meeting recordings for 06/02/2020 and 08/04/2020 should be removed from consideration.
- Under Item X, the Committee of the Whole executive session meeting recording for 05/13/2015 should be removed from consideration.

Motion seconded by Commissioner Kellogg.

Motion: President Gilmour					
Second: Commissioner Kellogg					
<b>Roll call: Amendment of 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	X	
Gengler	X		Rodriguez	X	
Gilmour	X		Vickers	X	
Motion unanimously approved.					

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

**VII. Approval of Minutes**

- Kendall County Forest Preserve District Committee of the Whole Meeting of March 8, 2022
- Kendall County Forest Preserve District Commission Meeting of March 15, 2022

**VIII. Approval of Claims in the Amount of \$12,341.79**

**IX. MOTION: Approval of the Destruction of Commission Executive Session Meeting**

**Recordings for the Following Commission Meeting Dates: 9/1/2009; 4/13/2011; 6/15/2011; 9/14/2011; 10/5/2011; 10/12/2011; 1/11/2012; 2/15/2012; 3/14/2012; 7/11/2012; 9/4/2012; 10/16/2012; 11/7/12; 3/7/2013; 4/10/2013; 5/15/2013; 6/12/2013; 8/14/2013; 8/20/2013; 9/3/2013; 9/11/2013; 11/26/2013; 1/7/2014; 1/15/2014; 2/11/2014; 3/12/2014; 9/16/2014; 10/7/2014; 10/21/2014; 11/5/2014; 11/20/2014; 11/24/2014; 1/14/2015; 1/20/2015; 3/3/2015; 5/5/2015; 6/2/2015; 8/4/2015; 9/1/2015; 10/20/2015; 4/19/2016; 10/4/2016; 10/18/2016; 11/1/2016; 12/6/2016; 1/3/2017; 4/18/2017; 6/20/2017; 9/5/2017; 6/5/2018; 7/17/2018; 11/20/2018; 2/19/2019; 4/16/2019; 5/21/2019; 7/2/2019; 8/6/2019; and 2/18/2020**

**X. MOTION: Approval of the Destruction of Committee of the Whole Executive Session**

**Meeting Recordings for the Following Committee Meeting Dates: 8/20/2014; 9/10/2014; 11/13/2014; 2/11/2015; 3/11/2015; 4/15/2015; 6/10/2015; 8/12/2015; 10/14/2015; 11/10/2015; 1/13/2016; 3/9/2016; 2/15/2017; 9/13/2017; 11/15/2017; 1/10/2018; 7/11/2018; 11/14/2018; 12/12/2018; 4/9/2019; 6/11/2019; 7/9/2019; 8/13/2019, and 06/09/20**

**XI. MOTION: Approval of the Destruction of Finance and Operations Committee Executive**

**Session Meeting Recordings for the Following Committee Meeting Dates: 7/27/2010; 9/28/2010; 11/23/2010; 3/22/2011; 4/26/2011; 5/24/2011; 6/28/11, and 9/27/2011**

- XII. MOTION: Approval of the Destruction of Finance Committee Executive Session Meeting Recordings for the Following Committee Meeting Dates: 9/11/2014; 1/15/2015; 2/26/2015; 5/28/2015; 6/11/2015; 8/27/2015; 1/13/2016; 1/26/2017; 3/1/2017; 4/12/2017; 9/13/2017; 9/27/2018, and 2/27/2020**
- XIII. MOTION: Approval of the Destruction of Programming and Events Committee Executive Session Meeting Recordings for the Following Committee Meeting Dates: 10/7/2015; 6/1/2016, and 1/4/2017**
- XIV. MOTION: Approval of the Destruction of Operations Committee Executive Session Meeting Recordings for the Following Committee Meeting Dates: 8/1/2018 and 3/4/2020**

President Gilmour made a motion to approve the Consent Agenda as amended. Seconded by Commissioner Kellogg.

Motion: President Gilmour					
Second: Commissioner Kellogg					
<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	X	
Gengler	X		Rodriguez	X	
Gilmour	X		Vickers	X	
Motion unanimously approved.					

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

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**XV. Public Comments**

No public comments were offered from citizens present.

**XVI. Executive Session**

None.

**XVII. Other Items of Business**

None.

### **XVIII. Adjournment**

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

Meeting adjourned at 6:04 pm.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District