

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

August 21, 2018

I. Call to Order

President Gilmour called the meeting to order at 12:02 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

	Cullick	X	Gryder
X	Davidson	X	Hendrix
	Flowers	X	Kellogg
X	Gilmour	X	Prochaska
	Giles	X	Purcell (entered the meeting at 12:05 pm)

Commissioners Davidson, Gryder, Hendrix, Kellogg, Prochaska, and Gilmour all were present. Commissioner Purcell entered the meeting at 12:05 pm.

V. Approval of Agenda

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

Commissioner Gryder made a motion to correct the date of the Operation minutes from August 8, 2018 to August 1, 2018. Seconded by Commissioner Prochaska. Aye, all. Opposed, none.

VI. Citizens to Be Heard

None.

VII. Approval of Claims in an Amount Not-to-Exceed \$23,749.45

Commissioner Hendrix made a motion to approve claims in an amount not-to-exceed \$23,749.45. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

Motion: Commissioner Hendrix

Second: Commissioner Gryder

Roll call: Claims Not-to-Exceed \$23,749.45

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

Motion unanimously approved.

VIII. Approval of Minutes

- **Kendall County Forest Preserve District Commission Meeting of August 7, 2018**
 - **Kendall County Forest Preserve District Operations Committee Meeting of August 1, 2018**
- Commissioner Davidson made a motion to approve the Commission meeting minutes of August 7, 2018; and the Operations Committee meeting minutes if August 1, 2018. Seconded by Commissioner Hendrix. Aye, all. Opposed, none.

Commissioner Purcell entered the meeting room at 12:05 pm.

OLD BUSINESS

IX. MOTION: Approval of the Master Plan for Pickerill-Pigott Forest Preserve

Commissioner Davidson asked for an expected completion date for the different phases.

Director Guritz remarked that the Phase I completion time is dependent on the OSLAD grant.

Commissioner Purcell asked how the remainder of the Phase I will be funded and how that will affect the process of opening other preserves.

Director Guritz remarked that some of the other obstacles that are delaying their progress. There are funds going to open Fox River Bluffs, Little Rock Creek, Pickerill-Pigott and possibly Henneberry Preserve. Capital funds are also going toward the Millbrook Bridge.

Commissioner Hendrix asked if about specifications of Phase I.

Director Guritz responded the grant only includes contractor estimates. There can be more specifications done after the grant is given.

Motion: Commissioner Hendrix
 Second: Commissioner Prochaska

Roll call: Master Plan for Pickerill-Pigott Forest Preserve

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

Motion carried by a vote of 6:1.

NEW BUSINESS

X. MOTION: Approval of an Illinois Department of Natural Resources Resolution of Authorization for Participation in the FY 19 Open Space Land Acquisition and Development (OSLAD) Grant Program for Completion of Phase I Master Plan Improvements for Pickerill-Pigott Forest Preserve

Commissioner Purcell asked when the District will know the awarding of the grant.

Director Guritz responded that the state did not give an estimated timeline of approval. The earliest possible notice would be early November. There is expected to be completion for the grant that can delay approval.

Commissioner Purcell asked how long the District will have once the grant would be awarded to complete the Phase I project.

Director Guritz responded the District has three years. Phase I is expected to be completed in this time frame based on the archeological survey.

Motion: Commissioner Hendrix
 Second: Commissioner Gryder

Roll call: OSLAD Resolution

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

Motion passage uncertain per Rules of Order interpretation, which was not defined by the SAO by a vote of 5:2.

The board discussed interpretation of the Rules of Order.

Commissioner Davidson made a motion to reconsider. Seconded by Commissioner Prochaska.

Motion: Commissioner Davidson
Second: Commissioner Prochaska

Roll call: Motion to Reconsider

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

Motion carried by a vote of 6:1.

Motion: Commissioner Davidson
Second: Commissioner Prochaska

Roll call: OSLAD Resolution

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

Motion carried by a vote of 6:1.

XI. MOTION: Approval of a Request from the Yorkville Athletic Association – Yorkville Fury to Install Backstop and Players’ Bench Fencing, Players’ Bench Shade Tarps, and Foul Lines at the Hoover Forest Preserve Baseball Field in Accordance with the Terms and Provisions of the Athletic Field License Agreement

Director Guritz remarked that the agreement was discussed at Operations and Committee of the Whole. The approved requests were adjusted and are stated in the packet.

Motion: Commissioner Prochaska
Second: Commissioner Davidson

Roll call: Hoover Ball Field Improvements

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 of a Proposal from Golden Seal Heating and Air Conditioning of St. Charles, Illinois for the Removal and Replacement of Two-Ton Air Conditioners at Ellis House and Equestrian Center for an Amount Not-to-Exceed \$7,245.00

Commissioner Davidson proposed the idea of Meadowhawk Lodge becoming the main wedding event spot with a tent.

President Gilmour redirected the discussion to the agenda item.

Commissioner Prochaska motioned to postpone the agenda item to the next District meeting. Seconded by Commissioner Hendrix.

Commissioner Hendrix remarked that this is an area that is making a profit.

The board discussed the cost to upkeep the building and facility.

Motion: Commissioner Prochaska
Second: Commissioner Hendrix

Roll call: Postpone Agenda Item XII

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

Motion fails by a vote of 3:4.

Motion: Commissioner Hendrix
Second: Commissioner Prochaska

Roll call: Proposal from Golden Seal Heating and Air Conditioning

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

Motion fails by a vote of 3:4.

XIII. MOTION: Approval of the Kendall County Forest Preserve District's 2018 Fall Public Programs, Fees, and Charges

Commissioner Purcell left the meeting room at 12:38 pm.

Motion: Commissioner Hendrix

Second: Commissioner Gryder

Roll call: Hoover Ball Field Improvements

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

Motion unanimously approved.

XIV. MOTION: Authorizing the Kendall County Treasurer's Office to Issue a Procurement Credit Card to Stefanie Wiencke, Natural Beginnings Program Manger with a Single-Purchase Limit of \$100 and a Monthly Combined Purchase Limit of \$500

Director Guritz remarked that Stefanie Wiencke is the new Natural Beginnings Program Manger; her card will replace the previous manger's card.

Motion: Commissioner Hendrix

Second: Commissioner Gryder

Roll call: Procurement Card to Stefanie Wiencke

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

Motion unanimously approved.

XV. MOTION: Approval of a Proposal from Blood Hound, LLC of Browning, Indiana for the Inspection of the Lift Station Sewer Intake Pipe at Hoover Forest Preserve in the Amount of \$1,550.00

Commissioner Davidson asked why the District is using a company from Indiana.

Director Guritz remarked the company previously used does not do this service anymore and used Blood Hound LLC because they were recommended.

Motion: Commissioner Hendrix
Second: Commissioner Prochaska

Roll call: Hoover Ball Field Improvements

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

Motion unanimously approved.

XVI. Executive Session

None.

XVII. Other Items of Business

Director Guritz reported there was a work day for Y115 girls' volleyball with about 100 girls. The Native American Village was worked on, the Butterfly Garden was worked on, and part of the Hobbit Tunnel was planted with sedges.

Director Guritz reported at the Village of Minooka meeting, the development of property was discussed. There is a jointly own parcel with preliminary plans discussed.

Director Guritz reported the District is out to bid for Baker Woods. There will be a final tree survey at Henneberry.

XVIII. Citizens to Be Heard

None.

XIX. Adjournment

Commissioner Hendrix made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 12:45 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District