

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

MAY 17, 2022

I. Call to Order

President Gilmour called the meeting to order at 10:45 am in the Kendall County Office Building - Second Floor Board Rooms 209 and 210.

II. Pledge of Allegiance

The Pledge of Allegiance was recited at the start of the Kendall County Board meeting.

III. Invocation

An invocation was offered at the start of the Kendall County Board meeting.

IV. Roll Call

X	Cesich	X	Gryder (entered at 10:47 am)
X	DeBolt	X	Kellogg
	Flowers	X	Koukol (entered at 10:47 am)
X	Gengler		Rodriguez
X	Gilmour	X	Vickers

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

V. Approval of Agenda

Commissioner Cesich made a motion to approve the agenda. Seconded by Commissioner Gengler. 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 Finance Committee Meeting of April 28, 2022
- Kendall County Forest Preserve District Commission Meeting of May 3, 2022
- Kendall County Forest Preserve District Special Call Committee of the Whole Meeting of May 4, 2022

B. Approval of Claims in the Amount of \$17,078.17

C. MOTION: Approval of an Intergovernmental Agreement between the Kendall County Forest Preserve District; the County of Kendall, Illinois; the United City of Yorkville,

Illinois, and the Village of Oswego, Illinois Relating to the Maintenance of a Shared-Used Path Along Route 71

- D. **MOTION: Approval of an Agreement for MP Minooka Ridge Industrial, LLC Building 1 for the Abatement of Real Property Taxes**
- E. **MOTION: Approval of an Agreement for MP Minooka Ridge Industrial, LLC Building 2 for the Abatement of Real Property Taxes**
- F. **MOTION: Approval of an NASPO Value Point Participating Addendum with T-Mobile USA Inc. for Wireless, Data, Voice and Accessories to the Master Agreement No. MA176 Led by the State of Utah**

President Cesich made a motion to approve the Consent Agenda. Seconded by Commissioner Gryder.

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

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

VIII. OLD BUSINESS

No agenda items posted for consideration.

IX. NEW BUSINESS

- A. **MOTION: Approval of a Pilot Program Expansion of the Natural Beginnings Early Learning Program Mixed-Age (3-6 Years) M-W-F PM Session from 12 Students-2 Instructors to 18 Students-3 Instructors**

Commissioner Kellogg made a motion to approve a Pilot Program Expansion of the Natural Beginnings Early Learning Program Mixed-Age (3-6 Years) M-W-F PM Session from 12 Students-2 Instructors to 18 Students-3 Instructors. Seconded by Commissioner Cesich.

Motion: Commissioner Kellogg

Second: Commissioner Cesich

Roll call: Natural Beginnings Pilot Program Expansion

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

Motion unanimously approved.

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

X. Public Comments

No public comments were offered from citizens in attendance.

XI. Executive Session

None.

XII. Other Items of Business

- Pollinator Fest & Forest Foundation of Kendall County Hoover Nature Play Space Donor Recognition Event – Hoover Forest Preserve – June 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 from 9 – 10:30 am

XIII. Adjournment

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

Meeting adjourned at 10:55 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District