

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

**NOVEMBER 5, 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
	Flowers		Hendrix
X	Gengler	X	Kellogg
X	Giles	X	Prochaska
X	Gilmour	X	Vickers

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

**V. Approval of Agenda**

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

**VI. Public Comment**

No citizens in attendance offered public comment.

**VII. Approval of Claims for an Amount Not-to-Exceed \$20,509.52**

Commissioner Gryder made a motion to approve claims not-to-exceed \$20,509.52. Seconded by Commissioner Prochaska.

Motion: Commissioner Gryder  
Second: Commissioner Prochaska

**Roll call: Claims: \$20,509.52**

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

Motion unanimously approved.

### **VIII. Approval of Minutes**

- **Kendall County Forest Preserve District Committee of the Whole meeting of October 8, 2019**
- **Kendall County Forest Preserve District Commission meeting of October 15, 2019**

Commissioner Gryder made a motion to approve the Committee of the Whole meeting minutes of October 8, 2019, and the Commission meeting minutes of October 15, 2019. Seconded by Commissioner Giles. Aye, all. Opposed, none.

### **OLD BUSINESS**

No items posted for consideration.

### **NEW BUSINESS**

### **IX. MOTION: Approval of a Proposal from Innovative Underground of Sandwich, Illinois to Complete Second-Phase Drain Tile Inspection and Clearing at Subat Forest Preserve for an Amount Not-to-Exceed \$1,800.00**

Director Guritz presented progress updates and a second-phase drain tile inspection and clearing proposal for Subat Forest Preserve. Areas of concern were discussed.

Commissioner Gryder made a motion to approve the proposal from Innovative Underground of Sandwich, Illinois to complete second-phase drain tile inspection and clearing at Subat Forest Preserve for an amount not-to-exceed \$1,800.00. Seconded by Commissioner Cesich.

Motion: Commissioner Gryder  
Second: Commissioner Cesich

**Roll call: Innovative Underground Subat**

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

Motion unanimously approved.

**X. MOTION: Approval of a Proposal from the Illinois Counties Risk Management Trust (ICRMT) of Springfield, Illinois for Insurance Coverage Extending December 1, 2019 through December 1, 2020, Including Payment of the Annual Insurance Premium in the Amount of \$55,376.00**

Commissioner Gryder made a motion to approve a proposal from the Illinois Counties Risk Management Trust (ICRMT) of Springfield, Illinois for insurance coverage. Seconded by Commissioner Cesich.

Motion: Commissioner Gryder					
Second: Commissioner Cesich					
<b>Roll call: ICRMT FY20 Insurance Coverage: \$55,376.00</b>					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
		Flowers			Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers
Motion unanimously approved.					

**XI. MOTION: Approval of a Grant Agreement #20-018H between the State of Illinois Department of Natural Resources and the Kendall County Forest Preserve District in the Amount of \$30,000.00, including Required District Matching Funds of \$30,000.00 for the Fox River Bluffs Forest Preserve Cropland Conversion Project**

Director Guritz presented an overview of the project cost offsets covered by the Habitat Grant.

Commissioner Cesich made a motion to approve grant agreement #20-018H between the State of Illinois – Illinois Department of Natural Resources and the Kendall County Forest Preserve District in the amount of \$30,000.00, including required District matching funds of \$30,000.00 for the Fox River Bluffs Forest Preserve cropland conversion project. Seconded by Commissioner Prochaska.

Motion: Commissioner Cesich  
Second: Commissioner Prochaska

**Roll call: IDNR Grant Agreement #20-018H**

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

Motion unanimously approved.

**XII. MOTION: Approval of a Payment of \$5,000.00 to Granicus, LLC of St. Paul, Minnesota for the Kendall County Forest Preserve District’s Portion of the Master Services Agreement Approved by the Kendall County Board on December 18, 2018 for Website Development Services**

Commissioner Gryder made a motion to approve a payment of \$5,000.00 to Granicus, LLC of St. Paul, Minnesota for the Kendall County Forest Preserve District’s portion of the master services agreement approved by the Kendall County Board on December 18, 2018 for website development services. Seconded by Commissioner Cesich.

The Board of Commissioners expressed concerns over the website development schedule. Director Guritz reported that Technology Services support staff were working to get the project back on track with Granicus, citing reports on issues with respect to assigned Granicus staffing.

Motion: Commissioner Gryder  
Second: Commissioner Cesich

**Roll call: Granicus Payment of \$5,000.00**

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

Motion unanimously approved.

**XIII. Executive Session**

There was no need for executive session.

#### **XIV. Other Items of Business**

Director Guritz provided updates on grant projects nearing completion, including the Hobbit Tunnel at Hoover Forest Preserve. Updates on the 2019 Pilot Bowhunt program were provided.

#### **XV. Public Comments**

Les Redder from Sandwich provided public comments regarding difficulty hearing the dialog during the meeting.

#### **XVI. Adjournment**

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner Prochaska. Aye, all. Opposed, none. Meeting adjourned at 6:17 pm.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District