

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

**MARCH 15, 2022**

**I. Call to Order**

President Gilmour called the meeting to order at 10:17 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**

Commissioner Gengler offered an invocation at the start of the Kendall County Board meeting.

**IV. Roll Call**

X	Cesich	X	Gryder
X	DeBolt	X	Kellogg (arrived at 10:30 am)
	Flowers	X	Koukol
X	Gengler	X	Rodriguez
X	Gilmour	X	Vickers (arrived at 10:19 am)

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

Commissioner Vickers entered the meeting at 10:19 am.

Commissioner Kellogg entered the meeting at 10:30 am.

**V. Approval of Agenda**

The Board of Commissioners proceeded with the meeting agenda as presented.

**VI. Public Comment**

No public comments were offered from citizens in attendance.

**CONSENT AGENDA**

**VII. Approval of Minutes**

- Kendall County Forest Preserve District Finance Committee Meeting of February 24, 2022
- Kendall County Forest Preserve District Commission Meeting of March 1, 2022
- Kendall County Forest Preserve District Operations Committee Meeting of March 2, 2022

**VIII. Approval of Claims in the Amount of \$30,901.53**

**IX. MOTION: Approval of Affiliation Agreement #22-03-001 between the Kendall County Forest Preserve District and Aurora University to Provide Field Experience Opportunities for Selected Student Interns**

**X. MOTION: Approval of Committee of the Whole Executive Session Minutes, with Determination to Retain the Confidentiality of all Executive Session Minutes Presented for the Following Committee Meeting Dates: 1/13/2016; 3/9/2016; 7/13/2016; 9/14/2016; 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; 6/09/20; 10/13/2020; 3/10/2020; 6/9/2020; 1/12/2021; 3/9/2021, and 10/12/2021**

**XI. MOTION: Approval of Operating Committee Executive Session Minutes, with Determination to Retain the Confidentiality of all Executive Session Minutes Presented for the Following Committee Meeting Dates: 8/1/2018; 3/4/2020, and 1/6/2021**

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

Commissioner Vickers entered the meeting at 10:19 am.

Motion: Commissioner DeBolt					
Second: Commissioner Cesich					
<b>Roll call: 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		
Flowers			Koukol	X	
Gengler	X		Rodriguez	X	
Gilmour	X		Vickers	X	
Motion unanimously approved.					

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

**OLD BUSINESS**

*No items posted for consideration.*

**NEW BUSINESS**

**XII. MOTION: Acceptance of the Mack & Associates, PC Audit Report for the Kendall County Forest Preserve District for Fiscal Year 2021**

Commissioner Cesich made a motion to approve the acceptance of the Mack & Associates, PC Audit Report for the Kendall County Forest Preserve District for Fiscal Year 2021. Seconded by Commissioner DeBolt.

The Board of Commissioners discussed the District's successful FY21 financial gains and audit report.

Commissioner Kellogg entered the meeting at 10:30 am.

Motion: Commissioner Cesich  
Second: Commissioner DeBolt

**Roll call: FY21 Audit Report**

<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.

**XIII. Public Comments**

No public comments were offered from citizens present.

**XIV. Executive Session**

None.

**XV. Other Items of Business**

Commission discussed possible cost share assistance for the maintenance of the proposed Rt. 71 trail between Rt. 126 and Orchard Road.

**XVI. Adjournment**

Commissioner Cesich made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 10:51 am.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District