

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

September 17, 2019

**I. Call to Order**

President Gilmour called the meeting to order at 9:30 am in the Kendall County Board Room.

**II. Pledge of Allegiance**

All present recited the Pledge of Allegiance.

**III. Invocation**

Commissioner Prochaska offered an invocation for the meeting.

**IV. Roll Call**

	Cesich	X	Gryder
X	Flowers	X	Hendrix
X	Gengler	X	Kellogg
X	Giles		Prochaska
X	Gilmour		Vickers

Commissioners Flowers, Gengler, Giles, Gilmour, Gryder, Hendrix, and Kellogg were all present.

**V. Approval of Agenda**

Commissioner Hendrix made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

**VI. Public Comment**

Eric Wels gave remarks on recognition of Ken Pickerill.

President Gilmour gave respect to Ken Pickerill.

Commissioner Matt Kellogg gave remarks of memories of Ken Pickerill.

Commissioner Audra Hendrix gave remarks on Ken Pickerill.

Commissioner Tony Giles gave remarks on Ken Pickerill.

## VII. Approval of Claims for an Amount Not-to-Exceed \$25,061.52

Commissioner Hendrix made a motion to approve claims not-to-exceed \$25,061.52. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix					
Second: Commissioner Flowers					
Roll call: Claims: \$25,061.52					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles			Prochaska
X		Gilmour			Vickers
Motion unanimously approved.					

## VIII. Approval of Minutes

- Kendall County Forest Preserve District Special Call Commission Meeting of August 27, 2019
- Kendall County Forest Preserve District Finance Committee Meeting of August 29, 2019

Commissioner Hendrix made a motion to approve the Commission meeting of August 27, 2019; and the Finance Committee meeting of August 29, 2019. Seconded by Commissioner Giles. Aye, all. Opposed, none.

## OLD BUSINESS

No items posted for consideration.

## NEW BUSINESS

### IX. MOTION: Approval of an Increase to the Kendall County Forest Preserve District Executive Director's Maximum Purchase Limit Authority for Goods and Services to \$2,500.00

Commissioner Flowers made a motion to approve the increase to the Kendall County Forest Preserve District Executive Director's maximum purchase limit authority for goods and services to \$2,500.00. Seconded by Commissioner Hendrix.

Motion: Commissioner Kellogg

Second: Commissioner Gengler

**Roll call: Maximum Purchase Limit**

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles			Prochaska
X		Gilmour			Vickers

Motion unanimously approved.

- X. MOTION: Approval of a Proposal from Black Diamond Paving, Inc. of Yorkville, Illinois for the Completion of Repairs of the Harris Forest Preserve Parking Lot, Including Saw-cutting, Excavation, Regrading, and Resurfacing of the Parking Lot (760 sf @ 5") and Grounds Maintenance Shop Entry Drive (132 sf @ 3") for and Amount Not-to-Exceed \$4,697.00**

Commissioner Hendrix made a motion to approve a proposal from Black Diamond Paving, Inc. of Yorkville, Illinois for the completion of repairs of the Harris Forest Preserve parking lot, including saw-cutting, excavation, regrading, and resurfacing of the parking lot (760 sf @ 5") and grounds maintenance shop entry drive (132 sf @ 3") for and amount not-to-exceed \$4,697.00. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix

Second: Commissioner Flowers

**Roll call: Black Diamond Paving, Inc.**

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles			Prochaska
X		Gilmour			Vickers

Motion unanimously approved.

- XI. MOTION: Approval of a Proposal from Stonehill Landscaping, Inc. of Oswego, Illinois for the Completion of Resurfacing of 390' of 10' Asphalt Trail at Blackberry Creek Forest Preserve for an Amount Not-to-Exceed \$11,700.00**

Commissioner Hendrix made a motion to approve a proposal from Stonehill Landscaping, Inc. of Oswego, Illinois for the completion of resurfacing of 390' of 10' asphalt trail at Blackberry Creek Forest Preserve for an amount not-to-exceed \$11,700.00. Seconded by Commissioner Gryder.

Motion: Commissioner Hendrix

Second: Commissioner Gryder

Roll call: Stonehill Landscaping, Inc.

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles			Prochaska
X		Gilmour			Vickers

Motion unanimously approved.

**XII. MOTION: Approval of a Proposal from SemperFi Land, Inc. of Yorkville, Illinois for a Half-Day Brush Mower Clearing Project at Blackberry Creek Forest Preserve to Remove Sandbar Willow along the Asphalt Trail Corridor for an Amount Not-to-Exceed \$1,575.00**

Director Guritz presented restoration efforts for this project.

Commissioner Hendrix made a motion to approve a proposal from SemperFi Land, Inc. of Yorkville, Illinois for a half-day brush mower clearing project at Blackberry Creek Forest Preserve to remove Sandbar Willow along the asphalt trail corridor for an amount not-to-exceed \$1,575.00. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix

Second: Commissioner Flowers

Roll call: SemperFi Land – Blackbeery Creek

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles			Prochaska
X		Gilmour			Vickers

Motion unanimously approved.

**XIII. MOTION: Approval of a Proposal from SemperFi Land, Inc. of Yorkville, Illinois for a Second-Phase Oak Woodland Species Clearing Project at Hoover Forest Preserve for an Amount Not-to-Exceed \$8,520.00, with Full Reimbursement District following Completion from the Forest Foundation of Kendall County as Part of the Illinois Clean Energy Community Foundation's Community Stewardship Challenge Grant Project**

Commissioner Hendrix made a motion to approve the proposal from SemperFi, Inc. of Yorkville, Illinois for a second-phase oak woodland species clearing project at Hoover Forest Preserve for an amount not-

to-exceed \$8,520.00, with full reimbursement District following completion from the Forest Foundation of Kendall County as part of the Illinois Clean Energy Community Foundation Community Stewardship Challenge Grant Project. Seconded by Commissioner Flowers.

**Motion: Commissioner Hendrix**

**Second: Commissioner Flowers**

**Roll call: SemperFI Land, Inc. – Hoover**

<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles			Prochaska
X		Gilmour			Vickers

Motion unanimously approved.

#### **XIV. Executive Session**

There was no need for executive session.

#### **XV. Other Items of Business**

Director Guritz presented updates on projects with the PNA camp and volunteer workdays.

#### **XVI. Public Comments**

No citizens in attendance offered public comment.

#### **XVII. Adjournment**

Commissioner Flower made a motion to adjourn. Seconded by Commissioner Hendrix. Aye, all. Opposed, none. Meeting adjourned at 9:48 am.

Respectfully submitted,

David Guritz

Director, Kendall County Forest Preserve District