

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

**September 18, 2018**

**I. Call to Order**

President Gilmour called the meeting to order at 11:07 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**

	Cullick	X	Gryder
X	Davidson	X	Hendrix
	Flowers	X	Kellogg
X	Gilmour	X	Prochaska
	Giles	X	Purcell

Commissioners Davidson, Gryder, Hendrix, Kellogg, Prochaska, Purcell, and Gilmour all were present.

**V. Approval of Agenda**

Commissioner Hendrix made a motion to approve the Commission meeting agenda with the modification of moving XII to IX. Seconded by Commissioner Giles. Aye, all. Opposed, none.

**VI. Citizens to Be Heard**

Robyn Snicliff with the Yorkville Historic Preservation Society discussed plans to fundraise.

Valerie Burd with the Yorkville Historic Preservation Society remarked that they are selling monopoly spots to local businesses.

**VII. Approval of Claims in an Amount Not-to-Exceed \$30,323.18**

Commissioner Gryder made a motion to approve claims in an amount not-to-exceed \$30,323.18. Seconded by Commissioner Purcell. Aye, all. Opposed, none.

Motion: Commissioner Gryder

Second: Commissioner Purcell

**Roll call: Claims Not-to-Exceed \$30,323.18**

<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
		Cullick	X		Gryder
X		Davidson	X		Hendrix
		Flowers	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Purcell

Motion unanimously approved.

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

- **Kendall County Forest Preserve District Finance Committee Meeting of August 30, 2018**
- **Kendall County Forest Preserve District Commission Meeting of September 4, 2018**
- **Kendall County Forest Preserve District Operations Committee Meeting of September 5, 2018**

Commissioner Hendrix made a motion to approve the Finance Committee meeting minutes of August 30, 2018; the Commission meeting minutes of September 4, 2018; and the Operations Committee meeting of September 5, 2018. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

### **OLD BUSINESS**

No Agenda Items for Consideration.

### **NEW BUSINESS**

- IX. RESOLUTION #18-09-003: Approval of a Special Event Lease Agreement Authorized by the Kendall County Board, Kendall County, Illinois, with the Yorkville Historic Preservation Foundation, Including Waiving Fees and Charges for Use of the Kendall County Historic Courthouse in the amount of \$560.00, and Waiving the Required Refundable Security Deposit in the Amount of \$300.00. for the Foundation's Use of the Kendall County Historic Courthouse for the "Save the Jail" Fundraising Event on Saturday, September 29, 2018**

Director Guritz remarked because of the scope of the event the board will vote on waiving the charge for the event.

Commissioner Gryder motioned to approve a special event lease agreement authorized by the Kendall County Board, Kendall County, Illinois, with the Yorkville Historic Preservation Foundation, including waiving fees and chargers for use of the Kendall County Historic Courthouse in the amount of \$560.00, and waiving the required refundable security deposit in the amount of

\$300.00 for the Foundation’s use of the Kendall County Historic Courthouse for the “Save the Jail” Fundraising Event on Saturday September 29, 2018. Seconded by Commissioner Prochaska.

Motion: Commissioner Gryder  
 Second: Commissioner Prochaska

**Roll call: Ordinance #18-09-003**

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
		Cullick	X		Gryder
X		Davidson	X		Hendrix
		Flowers	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Purcell

Motion unanimously approved.

**X. Ordinance #18-09-001: An Ordinance Authorizing the Execution of a Three-Year License Agreement Between the Kendall County Forest Preserve District and Sunrise Center, Inc. – Sunrise Center North for the Operation of a Therapeutic Riding Program at Ellis House and Equestrian Center**

Commissioner Purcell confirmed the recommendation was not to raise the rent rates based on the services Sunrise Center North provides to Ellis House and Equestrian Center.

Director Guritz remarked that was the suggestion. Sunrise Center North increases the amount of horse lessons that are possible because of the Sunrise Center North horses.

Commissioner Hendrix made a motion to approve an ordinance authorizing the execution of a three-year license agreement between the Kendall County Forest Preserve District and Sunrise Center, Inc. – Sunrise Center North for the Operation of a Therapeutic Riding Program at Ellis House and Equestrian Center. Seconded by Commissioner Prochaska.

