

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

DECEMBER 4, 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	Cesich	X	Hendrix
X	Flowers	X	Kellogg
X	Giles	X	Prochaska
X	Gilmour	X	Purcell
X	Gryder	X	Vickers

Commissioners Cesich, Flowers, Giles, Gryder, Hendrix, Kellogg, Prochaska, Purcell, Vickers, and Gilmour all were present.

V. Approval of Agenda

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

VI. Citizens to Be Heard

Mark Pearly of Minooka remarked discontent with grand range proposals.

VII. Approval of Minutes

- **Kendall County Forest Preserve District Committee of the Whole Meeting of November 14, 2018**

Commissioner Hendrix made a motion to approve the Committee of the Whole meeting minutes of November 14, 2018. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

OLD BUSINESS

VIII. Grant Application and Grant-Funded Project Updates

Director Guritz remarked the Fox River Bluffs Forest Preserve has been recommended for an award. The OSLAD grant application is currently review after a site tour.

Commissioner Flowers entered the meeting room at 6:05 pm.

Director Guritz remarked the District received a letter from the State Historic Preservation Society expressing interest in the Pickerill estate. The District responded with a report. Updates on the Phase I application were given. The District has applied to five Illinois Clean Energy Community Foundation grants including a 3:1 match grant the District was rewarded.

Commissions discussed restoration goals of Fox River Bluffs Forest Preserve.

NEW BUSINESS

IX. Executive Session

None.

X. Other Items of Business

- Review of Preliminary Financial Statements through November 30, 2018
Director Guritz remarked the final Financial Statements through November 30, 2018 have not been sent out but will be forwarded once they are received.
- FY18 Highlights Report and Review of FY19 Capital and Operations Projects and Priorities
Director Guritz reported a project an operating fund surplus for FY18. Completed FY18 projects were discussed. Projects for FY19 were outlined.
- December 2018 Meeting Schedule and Directions
Director Guritz presented the remaining board meetings of December 2018.

XI. Citizens to Be Heard

No public comments were offered by citizens in attendance.

XII. Adjournment

Commissioner Hendrix made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 6:25 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District