

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

October 15, 2019

I. Call to Order

President Gilmour called the meeting to order at 6:00 pm 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

X	Cesich	X	Gryder
X	Flowers (entered at 6:03 pm)	X	Hendrix
X	Gengler	X	Kellogg
	Giles	X	Prochaska
X	Gilmour	X	Vickers

Commissioners Cesich, Gengler, Gilmour, Gryder, Hendrix, Kellogg, Prochaska, and Vickers were all present.

Commissioner Flowers entered the meeting at 6:03 pm.

V. Approval of Agenda

Commissioner Gryder made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Prochaska. Aye, all.

VI. Public Comment

Barry Lawlers gave commented on trail usage.

VII. Approval of Claims for an Amount Not-to-Exceed \$26,190.57

Commissioner Hendrix made a motion to approve claims not-to-exceed \$26,190.57. Seconded by Commissioner Cesich.

Motion: Commissioner Hendrix

Second: Commissioner Cesich

Roll call: Claims: \$26,190.52

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

Motion unanimously approved.

VIII. Approval of Minutes

- **Kendall County Forest Preserve District Commission Meeting of September 17, 2019**
- **Kendall County Forest Preserve District Finance Committee Meeting of September 26, 2019**
- **Kendall County Forest Preserve District Committee of the Whole meeting of October 2, 2019**

Commissioner Hendrix made a motion to approve the Commission meeting of September 17, 2019; Finance Committee meeting of September 26, 2019; and the Committee of the Whole meeting of October 2, 2019. Seconded by Commissioner Prochaska. Aye, all. Opposed, none.

OLD BUSINESS

No items posted for consideration.

NEW BUSINESS

IX. MOTION: Approval of a Proposal from A&B Exteriors of Sandwich, Illinois for Exterior Soffit Repairs to Harris Forest Preserve Shelter 4 for an Amount Not-to-Exceed \$650.00

Commissioner Hendrix made a motion to approve the Kendall County Forest Preserve District preliminary FY20 Operating and Capital Fund budget for publication. Seconded by Commissioner Gengler.

Commissioner Flowers entered the meeting at 6:03 pm.

Motion: Commissioner Hendrix

Second: Commissioner Gengler

Roll call: FY20 Operating and Capital Fund Budgets for Publication

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

Motion carries by a vote of 7:1:1.

X. MOTION: Approval of a Special Use Permit Request and Contract with the University of Illinois Cooperative Extension for Use of District Facilities to Support 4H Programming

Commissioner Hendrix made a motion to approve the Kendall County Forest Preserve District preliminary FY20 Operating Fund levy for publication. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix					
Second: Commissioner Flowers					
Roll call: FY20 Operating Fund Levy Publication					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Vickers
Motion unanimously approved.					

XI. MOTION: Approval of a State Illinois Inter Agency User Agreement between the Illinois State Police and Kendall County Forest Preserve District for the Purpose of Requesting Criminal History Records Information of Individuals Applying for Employment and Volunteer Service

Commissioner Gryder made a motion to approve the submission of a stormwater variance request to Kendall County for an amount not-to-exceed 0.3 acre-feet for phase I improvements at Pickerill-Pigott Forest Preserve, including payment of the required \$1,250.00 application review fee. Seconded by Commissioner Hendrix.

Motion: Commissioner Gryder					
Second: Commissioner Hendrix					
Roll call: Stormwater Variance					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Vickers
Motion unanimously approved.					

XII. Executive Session

There was no need for executive session.

XIII. Other Items of Business

President Gilmour remarked a reminder for the Special Call Committee of the Whole meeting on October 2, 2019.

Commissioner Prochaska asked Director Guritz to discuss the closed trails at Hoover Forest Preserve.

Director Guritz remarked the encroachment bluff trail goes past District property, the include is a steep incline that is unsafe and harms ecology.

Commissioner Prochaska asked what percentage of Commission approve trails are closed.

Director Guritz responded none of the approved trails have been closed.

XIV. Public Comments

Jim Wayman asked about the encroachment issue at Aux Sable Springs and pilot bowhunt program.

Barry Lawlers gave remarks on the trail closures, including the erosion and safety issues of the encroachment rail of the hill at Hoover Forest Preserve.

XV. Adjournment

Commissioner Flowers made a motion to adjourn. Seconded by Commissioner Hendrix. Aye, all. Opposed, none. Meeting adjourned at 6:34 pm.

Respectfully submitted,

David Guritz

Director, Kendall County Forest Preserve District