Motion: Commissioner Hendrix  
 Second: Commissioner Prochaska

**Roll call: Ordinance #18-09-001**

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cullick	X		Gryder
X		Davidson	X		Hendrix
X		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Purcell

Motion unanimously approved.

**XI. RESOLUTION #18-09-002: Amending the General Use Regulation Ordinance #02-01 of the Kendall County Forest Preserve District, with Substantive Modifications to Chapter VI, Section III Establishing Designated Areas for**

## Public Use of Pop-up Shade Canopies at Harris Forest Preserve and Hoover Forest Preserve

Director Guritz remarked there are regulations to the use and there are specified areas.

Commissioner Kellogg asked if there was a study done to check for underground wires in the proposed areas.

Director Guritz remarked that all of the utilities and wires should be well below the level a stake holding the canopy would be.

The board discussed the details of the suggested regulations.

Commissioner Hendrix made a motion to amend the General Use Regulation Ordinance #02-01 of the Kendall County Forest Preserve District, with Substantive Modifications to Chapter VI, Section III establishing designated areas for public use of pop-up shade canopies at Harris Forest Preserve and Hoover Forest Preserve. Seconded by Commissioner Kellogg.

Director Guritz remarked that the General Use Ordinance rules will be posted in the kiosks at the preserves.

Motion: Commissioner Hendrix

Second: Commissioner Kellogg

### Roll call: General Use Regulation Ordinance #02-01

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
		Cullick	X		Gryder
X		Davidson	X		Hendrix
		Flowers	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Purcell

Motion unanimously approved.

## XII. **MOTION: Approval and Acceptance of that Portion of the Proposed Aux Sable Springs Community Park Master Plan and Associated Improvements Proposed for Parcel #09-034-300-010, a Parcel Jointly Owned and Managed by the District and Village of Minooka in Accordance with the Approved Intergovernmental Agreement between the Kendall County Forest Preserve District and the Village of Minooka Concerning the McDaniel Property on Holt Road, Minooka, Illinois executed on July 13, 2005**

Commissioner Hendrix made a motion for the approval and acceptance of that portion of the proposed Aux Sable Springs Community Park Master Plan and associated improvements proposed for Parcel #09-034-300-010, a parcel jointly owned and managed by the District and Village of

Minooka in accordance with the approved intergovernmental agreement between the Kendall County Forest Preserve District and the Village of Minooka concerning the McDaniel property on Holt Road, Minooka, Illinois executed on July 13, 2005. Seconded by Commissioner Gryder.

Director Guritz remarked the Village of Minooka has been working on the master plan for a parcel they own separately and the parcel owned with the District. The Village of Minooka is applying for the 2019 OSLAD grant and plan to include restoration for the joint parcel. The Village of Minooka is asking for support from the District.

Motion: Commissioner Hendrix					
Second: Commissioner Gryder					
<b>Roll call: Aux Sable Springs Master Plan</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
		Cullick	X		Gryder
X		Davidson	X		Hendrix
		Flowers	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Purcell
Motion unanimously approved.					

**XIII. Executive Session**

None.

**XIV. Other Items of Business**

- Review of a Memorandum of Agreement between the United States Army Corps of Engineers, Rock Island District, and the Illinois State Preservation Officer regarding the Millbrook Bridge Removal Project located in Kendall County, Illinois as Required for the Issuance of Permit #CEMVR-OD-2018-0277 Authorizing the Removal of Millbrook Bridge

Director Guritz presented updates on the permitting and the incidental take agreement.

The board discussed budgeting for the project and for historical markers.

Director Guritz thanked agencies that provided letters of support for the OSLAD grant.

The board discussed Pickerill-Pigott plans with the OSLAD grand.

Commissioner Purcell remarked the Health Department reported the average cost for a 2 bed room apartment in Kendall County is \$1,225 a month, for future discussion reference.

Director Guritz remarked the reimbursement for Little Rock Creek is expected to be received soon.

**XV. Citizens to Be Heard**

Todd Milliriam thanked the board for addressing the pop-up tent/canopy concern.

**XVI. Adjournment**

Commissioner Prochaska made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 11:50 am.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District