

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

SEPTEMBER 13, 2022

I. Call to Order

President Gilmour called the meeting to order at 4:46 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 (entered at 4:49 pm)		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 entered the meeting room at 4:49 pm.

III. Approval of Agenda

Commissioner Gengler made a motion to approve an amended meeting agenda with item VIII a. (Little Rock Creek Dam Removal) removed from consideration. Seconded by Commissioner Kellogg. Aye, all. Opposed, none.

IV. Public Comments

No public comments were offered from citizens in attendance.

V. Executive Director's Report

Director Guritz, provided updates on District projects.

VI. Motion to Forward Claims to Commission

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

VII. OLD BUSINESS

a) Review of the Updated FY23 Operating Fund (Fund 1900) Preliminary Budget.

Director Guritz presented an overview of the updated preliminary FY23 Operating Fund budget.

VIII. NEW BUSINESS

~~a) Little Rock Creek Dam Removal – Overview, Discussion, and Recommendations – RES, Inc.~~

b) Subat Master Plan – Community Meetings and Survey Summary

Director Guritz presented a summary of the Subat Master Plan community meetings and public comments.

c) Subat Master Plan and FY23 IDNR-OSLAD Proposal Updates: IDNR FY23 OSLAD Grant Proposal – OS/DOC-2 Acquisition Certification and OS/DOC-3 Resolution of Authorization

Commissioner Cesich made a motion to forward OS/DOC-2 Acquisition Certification and OS/DOC-3 Resolution of Authorization to Commission for approval. Seconded by Commissioner Gengler. Aye, all. Opposed, none.

d) Proposed Fees and Charges – Environmental Education School and Scout Programing Fees and Minimum Enrollments

Director Guritz presented a report on environmental education school and scout programming fees and minimum enrollments that will be brought forward to the Operations Committee for discussion.

Commissioner Cesich made a motion to forward the proposed fees and charges for environmental education school and scout programing, including minimum enrollment recommendations to Commission for approval. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

e) Sunrise Center North License Agreement Renewal for the Period Extending January 1, 2023 through December 31, 2024

Commissioner Cesich made a motion to forward the Sunrise Center North license agreement renewal for the period Extending January 1, 2023 through December 31, 2024 to Commission for approval. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

f) Facility License Agreements Templates

- i. Proposed Ordinance #22-09-001 Amending the Kendall County Forest Preserve District's Rules of Order**
- ii. Proposed Ordinance #22-09-002 Amending the Kendall County Forest Preserve District's General Use Ordinance #02-01**
- iii. Proposed Ordinance #22-09-003 Approving Facility License Agreement Templates and Signature Authority**

Commissioner Gengler made a motion to forward Ordinance #22-09-001 to amending the Kendall County Forest Preserve District's Rules of Order, Ordinance #22-09-002 to amend the Kendall County Forest Preserve District's General Use Ordinance #02-01, and Ordinance #22-09-003 approving Facility License Agreement templates and signature authority to Commission for approval Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

g) TMF Management, LLC Abatement of Real Property Taxes Agreement
Commissioner Gengler made a motion to forward TMF Management, LLC abatement of real property taxes agreement to Commission for approval. Seconded by Commissioner Cesich. Aye, all. Opposed, none.

h) GRAINCO FS Propane Tank Lease Agreement – Ellis House
Commissioner Cesich made a motion to forward GRAINCO FS Propane tank lease agreement for the unit located at Ellis House and Equestrian Center to Commission for approval. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

XVIII. Other Items of Business

**a. Oswego Police Training – Harris Forest Preserve – September 15, 2022
from 4 pm to 9 pm**

XIX. Public Comments

No public comments were offered from citizens in attendance.

XX. Executive Session

None.

XXI. Summary of Action Items

Director Guritz provided a summary of action items to be presented to Commission for approval.

XXII. Adjournment

Commissioner Rodriguez made a motion to adjourn. Seconded by Commissioner Cesich. Aye, all. Opposed, none. Meeting adjourned at 5:31 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District