

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

JUNE 7, 2022

I. Call to Order

President Gilmour called the meeting to order at 6:00 pm in the Kendall County Office Building - Second Floor Board Meeting Rooms 209 and 210.

II. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

III. Invocation

An invocation was offered by Commissioner Gengler.

IV. Roll Call

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

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

V. Approval of Agenda

Commissioner Koukol made a motion to approve the agenda. Seconded by Commissioner DeBolt. 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 Committee of the Whole Meeting of May 10, 2022
- Kendall County Forest Preserve District Commission Meeting of May 17, 2022

B. Approval of Claims in the Amount of \$13,012.36

C. MOTION: Authorizing Auctioning for Public Sale a John Deere Riding Mower Series 525 (Serial# MOF525A140214), and a Cub Cadet 2182 Riding Mower Model #142743100 (Serial #826222) on the GovDeals.com Online Auction Platform

D. MOTION: Approval of Proposal #R1-30-10006-22-001 from Trane U.S. Inc. of Willowbrook, Illinois for the Purchase of a 3-Ton, 15KW (Model #4WCY5036*1000), and a

4-Ton, 20KW (Model #4WCY5048*1000) R-410A Heat Pump Rooftop HVAC Units for a Total Net Price of \$12,878.00 Plus \$2,007.00 for Trane Technician-Directed Start Up Costs

- E. MOTION: Approval of a Proposal from O’Malley’s Welding and Fabricating, Inc. of Yorkville, Illinois for the Purchase and Installation of Entry Gates for Maramech Forest Preserve in the Amount of \$10,550.00**

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

Motion: Commissioner Gryder
Second: Commissioner Flowers

Roll call: Consent Agenda

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

Motion unanimously approved.

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

VIII. OLD BUSINESS

No agenda items posted for consideration.

IX. NEW BUSINESS

- F. MOTION: Approval of an Annualized Salary Adjustment for Jared Anderson, Grounds Maintenance Worker in the Amount of \$2,712.32 (8%) Increasing his Total Annualized Salary to \$36,616.32 Effective June 18, 2022**

Commissioner Flowers made a motion to approve the annualized salary adjustment for Jared Anderson, Grounds Maintenance Worker in the amount of \$2,712.32 (8%) increasing his total annualized salary to \$36,616.32 effective June 18, 2022. Seconded by Commissioner Kellogg.

Motion: Commissioner Flowers
Second: Commissioner Kellogg

Roll call: Jared Anderson – 8% Salary Increase

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

Motion unanimously approved.

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

G. MOTION: Approval of an Annualized Salary Adjustment for Brandon Beerup, Grounds Maintenance Worker in the Amount of \$2,648.80 (8%) Increasing his Total Annualized Salary to \$35,758.80 Effective June 18, 2022

Commissioner DeBolt made a motion to approve the annualized salary adjustment for Brandon Beerup, Grounds Maintenance Worker in the Amount of \$2,648.80 (8%) increasing his total annualized salary to \$35,758.80 effective June 18, 2022. Seconded by Commissioner Cesich.

Motion: Commissioner DeBolt					
Second: Commissioner Cesich					
Roll call: Brandon Beerup Salary Increase					
Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Cesich	X		Gryder	X	
DeBolt	X		Kellogg	X	
Flowers	X		Koukol	X	
Gengler	X		Rodriguez	X	
Gilmour	X		Vickers	X	
Motion unanimously approved.					

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

H. MOTION: Approval of an Annualized Salary Adjustment for Doug Neill, Grounds Maintenance Worker in the Amount of \$2,680.87 (8%) Increasing his Total Annualized Salary to \$36,191.75 Effective June 18, 2022

Commissioner Cesich made a motion to approve the annualized salary adjustment for Doug Neill, Grounds Maintenance Worker in the Amount of \$2,680.87 (8%) increasing his total annualized salary to \$36,191.75 effective June 18, 2022. Seconded by Commissioner Gryder.

Motion: Commissioner Cesich					
Second: Commissioner Gryder					
Roll call: Doug Neill Salary Increase					
Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Cesich	X		Gryder	X	
DeBolt	X		Kellogg	X	
Flowers	X		Koukol	X	
Gengler	X		Rodriguez	X	
Gilmour	X		Vickers	X	
Motion unanimously approved.					

Roll call: Commissioners Cesich, DeBolt, Flowers, Gengler, Gryder, Kellogg, Koukol, Rodriguez, 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

- No other items of business.

XIII. Adjournment

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

Meeting adjourned at 6:10 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District