

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE of the WHOLE MEETING MINUTES**

MAY 10, 2022

I. Call to Order

President Gilmour called the meeting to order at 4:32 pm in the Pickerill Estate House at the Pickerill-Pigott Forest Preserve.

II. Roll Call

X	Cesich		Gryder
	DeBolt		Kellogg
	Flowers	X	Koukol
X	Gengler	X	Rodriguez
X	Gilmour	X	Vickers

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

III. Approval of Agenda

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

IV. Executive Director's Report

Director Guritz provided updates on the Pickerill estate house project, and the RT 71 multi-use trail agreements.

Antoinette White, Grounds and Natural Resources Division Supervisor, provide an update on grounds seasonal projects and preserve improvement projects.

V. Motion to Forward Claims to Commission

Commissioner Cesich made a motion to forward claims to Commission for approval. Seconded by Commissioner Gengler. Aye, all. Opposed, none.

VI. Public Comments

No public comments were offered from citizens in attendance.

VII. OLD BUSINESS

- a. **Capital Fund Cash Flow Report Updates and FY22 Available Budget Amendment**
- b. **Pickerill-Pigott Estate House Pre-Construction Projects Updates**
 - 1. **Updated Pre-Construction Projects List**
 - 2. **Pre-Construction Permitting Requirements**
 - 3. **Pre-Construction Equipment and Material Purchases**
 - 4. **Septic System Design and Permitting (EDS, Big Rock, IL Proposal)**

5. KC-SAO Pre-Construction Project Risk and Liability Recommendations and Forms

Director Guritz provided a summary of the current pre-construction activities at the Pickerill estate house.

The Committee of the Whole discussed donations and scope of pre-construction projects.

VIII. NEW BUSINESS

a) RT. 71 Trail (Rt. 126 to Orchard Road) – Discussion of Terms for Proposed Intergovernmental Agreements

b) Discussion of Property Tax Abatements – MP Minooka Ridge Industrial, LLC Buildings 1 and 2

Commissioner Cesich made a motion to forward the RT. 71 Trail (Rt. 126 to Orchard Road) – terms for proposed intergovernmental agreements to Commission for approval. Seconded by Commissioner Vickers. Aye, all. Opposed, none.

Commissioner Cesich made a motion to forward the proposed property tax abatement agreements for MP Minooka Ridge Industrial, LLC Buildings 1 and 2 to Commission for approval. Seconded by Commissioner Koukol. Aye, all. Opposed, none.

XVIII. Other Items of Business

a. Natural Beginnings – MWF Afternoon Session Enrollment Expansion

District staff recommend increasing the MWF pm session enrollment from 2-instructors and 12-students to 3-instructors and 18-students.

Commissioner Koukol made a motion to forward the Natural Beginnings proposed Monday – Wednesday - Friday Afternoon session pilot program expansion to Commission for approval. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

b. Article VII, Section 1 of the Illinois Constitution – Review and Discussion

Director Guritz provide an update on SAO recommendations concerning Article VII, Section 1 of the Illinois Constitution which prohibits Illinois government agencies from extending use of facilities or other assets without receiving compensation, either cash or in-kind based on fair market value.

c. Ellis House Environmental Testing and Proposed Window Replacements

Director Guritz provided updates on environmental testing results at the Ellis house. Two windows have been analyzed, with both needing to be replaced.

d. D. Construction Asphalt Paving Contract – Timeframe for Completion

Director Guritz provided updates on the D. Construction estimated timeline for asphalt paving completion.

XIX. Public Comments

No public comments were offered from citizens in attendance.

XX. Executive Session

None.

XXI. Summary of Action Items

Director Guritz provided a summary of action items.

XXII. Adjournment

Commissioner Cesich made a motion to adjourn. Seconded by Commissioner Vickers. Aye, all. Opposed, none. Meeting adjourned at 5:25 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District