

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
OPERATIONS COMMITTEE MEETING MINUTES**

**OCTOBER 5, 2022**

**I. Call to Order**

Commissioner Flowers called the meeting to order at 6:00 pm in the Kendall County Administrative Office Building – Kendall County Second Floor Board Meeting Rooms 209 and 210.

**II. Roll Call**

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

Commissioners Cesich, Koukol, Rodriguez, and Flowers were all present.

Commissioner Rodriguez left the meeting at 6:50 pm.

**III. Approval of Agenda**

Commissioner Cesich 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. Review of Financial Statements and Cost Center Reports through September 30, 2022**

Director Guritz presented an overview of the financial statements and cost center reports through September 30, 2022.

**VI. MOTION: Approval of a Special Use Permit for the Kendall County Special Olympics for Shelter Use at Harris Forest Preserve**

Commissioner Koukol made a motion to approve a Special Use Permit for the Kendall County Special Olympics for Shelter Use at Harris Forest Preserve. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

**VII. Grounds and Natural Resources Reports**

- a) 22-23 Bowhunt Program Policy Discussion and Requested Refunds
- b) **MOTION: Approval to Forward a Request to Refund 22-23 Bow Hunt Program Registration Fees Paid by Jeff Kilburg, Michael Lobdell, and William Loftus**

Operations Committee discussed the 22-23 Bow Hunt Policy and requested refunds.

Commissioner Cesich made a motion to forward approval of a request to refund 22-23 Bow Hunt Program registration fees paid by Jeff Kilburg, Michael Lobdell, and William Loftus, with the recommendation of a 2-year suspension from the program. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

**VIII. Review of Pickerill-Pigott Estate House Proposed Fees and Charges**

- a) **MOTION: Approval of a Motion to Forward the Proposed Fees and Charges for Licensing of the Pickerill Estate House to the Committee of the Whole for Discussion**
- b) **MOTION: Approval to Forward a Proposed Change to the KCFPD General Use Ordinance to Allow Alcohol to be Served by Licensed Catering Firm or Bartending Service Providers at the Pickerill Estate House to the Committee of the Whole for Discussion**
- c) **MOTION: Approval to Forward a Request a Request to the Kendall County Liquor Control Commission to Amend the Liquor Control Ordinance 99-34 to Include the Pickerill Estate House at Pickerill-Pigott Forest Presrve as an Authorized Venue for the Service of Alcohol Under the Class I Liquor License Terms and Conditions to the Committee of the Whole for Discussion**

Director Guritz presented a report of the required motions to hold events at the Pickerill Estate House.

Commissioner Rodriguez left the meeting at 6:50 pm.

Commissioner Cesich made a motion to forward the Proposed Fees and Charges for Licensing of the Pickerill Estate House to the Committee of the Whole for Discussion. Seconded by Commissioner Koukol. Aye, all. Opposed, none.

Commissioner Cesich made a motion to forward a Proposed Change to the KCFPD General Use Ordinance to Allow Alcohol to be Served by Licensed Catering Firm or Bartending Service Providers at the Pickerill Estate House to the Committee of the Whole for Discussion. Seconded by Commissioner Koukol. Aye, all. Opposed, none.

Commissioner Rodriguez entered the meeting at 6:54 pm.

Commissioner Cesich made a motion to forward a Request a Request to the Kendall County Liquor Control Commission to Amend the Liquor Control Ordinance 99-34 to Include the Pickerill Estate House at Pickerill-Pigott Forest Presrve as an Authorized Venue for the Service of Alcohol Under the Class I Liquor License Terms and Conditions to the Committee of the Whole for Discussion. Seconded by Commissioner Koukol. Aye, all. Opposed, none.

**IX. Environmental Education Reports**

- a) **Kendall County ROE – Kendall County Outdoor Education Center Updates**
- b) **Y115 Pre-K Program – Pilot Services Development**

Stefanie Wiencke, Environmental Education Manager, presented a report to discuss new pilot programs being offered by the Kendall County Forest Preserve District Education Department.

**X. Other Items of Business**

None.

**XI. Public Comments**

No public comments were offered from citizens in attendance.

**XII. Executive Session**

Commissioner Koukol made a motion to enter Executive Session at 7:16 pm under 2(c)21 for the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

Commissioner Cesich made a motion to adjourn Executive Session at 7:22 pm. Seconded by Commissioner Koukol. Aye, all. Opposed, none.

**XIII. Adjournment**

Commissioner Cesich made a motion to adjourn at 7:23 pm. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District