

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

FEBRUARY 15, 2017

I. Call to Order

President Gilmour called the meeting to order at 5:30 pm in the Kendall County Board Room.

II. Roll Call

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

III. Approval of Agenda

Commissioner Cullick made a motion to approve the agenda. Seconded by Commissioner Prochaska. All, aye. Opposed, none.

IV. Citizens to Be Heard

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

V. Motion to Approve a Proposal from Wight & Company for the Inspection and Evaluation of the Hoover Forest Preserve Water Distribution System for an Amount Not-to-Exceed \$5,000.00.

Commissioner Cullick made a motion to approve the proposal from Wight & Company for the inspection and evaluation of the Hoover Forest Preserve water distribution system for an amount not-to-exceed \$5,000.00. Seconded by Commissioner Flowers.

Director Guritz reported that Wight & Company was contacted to extend a proposal for inspecting and evaluating the water distribution system at Hoover Forest Preserve. As part of this effort, Phase I and Phase II drawings, as well as archived architectural drawings from the Hoover Boy Scout Camp have been reviewed to identify possible functional connections within the water main system. Inspection of the new water main line installed in 2009 revealed only minor issues with two shut-off valve locations that will need to be repaired.

Director Guritz reported that the evaluation is needed in order to identify possible locations where the system may be losing water based that would explain observations of well house pump activity.

Director Guritz stated that there are no visual cues on the landscape that indicate loss of water from the water main and service line distribution system.

Commissioner Purcell entered the meeting at 5:33 pm.

Commissioner Davidson stated that the main goal should be to identify shutoff locations and isolate portions of the system to determine where the problem may be.

Director Guritz presented as-built drawings and presented a progress report on staff efforts to isolate sections of the system.

Commissioner Kellogg suggested use of GIS capabilities to map out the location of the water main(s) and service lines.

Commissioner Davidson stated that the District needs to retain copies of any and all architectural drawings produced that the District may not currently have in its possession for future use.

Commissioner Purcell asked whether the District can continue to operate the facilities at Hoover while the problem is explored. Director Guritz stated that he was in contact with the Illinois Department of Public Health, and will be submitting water samples for testing as a precautionary measure.

President Gilmour stated that six affirmative votes from Commission are required to take action on the item.

Roll call: Commissioners Cullick, Davidson, Flowers, Kellogg, Prochaska, Purcell, and Gilmour, aye. Opposed, none.

VI. Other Items of Business

None.

VII. Citizens to Be Heard

No public comments were offered by those in attendance.

VIII. Adjournment

Commissioner Cullick made a motion to adjourn. Seconded by Commissioner Flowers. Aye, all. Opposed, none. Meeting adjourned at 5:45 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District