

2022

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| KENDALL COUNTY FOREST PRESERVE DISTRICT COMMISSION MEETING MINUTES |
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OCTOBER 18, 2022

I. Call to Order

President Gilmour called the meeting to order at 11:20 am 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 | | Kellogg |
| | Flowers | X | Koukol |
| X | Gengler | X | Rodriguez |
| X | Gilmour | X | Vickers |

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

V. Approval of Agenda

Commissioner DeBolt made a motion to approve the agenda. Seconded by Commissioner Koukol. Aye, all. Opposed, none.

VI. Public Comment

Dawn Johnson of Millington, Illinois, offered public comment on the KCFPD CWD Monitoring Archery program at Freeman Forest Preserve, stating that new signage was an improvement but did not agree with the District permitting bow hunting at that location.

VII. CONSENT AGENDA

A. Approval of Minutes

- Kendall County Forest Preserve District Finance Committee Meeting of September 29, 2022
- Kendall County Forest Preserve District Commission Meeting of October 4, 2022
- Kendall County Forest Preserve District Operations Committee Meeting of October 5, 2022

- B. ***Approval of Claims in the Amount of \$115,008.83**
- C. ***MOTION: Approval of Fees and Charges for Licensed Use of the Ken Pickerill Estate House for Reservations Accepted through July 31, 2023**
- D. ***MOTION: Approval of the Submission of a Request to the Kendall County Liquor Control Commission to Amend the Liquor Control Ordinance 2020-03 to Include the Ken Pickerill Estate House and Grounds as an Added Venue Under the Class I Liquor License Provisions**
- E. ***MOTION: Approval of FY 2023 Fees and Charges for the Ellis Equestrian Center Horsemanship Lessons, Birthday Parties, Public Programs, and Summer Camps**
- F. ***MOTION: Approval of 22-23 Bow Hunt Program Registration Refunds for Jeff Kilburg, Michael Lobdell, and William Loftus, Including a 2-Year Program Registration Suspension**

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

| Motion: Commissioner Cesich | | | | | |
|----------------------------------|------------|----------------|---------------------|------------|----------------|
| Second: Commissioner DeBolt | | | | | |
| Roll call: Consent Agenda | | | | | |
| Commissioner | Aye | Opposed | Commissioner | Aye | Opposed |
| Cesich | X | | Gryder | X | |
| DeBolt | X | | Kellogg | | |
| Flowers | | | Koukol | X | |
| Gengler | X | | Rodriguez | X | |
| Gilmour | X | | Vickers | X | |

Motion unanimously approved.

Roll call: Commissioners Cesich, DeBolt, Gengler, Gryder, 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 FY22 Audit Engagement Letter with Mack & Associates, P.C. for an Amount Not-to-Exceed \$8,485.00**

Commissioner Cesich made a motion to approve a FY22 Audit Engagement Letter with Mark & Associates, P.C. for an Amount Not-to-Exceed \$8,485.00. Seconded by Commissioner Rodriguez.

Motion: Commissioner Cesich
Second: Commissioner Rodriguez

Roll call: FY22 Audit Engagement Letter – Mack & Associates, P.C.

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

Motion unanimously approved.

Roll call: Commissioners Cesich, DeBolt, Gengler, Gryder, 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

- A. Committee Meeting Date Change Notice:** The KCFPD Committee of the Whole Meeting Scheduled for November 8, 2022 at 4:30 PM at the Kendall County Office Building – Second Floor Board Meeting Rooms 209 and 201 111 W. Fox Street Yorkville, IL 60560 has been Rescheduled to November 9, 2022 at 4:30 PM

Antoinette White, Grounds and Natural Resources Division Supervisor, provided updates on the Ken Pickerill Estate House construction project, and the Fox River Bluffs public access and trail construction project.

XIII. Adjournment

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

Meeting adjourned at 11:33 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District