

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

**NOVEMBER 2, 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 (Entered meeting at 6:02 pm)		Gryder
	DeBolt		Kellogg
X	Flowers	X	Koukol
	Gengler	X	Rodriguez
	Gilmour		Vickers

Commissioners Koukol, Rodriguez, and Flowers were all present.

Commissioner Cesich entered the meeting at 6:02 pm.

**III. Approval of Agenda**

Commissioner Koukol 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**

Antoinette White, Grounds and Natural Resources Division Supervisor presented an overview of the financial statements and cost center reports through September 30, 2022.

**VI. MOTION: Approval to Forward the KCFPD Employee Handbook to the Committee of the Whole**

Commissioner Cesich made a motion to forward the KCFPD Employee Handbook to the Committee of the Whole for review. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

**VII. MOTION: Approval to Forward the KCFPD Annual Meeting Calendar and Holiday Schedule to the Committee of the Whole**

Commissioner Cesich made a motion to forward the KCFPD Annual Meeting Calendar and Holiday Schedule to Committee of the Whole for review. Seconded by Commissioner Koukol. Aye, all. Opposed, none.

### **VIII. Grounds and Natural Resources Reports**

Antoinette White, Grounds and Natural Resources Division Supervisor gave updates on current grounds and natural resource projects.

### **IX. Environmental Education Reports**

Antoinette White, Grounds and Natural Resources Division Supervisor, presented updates on current Environmental Education programs.

### **X. Other Items of Business**

#### **A. 2023 Community Events Discussion**

- I. Fox River Bluffs Forest Preserve Opening
- II. Pickerill Estate House Opening
- III. Discussion: Other Event(s) / Fundraiser(s)

The Operations Committee discussed community event ideas.

#### **B. Construction Project Updates**

Antoinette White, Grounds and Natural Resources Division Supervisor, presented updates on the Fox River Bluffs RTP Trail project and the Pickerill Estate House construction projects.

### **XI. Public Comments**

No public comments were offered from citizens in attendance.

### **XII. Executive Session**

None.

### **XIII. Adjournment**

Commissioner Cesich made a motion to adjourn at 6:50 pm. Seconded by Commissioner Koukol. Aye, all. Opposed, none.

Respectfully submitted,

Antoinette White

Grounds and Natural Resources Division Supervisor, Kendall County Forest Preserve District