

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

AUGUST 9, 2022

I. Call to Order

President Gilmour called the meeting to order at 4:30 pm in the Kendall County Office Building – Second Floor County Board Meeting Rooms 209 and 210.

II. Roll Call

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

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

Commissioner DeBolt left the meeting room at 4:48 pm and returned at 4:50 pm.

III. Approval of Agenda

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

IV. Public Comments

No public comments were offered from citizens in attendance.

V. Executive Director's Report

Antoinette White, Acting Director, provided an update on District projects.

VI. Motion to Forward Claims to Commission

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

VII. OLD BUSINESS

No items posted for consideration.

VIII. NEW BUSINESS

a) Review of Fox River Bluffs Site Construction Bid Results – Apparent Low Bidder and Proposed Construction Contract

Commissioner DeBolt made a motion to forward the Fox River Bluffs Site Construction bid results of the apparent low bidder and proposed construction contract to Commission for approval.

Seconded by Commissioner Koukol. Aye, all. Opposed, none.

**b) Review of Ordinance #08-22-001 Amending Ordinance #11-21-003
Combined Annual Budget and Appropriations Ordinance**

Commissioner Cesich made a motion to forward Ordinance #08-22-001 amending Ordinance #11-21-003 Combined Annual Budget and Appropriations Ordinance to Commission for approval. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

**c) Review of Resolution #22-07-001 Establishing General Terms and
Conditions for Facility License Contracts**

Commissioner Gengler made a motion to forward Resolution #22-07-001 Establishing General Terms and Conditions for Facility License Contracts to Commission for approval. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

Commissioner DeBolt left the meeting at 4:48 pm and returned at 4:50 pm.

d) Ellis Horse Carriage Auction – GovDeals.com

Committee of the Whole discussed the proposed auction of the Ellis Horse Carriage. Direction was given to wait until the value of the carriage was discussed.

**e) Fix River State Listed Species Survey – IDNR Incidental Take 2-Year Post-
Removal Permit Requirement**

Antoinette White, Acting Director, provided an update on the permit requirements for the IDNR Incidental Take 2-Year post-removal requirements.

XVIII. Other Items of Business

a. Freeman Forest Preserve – Resident Concerns

Antoinette White, Acting Director, provided an update on resident concerns of violations against the General Use Ordinance at Freeman Forest Preserve.

b. Status of Grant Reimbursement

- ICECF K-12 Pollinator Grant
- Pollinator Meadows Pilot Grant
- Landscape Scale Restoration Grant

Antoinette White, Acting Director, provide updates on the reimbursement status of the District's ICECF grants and the Landscape Scale Restoration grant.

XIX. Public Comments

No public comments were offered from citizens in attendance.

XX. Executive Session

None.

XXI. Summary of Action Items

Antoinette White, Acting Director, provided a summary of action items to be presented to Commission for approval.

XXII. Adjournment

Commissioner DeBolt made a motion to adjourn. Seconded by Commissioner Cesich. Aye, all. Opposed, none. Meeting adjourned at 5:18 pm.

Respectfully submitted,

Antoinette White

Acting Director, Kendall County Forest Preserve District