# KENDALL COUNTY FOREST PRESERVE DISTRICT COMMISSION MEETING MINUTES

## **AUGUST 2, 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

| Х | Cesich  | Χ | Gryder    |
|---|---------|---|-----------|
| Х | DeBolt  |   | Kellogg   |
|   | Flowers | Х | Koukol    |
| Х | Gengler | Χ | Rodriguez |
| Х | Gilmour |   | Vickers   |

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

# V. Approval of Agenda

Commissioner DeBolt made a motion to approve the agenda. Seconded by Commissioner Cesich. 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 July 12, 2022
- 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 \$21,175.10

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

Motion: Commissioner Koukol Second: Commissioner Gryder

**Roll call: Consent Agenda** 

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

Motion unanimously approved.

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

• None.

## XIII. Adjournment

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

Meeting adjourned at 6:02 pm.

Respectfully submitted,

Antoinette White

Acting Director, Kendall County Forest Preserve District