

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

OCTOBER 4, 2022

I. Call to Order

President Gilmour called the meeting to order at 6:55 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 at the Kendall County Board Meeting.

III. Invocation

An invocation was offered by Commissioner Gengler at the start of the Kendall County Board Meeting.

IV. Roll Call

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

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

V. Approval of Agenda

Commissioner DeBolt made a motion to approve the agenda. Seconded by Commissioner Flowers. 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 Public Hearing (Subat Nature Center – FY23 OSLAD Proposal) held September 13, 2022
- Kendall County Forest Preserve District Committee of the Whole Meeting of September 13, 2022
- Kendall County Forest Preserve District Commission Meeting of September 20, 2022

B. *Approval of Claims in the Amount of \$11,454.13

C. *MOTION: Approval of the Publication of the District's FY23 Preliminary Budget

D. *MOTION: Approval of a Contract with Groot, Inc. for a 20-yard Waste Bin in the amount of \$490.00 to be Fully Reimbursed by Lite Construction Inc. to support the Pickerill Estate House Renovation Project

Commissioner Cesich made a motion to approve the Consent Agenda as presented. Seconded by Commissioner Gengler.

Motion: Commissioner Cesich
Second: Commissioner Gengler

Roll call: Consent Agenda

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

Motion unanimously approved.

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

VIII. OLD BUSINESS

A. *MOTION: Approval of Change Order #1 for Contract #19-429-1250 with Kluber Architects + Engineers, Inc. including an Increase for the Reimbursable Expenses Allowance from \$1,500.00 to \$4,000.00, and a Contract Deletion of the Septic System Design Contingency of \$2,500.00

Commissioner DeBolt made a motion to approve Change Order #1 for Contract #19-429-1250 with Kluber Architects + Engineers, Inc. including an Increase for the Reimbursable Expenses Allowance from \$1,500.00 to \$4,000.00, and a Contract Deletion of the Septic System Design Contingency of \$2,500.00. Seconded by Commissioner Gryder.

Motion: Commissioner DeBolt
Second: Commissioner Gryder

Roll call: Change Order #19-429-1250

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

Motion unanimously approved.

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

IX. NEW BUSINESS

A. RESOLUTION #22-10-001: A Resolution and Letter of Support for Inclusion of the Shuh Shuh Gah Forest Preserve and Canoe Launch Area within the Application to the National Park Service to Designate the "Fabulous Fox! Water Trail" within the National Water Trails System

Commissioner Flowers made a motion to approve Resolution #22-10-001, A Resolution and Letter of Support for Inclusion of the Shuh Shuh Gah Forest Preserve and Canoe Launch Area within the Application to the National Park Service to Designate the "Fabulous Fox! Water Trail" within the National Water Trails System. Seconded by Commissioner Cesich.

Motion: Commissioner Flowers

Second: Commissioner Cesich

Roll call: Resolution #22-10-001

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

Motion unanimously approved.

Roll call: Commissioners Cesich, DeBolt, Flowers, Gengler, Gryder, Kellogg, Koukol, 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

No items posted for consideration

XIII. Adjournment

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

Meeting adjourned at 7:03 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District