

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

NOVEMBER 1, 2022

I. Call to Order

President Gilmour called the meeting to order at 6:00 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 individuals in attendance.

III. Invocation

Vice President Gengler offered an invocation for the meeting.

IV. Roll Call

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

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

V. Approval of Agenda

Commissioner Koukol made a motion to approve the agenda with the removal of items D and E from Consent Agenda. Seconded by Commissioner Rodriguez. 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 October 18, 2022

B. *Approval of Claims in the Amount of \$17,445.75

C. *MOTION: Approval of Change Order #1 – A Contract Deduction of \$2,500 (Geotextile Fabric Savings) for the Fox River Bluffs Site Construction Project #939 (IDNR-RTP Project #19-155) with E. Hoffman, Inc. of Lombard, Illinois

~~D. *MOTION: Approval of a Site Lease for Solar Installation Agreement between the District and GRNE Solarfield 23, LLC of Palatine, Illinois for the Installation of a Solar Panel Array on the Ken Pickerill Estate House Pavilion for an Initial 25-Year Lease Term~~

~~E. *MOTION: Approval of a Solar Energy Power Purchase Agreement between the District and GRNE Solarfield 23, LLC of Palatine, Illinois for the Purchase of Electrical Power Generated by the Ken Pickerill Estate House Solar Panel Array at a Cost of \$0.065 per kWh for an Estimated Annual Production of 39,000 kWh for the 25 Year Lease Period~~

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

Motion: Commissioner Cesich
Second: Commissioner Flowers

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	X	
Gilmour	X		Vickers	X	

Motion unanimously approved.

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

VIII. OLD BUSINESS

No items posted for consideration.

IX. NEW BUSINESS

A. *MOTION: Approval of a Proposal from Alliant Insurance Services, Inc. of Chicago, Illinois for Renewal of the District's Insurance Coverage Package in the Amount of \$48,496, and Worker's Compensation Coverage in the Amount of \$18,114.00 through the Illinois Counties Risk Management Trust (ICRMT) for a Total Annual Premium of \$66,611.00 for the Policy Year Beginning December 1, 2022 Extending through December 1, 2023

Commissioner Flowers made a motion to approve a proposal from Alliant Insurance Services, Inc. of Chicago, Illinois for renewal of the District's Insurance Coverage Package in the amount of \$48,496.00 and Worker's Compensation Coverage in the amount of \$18,114.00 through the Illinois Counties Risk Management Trust (ICRMT) for a total annual premium of \$66,611.00 for the police year beginning December 1, 2022 extending through December 1, 2023. Seconded by Commissioner Cesich.

Motion: Commissioner Flowers

Second: Commissioner Cesich

Roll call: Alliant-ICRMT Insurance Renewal for \$66,611.00

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

B. *MOTION: Approval of a Site Lease for Solar Installation Agreement between the District and GRNE Solarfield 23, LLC of Palatine, Illinois for the Installation of a Solar Panel Array on the Ken Pickerill Estate House Pavilion for an Initial 25-Year Lease Term

Commissioner Cesich made a motion to approve the Site Lease for Solar Installation Agreement between the District and GRNE Solarfield 23, LLC of Palatine, Illinois for the Installation of a Solar Panel Array on the Ken Pickerill Estate House Pavilion for an Initial 25-Year Lease Term. Seconded by Commissioner Gryder.

Shawn Ajazi, Vice President of Progressive Business Solution was present at the meeting.

Commissioner Kellogg made a motion to amend the motion to correct the name on the site lease contract to ENRG-Nelnet, LLC, a Nebraska limited liability company on the agenda. Seconded by Commissioner Gengler.

Motion: Commissioner Kellogg

Second: Commissioner Gengler

Roll call: Amendment of Solar Site Lease – Company Name

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

Commissioner Cesich made a motion to approve the Site Lease for Solar Installation agreement with ENRT-Nelnet, LLC. Seconded by Commissioner Gryder.

Motion: Commissioner Cesich

Second: Commissioner Gryder

Roll call: Site Lease for Solar Installation – ENRG-Nelnet, LLC

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

C. *MOTION: Approval of a Solar Energy Power Purchase Agreement between the District and GRNE Solarfield 23, LLC of Palatine, Illinois for the Purchase of Electrical Power Generated by the Ken Pickerill Estate House Solar Panel Array at a Cost of \$0.065 per kWh for an Estimated Annual Production of 39,000 kWh for the 25-Year Lease Period

Commissioner Gryder made a motion to approve a Solar Energy Power Purchase Agreement between the District and GRNE Solarfield 23, LLC of Palatine, Illinois for the Purchase of Electrical Power Generated by the Ken Pickerill Estate House Solar Panel Array at a Cost of \$0.065 per kWh for an Estimated Annual Production of 39,000 kWh for the 25-Year Lease Period. Seconded by Commissioner DeBolt.

Commissioner Kellogg made a motion to amend the motion to change the name of the company posted to the agenda to ENRG-Nelnet, LLC, a Nebraska limited liability company. Seconded by Commissioner Rodriguez.

Motion: Commissioner Kellogg

Second: Commissioner Rodriguez

Roll call: Amendment of Solar Power Purchase Agreement – Company Name

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

Commissioner Gryder made a motion to approve the Solar Power Purchase Agreement with ENRG-Nelnet, LLC as amended. Seconded by Commissioner DeBolt.

Motion: Commissioner Gryder

Second: Commissioner DeBolt

Roll call: Solar Power Purchase Agreement – ENRG-Nelnet, LLC

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Cesich	X		Gryder	X	
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, Gryder, 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

No items posted for consideration.

XIII. Adjournment

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

Meeting adjourned at 6:14 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District