

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

**October 25, 2018**

**I. Call to Order**

President Gilmour called the meeting to order at 6:02 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	Cullick	X	Gryder
X	Davidson		Hendrix
X	Flowers	X	Kellogg
X	Gilmour	X	Prochaska
	Giles	X	Purcell (left the meeting at 6:20 pm)

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

**V. Approval of Agenda**

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

**VI. Citizens to Be Heard**

There were no citizens to be heard.

**VII. Approval of Claims in an Amount Not-to-Exceed \$12,654.79**

Commissioner Cullick made a motion to approve claims in an amount not-to-exceed \$12,654.79. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

Motion: Commissioner Cullick

Second: Commissioner Flowers

**Roll call: Claims Not-to-Exceed \$12,654.79**

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

Motion unanimously approved.

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

- **Kendall County Forest Preserve District Commission Meeting of October 2, 2018**
  - **Kendall County Forest Preserve District Operations Committee Meeting of October 3, 2018**
- Commissioner Purcell made a motion to approve the Commission meeting minutes of October 2, 2018; and the Operations Committee meeting of October 3, 2018. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

### **OLD BUSINESS**

No Agenda Items Posted for Consideration.

### **NEW BUSINESS**

#### **IX. MOTION: Approval of the Kendall County Forest Preserve District Preliminary FY19 Operation and Capital Fund Budgets for Publication**

Director Guritz presented the Kendall County Forest Preserve District Preliminary FY19 Operation and Capital Fund budgets for publication. Changes in the FY19 budget from FY18 were discussed. The revenue and expenditures were reviewed. The budget will be presented at the November Committee of the Whole.

Commissioner Purcell motioned to approve the Kendall County Forest Preserve District Preliminary FY19 Operation and Capital Fund Budgets for Publication. Seconded by Commissioner Cullick.

Motion: Commissioner Purcell

Second: Commissioner Cullick

**Roll call: KCFPD Preliminary FY19 Funds Budget**

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

Motion unanimously approved.

**X. MOTION: Approval of the Kendall County Forest Preserve District Preliminary FY19 Operating Fund Levy for Publication**

Director Guritz present the Kendall County Forest Preserve District preliminary FY19 Operating fund levy for publication. There is an overall levy decrease from FY18.

Commissioner Purcell made a motion to approve the Kendall County Forest Preserve District Preliminary FY19 Operation Fund Levy for Publication. Seconded by Commissioner Gryder.

Motion: Commissioner Purcell					
Second: Commissioner Gryder					
<b>Roll call: KCFPD Preliminary FY19 Operation Fund Levy</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cullick	X		Gryder
X		Davidson			Hendrix
X		Flowers	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Purcell
Motion unanimously approved.					

**XI. MOTION: Approval of Agreement #18-10-001 for a 3-Year Farm License with Kyle Connell of Morris, Illinois for 106.7 Tillable Acres at Baker Woods Forest Preserve (Parcel Numbers 09-16-200-013, 09-10-300-002, and 09-09-400-003) for an Annual Base Rent Payment of \$207.00 per Acre, Plus a Calculated Yield Payment**

Director Guritz present the 3-year farm license agreement. Kyle Connell won the bid. There is access to the field.

Commissioner Purcell made a motion to approve agreement #18-10-001 for a 3-Year Farm License with Kyle Connell of Morris, Illinois for 106.7 tillable acres at Baker Woods Forest Preserve (Parcel Numbers 09-16-200-013, 09-10-300-002, and 09-09-400-003) for an annual base rent payment of \$207.00 per acre, plus a calculated yield payment. Seconded by Commissioner Gryder.

Commissioners Davidson and Purcell left the meeting room at 6:20 pm.

Motion: Commissioner Purcell

Second: Commissioner Gryder

**Roll call: Agreement #18-10-001**

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

Motion carries by a vote of 6:0. Commissioners Davidson and Purcell not present.

**XII. MOTION: Approval of the Renewal of a 1-Year Lease Agreement with Jay Teckenbrock, Hoover Supervisor and Resident for Use of the Hoover Residence Effective December 1, 2018 through November 30, 2019 for a \$250.00 Monthly Rent Payment**

Director Guritz presented the renewal of a 1-year lease agreement with Jay Teckenbock.

Commissioner Davidson entered the meeting room at 6:22 pm.

Commissioner Flowers motioned to approve the renewal of a 1-year lease agreement with Jay Teckenbrock, Hoover Supervisor and Resident for the use of the Hoover residence effective December 1, 2018 through November 30, 2019 for a \$250.00 monthly rent payment. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

Motion: Commissioner Flowers

Second: Commissioner Gryder

**Roll call: Hoover Residence Agreement and Lease**

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

Motion unanimously approved.

**XIII. MOTION: Approval of the Renewal of a 1-Year Lease Agreement with Shannon Prette, Ellis Resident and Caretaker for Use of the Ellis House Studio Apartment Effective December 1, 2018 through November 30, 2019 for a \$346.67 Monthly Rent Payment**

Director Guritz presented a 1-year lease agreement with Shannon Prette, Ellis Resident and Caretaker. It is the same as the current lease agreement.

Commissioner Flowers motioned to approve the renewal of a 1-year lease agreement with Shannon Prette, Ellis Resident and Caretaker for the use of the Ellis House Studio apartment effective December 1, 2018 through November 30, 2019 for a \$346.67 monthly rent payment. Seconded by Commissioner Cullick. Aye, Commissioners Cullick, Flowers, Gilmour, Kellogg, and Prochaska. Opposed, Commissioners Davidson and Gryder.

Motion: Commissioner Flowers					
Second: Commissioner Cullick					
<b>Roll call: Ellis Residence Agreement and Lease</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cullick		X	Gryder
	X	Davidson			Hendrix
X		Flowers	X		Kellogg
		Giles	X		Prochaska
X		Gilmour			Purcell
Motion fails by a vote of 5:2.					

**XIV. MOTION: Approval of a Proposal from Pizzo and Associates, LTD. for Oak Woodland Invasive Species Clearing, Including Cut-Stump Herbicide Treatment, for 8-Full Work Day Performed by a 4-Person Work Crew for a Cost of \$1,520.00 Per Day and Total Amount Not-to-Exceed \$12,160.00 to be Reimbursed by the Forest Foundation of Kendall County as Part of the Illinois Clean Energy Community Foundation Community Restoration Challenge Grant Project at Hoover Forest Preserve**

Director Guritz presented a proposal from Pizzo and Associates, LTD. for oak woodland invasive species clearing to be reimbursed by the Forest Foundation of Kendall County. The extent of the invasive species was explained.

Commissioner Gryder motioned to approve a proposal from Pizzo and Associates, LTD. for oak woodland invasive species clearing, including cut-stump herbicide treatment, for 8 full work days performed by a 4 person work crew for a cost of \$1,520.00 per day and total amount not-to-exceed \$12,160.00 to be reimbursed by the Forest Foundation of Kendall County as part of the Illinois Clean Energy Community Foundation Restoration Challenge Grant Project at Hoover Forest Preserve. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

Motion: Commissioner Gryder

Second: Commissioner Flowers

**Roll call: KCFPD Preliminary FY19 Operation Fund Levy**

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

Motion unanimously approved.

**XV. Executive Session**

None.

**XVI. Other Items of Business**

President Gilmour remarked the Oak Tall Director Guritz gave went well and had a large attendance.

**XVII. Citizens to Be Heard**

There were no citizens to be heard.

**XVIII. Adjournment**

Commissioner Flowers made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 6:32 pm.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District