

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

**JANUARY 2, 2018**

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

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

**V. Approval of Agenda**

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

**VI. Citizens to Be Heard**

No public comments were offered by citizens present at the meeting.

**VII. Approval of Claims in an Amount Not-to-Exceed \$4,590.10**

Commissioner Gryder made a motion to approve claims in an amount not-to-exceed \$4,590.10. Seconded by Commissioner Cullick.

Commissioner Gryder inquired into the capital fund Claim #125 for Bloodhound, Inc. underground utility locate services for \$1,037.50. Director Guritz reported that the services were needed as part of the monitoring line conduit replacement project for Hoover Forest

Preserve. Director Guritz thanked TT Technologies, Inc. for their donated support towards completing the installation.

Motion: Commissioner Gryder					
Second: Commissioner Cullick					
<b>Roll call</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	X		Hendrix
		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Purcell
Motion unanimously approved.					

**VIII. Approval of Minutes**

- **Kendall County Forest Preserve District Commission Meeting Minutes of December 5, 2017 and December 19, 2017**
- **Kendall County Forest Preserve District Committee of the Whole Meeting Minutes of December 13, 2017**

Commissioner Hendrix made a motion to approve the Commission meeting minutes of December 5, 2017 and December 19, 2017, and the Committee of the Whole meeting minutes for December 13, 2017. Seconded by Commissioner Cullick. Aye, all. Opposed, none.

**OLD BUSINESS**

No agenda items were scheduled for consideration.

**NEW BUSINESS**

**IX. ORDINANCE #01-18-001 Approval of a Revised Anti-Harassment Policy for the Kendall County Forest Preserve District Effective January 2, 2018**

Commissioner Hendrix made a motion to approve Ordinance #01-18-001 approving a revised anti-harassment policy for the Kendall County Forest Preserve District effective January 2, 2018. Seconded by Commissioner Gryder.

Commissioner Davidson asked if this would make the District compliant with the new State law and requirement. President Gilmour confirmed that approval of the ordinance will satisfy the new State law.

Director Guritz reported that the directed consultation with the State’s Attorney’s Office had been completed.

Motion: Commissioner Hendrix  
Second: Commissioner Gryder

**Roll call**

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

Motion unanimously approved.

**X. RESOLUTION Granting a Temporary Construction Easement to the Kendall County Highway Department for the Described 0.507 Acre Section of Parcel #04-30-153-001 to Complete Planned Improvements to the Millington Bridge for a Period Not-to-Exceed Three Years in the Amount of \$1.00**

Commissioner Hendrix made a motion to approve a resolution granting a temporary construction easement to the Kendall County Highway Department for the described 0.507 acre section of Parcel #04-30-153-001 to complete planned improvements to the Millington Bridge for a period not-to-exceed three years in the amount of \$1.00. Seconded by Commissioner Gryder.

Motion: Commissioner Hendrix  
Second: Commissioner Gryder

**Roll call**

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

Motion unanimously approved.

Commissioner Davidson reported on the need to insure that Kendall County owns sufficient rights-of-way widths for roads located along District preserve areas. Director Guritz reported that this question and issue is being examined for the proposed Little Rock Creek Forest Preserve acquisition project, with the goal of excluding the existing rights-of-way from the required conservation covenants.

Director Guritz reported that for those lands acquired without grant assistance, these types of issues are less of a concern due to provisions that allow for management of public roads within the Illinois Downstate Forest Preserve District Act.

Director Guritz concurred that review of public road needs should be examined at the outset for all future District acquisition projects.

**XI. Executive Session**

None.

**XII. Other Items of Business**

None.

**XIII. Citizens to Be Heard**

No citizens present at the meeting offered public comments.

**XIV. Adjournment**

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner Cullick. Aye, all. Opposed, none. Meeting adjourned at 6:13 pm.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District