

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

AUGUST 16, 2022

I. Call to Order

President Gilmour called the meeting to order at 9:41 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	X	Gryder
	DeBolt	X	Kellogg
X	Flowers	X	Koukol
X	Gengler	X	Rodriguez
X	Gilmour		Vickers

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

V. Approval of Agenda

Commissioner Flowers 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 Commission Meeting of August 2, 2022
- Kendall County Forest Preserve District Operations Committee Meeting of August 3, 2022

B. *Approval of Claims Run in the Amount of \$6,732.31

C. RESOLUTION #22-07-001: Establishing General Terms and Conditions for Facility License Contractions

Commissioner Flowers made a motion to approve the Consent Agenda with the removal of item C. Seconded by Commissioner Rodriguez.

Motion: Commissioner Flowers
 Second: Commissioner Rodriguez

Roll call: Consent Agenda

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

Motion unanimously approved.

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

VIII. OLD BUSINESS

No agenda items posted for consideration.

IX. NEW BUSINESS

- a) ORDINANCE #08-22-001: An Ordinance Amending the Combined Annual and Appropriations Ordinance #11-21-003 Setting Forth the Annual Budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2021 and Ending November 30, 2022 for an Amount Not-to-Exceed \$8,573,250.00

Commissioner Gryder made a motion to approve Ordinance #08-22-001 Amending the Combined Annual and Appropriations Ordinance #11-21-003 Setting Forth the Annual Budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2021 and Ending November 30, 2022 for an Amount Not-to-Exceed \$8,573,250.00. Seconded by Commissioner Rodriguez.

Motion: Commissioner Gryder
 Second: Commissioner Rodriguez

Roll call: Ordinance #08-22-001

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

Motion unanimously approved.

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

- b) MOTION: Approval of the Fox River Bluffs Site Construction Project #939 (IDNR-RTP Trail Loop and Spur, Entry Drive, and Gravel Parking Lot with ADA Stalls in the Amount of \$246,791.50 plus Add Alternate 1 Wheel stops in the Amount of \$5,200.00 for a Total Amount Not-to-Exceed \$246,791.50

Commissioner Cesich made a motion to approve the Fox River Bluffs Site Construction Project #939 (IDNR- RTP Trail Loop and Spur, Entry Drive, and Gravel Parking Lot with ADA Stalls in the Amount of \$246,791.50 plus Add Alternate 1 Wheel stops in the Amount of \$5,200.00 for a Total Amount Not-to-Exceed \$246,791.50. Seconded by Commissioner Gryder.

Motion: Commissioner Cesich
 Second: Commissioner Gryder

Roll call: Fox River Bluffs Site Construction Project #939

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

Motion unanimously approved.

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

X. Public Comments

Kendall County State's Attorney, Eric Weis, and Commissioner Rodriguez provided comment on complements of Hoover Forest Preserve.

XI. Executive Session

None.

XII. Other Items of Business

- None.

XIII. Adjournment

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

Meeting adjourned at 9:57 am.

Respectfully submitted,

Antoinette White
 Acting Director, Kendall County Forest Preserve District