

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

**DECEMBER 18, 2018**

**I. Call to Order**

President Gilmour called the meeting to order at 9:00 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**

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

Commissioners Cesich, Gryder, Hendrix, Kellogg, 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 Purcell. Aye, all. Opposed, none.

**VI. Citizens to Be Heard**

There were no citizens to be heard.

**VII. Approval of Claims for an Amount Not-to-Exceed \$3,609,837.56**

Commissioner Gryder made a motion to approve claims not-to-exceed \$3,609,837.56. Seconded by Commissioner Hendrix.

Motion: Commissioner Gryder

Second: Commissioner Hendrix

**Roll call: Claims Not-to-Exceed \$3,609,837.56**

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

Motion unanimously approved.

### VIII. Approval of Minutes

- **Kendall County Forest Preserve District Commission Meeting of November 20, 2018**

- **Kendall County Forest Preserve District Special Call Meeting of November 27, 2018**

Commissioner Hendrix made a motion to approve the Commission meeting minutes of November 20, 2018; and the Special Call meeting minutes of November 27, 2018. Seconded by Commissioner Cesich. Aye, all. Opposed, none.

### OLD BUSINESS

#### IX. **MOTION: Approval of a Revised Tuition Fee of \$1,580.00 for the Natural Beginnings Early Learning Program 2-day Sessions for the 2019-2020 Program Year**

Commissioner Hendrix made a motion to approve the revised tuition fee of \$1,580.00 for the Natural Beginnings Early Learning Program 2-day sessions for the 2019-2020 program year. Seconded by Commissioner Cesich.

Motion: Commissioner Hendrix

Second: Commissioner Cesich

**Roll call: 2-day NB Revised Tuition**

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

Motion unanimously approved.

### NEW BUSINESS

#### X. **MOTION: Approval of the Addition of a New 3-day (MWF) Mixed-Age Morning Section for the Natural Beginnings Early Learning Program for the 2019-2020 Program Year**

Director Guritz presented the addition of a 3-day (MWF) mixed-age morning section for the Natural Beginnings Early Learning program for the 2019-2020 program year. The program is currently in open enrollment.

Commissioner Hendrix made a motion to approve the addition of a new 3-day (MWF) mixed-age morning section for the Natural Beginnings Early Learning Program for the 2019-2020 program year. Seconded by Commissioner Cesich.

Motion: Commissioner Hendrix					
Second: Commissioner Cesich					
<b>Roll call: Additional 3-day NB Class</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
		Giles			Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers
Motion unanimously approved.					

**XI. RESOLUTION #12-18-001: Approval of the Kendall County Forest Preserve District Regular Meeting and Holiday Schedule for Calendar Year 2019**

Commissioner Cesich made a motion to approve the Kendall County Forest Preserve District regular meeting and holiday schedule for calendar year 2019. Seconded by Commissioner Kellogg. Aye, all. Opposed, None.

Motion: Commissioner Cesich					
Second: Commissioner Kellogg					
<b>Roll call: Resolution: #12-18-001</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
		Giles			Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers
Motion unanimously approved.					

**XII. MOTION: Authorization the Executive Director of the District to Submit an Illinois Clean Energy Community Foundation K-12 Pollinator Schools Program Grant for an Amount Not-to-Exceed \$11,000.00, Including a Commitment of \$1,000.00 of District Funding to Support Educational Programming and Pollinator Habitat**

Commissioner Cesich made a motion to approve authorization the Executive Director of the District to submit an Illinois Clean Energy Community Foundation K-12 Pollinator Schools Program

Grant for an amount not-to-exceed \$11,000.00, including a commitment of \$1,000.00 of District funding to support educational programming and pollinator habitat. Seconded by Commissioner Hendrix.

Motion: Commissioner Cesich					
Second: Commissioner Hendrix					
<b>Roll call: ICECF Grant</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
		Giles			Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers
Motion unanimously approved.					

**XIII. MOTION: Approval and Authorization to Establish a \$200.00 Cash Change Drawer at Ellis House and Equestrian Center, Including Direction to the Ellis House and Equestrian Center Manager to Establish Proper Controls Including a Daily Tracking Log for Recording Beginning and Ending Balances**

Commissioner Gryder made a motion for approval and authorization to establish a \$200.00 cash change drawer at Ellis House and Equestrian Center, including direction to the Ellis House and Equestrian Center Manager to establish proper controls including a daily tracking log for recording beginning and ending balances. Seconded by Commissioner Purcell.

Motion: Commissioner Gryder					
Second: Commissioner Purcell					
<b>Roll call: \$200.00 Ellis change drawer</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
		Giles			Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers
Motion unanimously approved.					

**XIV. Executive Session**

None.

**XV. Other Items of Business**

No other items of business were presented for discussion.

## **XVI. Citizens to Be Heard**

No public comments were offered by citizens in attendance.

## **XVII. Adjournment**

Commissioner Hendrix made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 10:29 am.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District