

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

**SEPTEMBER 6, 2022**

**I. Call to Order**

President Gilmour called the meeting to order at 6:01 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		Gryder
X	DeBolt	X	Kellogg
X	Flowers	X	Koukol
X	Gengler	X	Rodriguez
X	Gilmour	X	Vickers

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

**V. Approval of Agenda**

Commissioner Flowers 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 August 9, 2022
- Kendall County Forest Preserve District Commission Meeting of August 16, 2022

**B. \*Approval of Supplemental Claims (83122F Claims Run) in the Amount of \$1,597.25**

**C. \*Approval of Regular Claims for the June 30, 2022 Claims Run in the Amount of \$21,175.10**

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

Motion: Commissioner DeBolt					
Second: Commissioner Koukol					
<b>Roll call: Consent Agenda (Item J removed from consideration)</b>					
<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Cesich	X		Gryder		
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, Kellogg, Koukol, Rodriguez, Vickers, and Gilmour, aye. Opposed, none. Motion unanimously approved.

**VIII. OLD BUSINESS**

*No agenda items posted for consideration.*

**IX. NEW BUSINESS**

- A. **MOTION:** Approval of the Submission of an American Rescue Plan Act Grant Application to the County of Kendall in the Amount of \$100,000 Necessary to Complete Open Space Improvements (Outdoor Pavilion and ADA Approaches) at Pickerill-Pigott Forest Preserve as Part of the Ken Pickerill House Renovations Project #19-429-1250

Commissioner DeBolt made a motion to approve the Submission of an American Rescue Plan Act Grant Application to the County of Kendall in the Amount of \$100,000 Necessary to Complete Open Space Improvements (Outdoor Pavilion and ADA Approaches) at Pickerill-Pigott Forest Preserve as Part of the Ken Pickerill House Renovations Project #19-429-1250. Seconded by Commissioner Kellogg.

Motion: Commissioner DeBolt					
Second: Commissioner Kellogg					
<b>Roll call: Submission of ARPA Grant Application for \$100,000 for Project #19-429-1250</b>					
<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Cesich	X		Gryder		
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, Kellogg, Koukol, Rodriguez, Vickers, and Gilmour, aye. Opposed, none. Motion unanimously approved.

- B. **MOTION:** Approval of Contract with Lite Construction, Inc. of Montgomery, Illinois for the Completion of the Ken Pickerill House Renovations Project #19-429-1250 (State of Illinois, Department of Natural Resources PARC Grant Agreement #21-114) in the Amount of \$1,082,700.00 (Bid A –Estate House), Plus \$110,000.00 (Bid B – Re-roofing) for a Total Amount Not-to-Exceed \$1,192,700.00

Commissioner Kellogg made a motion to approve the Contract with Lite Construction, Inc. of Montgomery, Illinois for the Completion of the Ken Pickerill House Renovations Project #19-429-1250 (State of Illinois, Department of Natural Resources PARC Grant Agreement #21-114) in the Amount of \$1,082,700.00 (Bid A –Estate House), Plus \$110,000.00 (Bid B – Re-roofing) for a Total Amount Not-to-Exceed \$1,192,700.00. Seconded by Commissioner Rodriguez.

Motion: Commissioner Kellogg  
 Second: Commissioner Rodriguez

**Roll call: Contract with Lite Construction, Inc. of Montgomery, Illinois**

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Cesich	X		Gryder		
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, Kellogg, Koukol, Rodriguez, Vickers, and Gilmour, aye. Opposed, none. Motion unanimously approved.

- C. **MOTION:** Approval of the Wight & Company, Inc. IDNR-OSLAD Grant Preparation Phase Option in the Amount of \$6,500.00 Extended as Part of the Approved Subat Forest Preserve Nature Center Master Plan 3.8.21 Design Proposal Public Comments

Commissioner Cesich made a motion to approve the Wight & Company, Inc. IDNR-OSLAD Grant Preparation Phase Option in the Amount of \$6,500.00 Extended as Part of the Approved Subat Forest Preserve Nature Center Master Plan 3.8.21 Design Proposal Public Comments. Seconded by Commissioner Gengler.

Motion: Commissioner Cesich  
Second: Commissioner Gengler

**Roll call: Wright & Company, Inc. Extended Contract**

<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Cesich	X		Gryder		
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, 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**

- A. Subat Master Plan Community Meetings – Thursday and Friday, September 8 and 9, 2022 from 4:30 pm to 6:30 pm Location: Kendall County Historic Courthouse 110 W. Madison Street Yorkville, IL 60560
- B. Subat Master Plan Public Hearing – Tuesday, September 13, 2022 at 4:30 pm Location: Kendall County Administrative Office Building – Second Floor Board Rooms 209 and 210 – 111 W. Fox Street – Yorkville, IL 60560
- C. Subat Master Plan – Online Survey Link: <https://www.surveymonkey.com/r/MMDH2m>

**XIII. Adjournment**

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

Meeting adjourned at 6:09 pm.

Respectfully submitted,

Antoinette White  
Acting Director, Kendall County Forest Preserve District