

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

JULY 19, 2022

I. Call to Order

President Gilmour called the meeting to order at 10:30 am 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		Gryder
X	DeBolt	X	Kellogg
	Flowers	X	Koukol
X	Gengler	X	Rodriguez
X	Gilmour	X	Vickers

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

V. Approval of Agenda

Commissioner Cesich made a motion to approve the agenda. Seconded by Commissioner Vickers. 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 Commission Meeting of July 19, 2022

B. *Approval of Claims for the June 30, 2022 Claims Run in the Amount of \$28,777.37

C. *Approval of Claims for the July 15, 2022 Claims Run in the Amount of \$30,790.25

D. *MOTION: Approval of a 23-24 Pre-Paid Propane Fixed Price Contract with GRAINCO FS for Contract Numbers 1341197 and 1348116 for the Purchase of 3,200 Gallons at \$1.899 per Gallon for \$6,076.80 (Payable in FY23)

- E. ***MOTION: Approval of a Project Implementation Agreement with City Forest Credits (CFC), Seattle, Washington a Nonprofit Corporation, Necessary to Establish and Maintain a 40-Year Carbon Credit Registry with CFC for the Issuance, Release, and Sale of Carbon Credits Sequestered within a 10.08-Acre Forested Area (Parcel #05-01-400-004 and 05-01-400-005) at Reservation Woods Forest Preserve, Including Payment of an Initial \$1,500 Project Fee and \$3,000 Carbon Credit Third-Party Verification Fee**
- F. ***MOTION: Approval of a Declaration of Development Restrictions for Reservation Woods Forest Preserve Parcel Numbers 05-01-400-004 and 05-01-400-005**
- G. ***MOTION: Approval of the 22-23 CWD Bow Hunt Program Manual, Including an Initial Registration Period Beginning August 3, 2022 for Prior Year Permit Holders Only, Open Registration for Kendall County Residents Only Beginning August 10, 2022, Open Registration for Out-of-County Residents Beginning August 17, 2022, with Program Registration Closed after August 24, 2022, a Program Capacity Limit of 90 Full Season Permits with a Kendall County Resident Permit Fee of \$250.00 (\$50.00 for an Invited Resident 2-Weekend Guest Pass) and \$350.00 Non-Resident Permit Fee (\$100.00 for an Invited Non-Resident 2-Weekend Guest Pass)**
- H. ***MOTION: Approval of the Upland Design, LTD. Bid Proposal and Specifications for Construction of a New Entryway, Parking Area, Trail Loop and Spur at Fox River Bluffs Forest Preserve (IDNR-Regional Trails Program Grant Project Number 19-155), Including Bid Letting for the Project in Accordance with the Stated Timeframe in the Legal Notice to Bidders**
- I. ***MOTION: Approval of a Special Use Permit for Rheta Murdaugh for Use of Baker Woods Forest Preserve to Host the “Shoop Scoot - 5K Fundraising Run” on September 18, 2022, Including an Assigned \$300.00 Permit Fee**
- ~~J. ***MOTION: Approval of a Special Use Permit for the University of Illinois – Master Naturalist Program for Use of Richard Young Lyon Forest Preserves on Saturday, August 27, 2022, Including a Waived \$75.00 Permit Fee in Exchange for Collection and Submission of a Birding Survey and Promotion of District Natural Area Management Volunteer Opportunities**~~
- K. ***MOTION: Approval of the Submission of an IDNR Habitat Grant / IDNR Pheasant Fund Grant Application in the Amount of \$30,000, Including a Direct and In-Kind 1:1 Match of \$30,000 for Habitat Improvement Projects at Little Rock Creek, Hoover, and Other Forest Preserve Areas**

Commissioner DeBolt made a motion to approve the Consent Agenda with the removal of item J. Seconded by Commissioner Cesich.

Motion: Commissioner DeBolt

Second: Commissioner Cesich

Roll call: Consent Agenda (Items A, B, C, D, E, F, G, H, I, and K)

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

Motion unanimously approved.

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

VIII. OLD BUSINESS

No agenda items posted for consideration.

IX. NEW BUSINESS

No agenda items posted for consideration.

X. Public Comments

No public comments were offered from citizens in attendance.

XI. Executive Session

None.

XII. Other Items of Business

- Meeting Cancellations: July 28, 2022 Finance Committee Meeting at 4:00 PM

XIII. Adjournment

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

Meeting adjourned at 10:31 am.

Respectfully submitted,

Antoinette White
Acting Director, Kendall County Forest Preserve District