

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

**AUGUST 13, 2019**

**I. Call to Order**

President Gilmour called the meeting to order at 6:28 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**

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

Commissioners Flowers, Gengler, Gryder, Hendrix, Prochaska, Vickers and Gilmour were present.

**V. Approval of Agenda**

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

**VI. Public Comment**

No public comments were offered from citizens in attendance.

**OLD BUSINESS**

**VII. MOTION: Approval of a Temporary Stipend for David Guritz, Executive Director of the KCFPD, in the Amount of \$392.30 Per Pay Period, from August 23, 2019 to Nov. 30, 2020, Effective August 23, 2019**

Commissioner Gryder made a motion to forward the approval of a temporary stipend for David Guritz, Executive Director of the KCFPD, in the amount of \$392.30 per pay period, from August 23, 2019 to Nov. 30, 2020, effective August 23, 2019, to Commission on August 27, 2019.

Commissioner Gryder cited concerns over Commissioners not present at the meeting.

Motion failed due to lack of a second.

President Gilmour addressed the need to approve the stipend, citing the need to move on to address the District's more pressing issues.

Commissioner Hendrix made a motion to approve a temporary stipend for David Guritz, Executive Director of the KCFPD, in the amount of \$392.30 per pay period, from August 23, 2019 to Nov. 30, 2020, effective August 23, 2019. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix					
Second: Commissioner Flowers					
<b>Roll call: Temporary Stipend</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
		Cesich	X		Hendrix
X		Flowers			Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Gengler
	X	Gryder	X		Vickers
Motion carried by a vote of 6:1.					

**VIII. MOTION: Approval of a Two-Year Lease Agreement between the Kendall County Forest Preserve District and David Guritz, Executive Director for Use of the Pickerill Estate House “Maid’s Room,” Adjoining Washroom, Laundry Room, Kitchen Area, Garage Stall, and Basement Storage Area as a Private Residence at Pickerill-Pigott Forest Preserve for an Initial Monthly Rent Payment of \$913.00, Subject to Change in Accordance with the Kendall County Housing Authority Payment Standards Thereafter, Including Payment of a \$1,000.00 Rental Security Deposit**

Director Guritz presented a two-year lease agreement between the Kendall County Forest Preserve District and David Guritz, Executive Director for use of the Pickerill Estate House “Maid’s room,” adjoining washroom, laundry room, kitchen area, garage stall, and basement storage area as a private residence at Pickerill-Pigott Forest Preserve for an initial monthly rent payment of \$913.00, subject to change in accordance with the Kendall County Housing Authority payment standards thereafter, including payment of a \$1,000.00 rental security deposit.

Commissioner Hendrix made a motion to approve a two-year lease agreement between the Kendall County Forest Preserve District and David Guritz, Executive Director for use of the Pickerill Estate House “maid’s room,” adjoining washroom, laundry room, kitchen area, garage stall, and basement storage area as a private residence at Pickerill-Pigott Forest Preserve for an initial monthly rent payment of \$913.00, subject to change in accordance with the Kendall County Housing Authority payment standards thereafter, including payment of a \$1,000.00 rental security deposit. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix

Second: Commissioner Flowers

**Roll call: Lease Agreement**

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

Motion carried by a vote of 6:1.

**NEW BUSINESS**

**IX. MOTION: Authorizing Submission of a \$30,000.00 Grant Request to the Illinois Department of Natural Resources – State Pheasant Fund Advisory Committee for Support of the Cropland Conversion, Prairie and Reforestation Project at Fox River Bluffs Forest Preserve, Including a Commitment of \$30,000.00 of District Matching Funds**

Director Guritz presented an overview and requested authorization to submit a \$30,000.00 grant request to the Illinois Department of Natural Resources – State Pheasant Fund Advisory Committee for support of the cropland conversion, prairie restoration, and reforestation project at Fox River Bluffs Forest Preserve, including a commitment of \$30,000.00 in District matching funds.

Commissioner Hendrix made a motion to approve the authorization of the submission of a \$30,000.00 grant request to the Illinois Department of Natural Resources – State Pheasant Fund Advisory Committee for support of the cropland conversion, prairie restoration, and reforestation project at Fox River Bluffs Forest Preserve, including a commitment of \$30,000.00 of District matching funds. Seconded by Commissioner Flowers.

Director Guritz remarked that there are two programs under which the District plans to apply for consideration, and requested that the agenda be amended to reflect the District’s application to the two programs. Either proposal could receive funding, but if awarded, the application would be withdrawn from consideration from the other program.

Commissioner Hendrix made a motion to amend the motion to include the Illinois Department of Natural Resources Habitat Fund and the Illinois Department of Natural Resources Pheasant Fund programs. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix

Second: Commissioner Flowers

**Roll call: Motion Amendment**

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

Motion unanimously approved.

Motion: Commissioner Hendrix

Second: Commissioner Flowers

**Roll call: Grant Application**

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

Motion unanimously approved.

**X. MOTION: Approval of Fees and Charges for Fall 2019 Public Program Offerings**

Director Guritz presented a request to approve the proposed fees and charges for fall 2019 public program offerings.

Commissioner Hendrix made a motion to approve the fees and charges for fall 2019 public program offerings. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix

Second: Commissioner Flowers

**Roll call: Fees and Charges**

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

Motion unanimously approved.

**XI. Executive Session**

There was no need for executive session.

**XII. Other Items of Business**

There were no other items of business.

**XIII. Public Comments**

No public comments were offered by citizens in attendance.

**XIV. Adjournment**

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner Flowers. Aye, all. Opposed, none. Meeting adjourned at 7:44 pm.

Respectfully submitted,

David Guritz

Director, Kendall County Forest Preserve District