

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

SEPTEMBER 5, 2017

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		Hendrix
X	Flowers	X	Kellogg
X	Gilmour	X	Prochaska
X	Giles	X	Purcell

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

V. Approval of Agenda

Commissioner Prochaska made a motion to approve the agenda as presented. Seconded by Commissioner Cullick. 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 \$9,018.36.

Commissioner Cullick made a motion to approve claims in an amount not-to-exceed \$9,018.36. Seconded by Commissioner Gryder.

Motion: Commissioner Cullick
Second: Commissioner Gryder

Roll call

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

Motion unanimously approved.

VIII. Approval of Minutes

- **Kendall County Forest Preserve Commission Meeting – August 15, 2017**
- **Kendall County Forest Preserve Finance Committee Meeting – August 24, 2017**

Commissioner Cullick made a motion to approve the minutes for the Forest Preserve Commission meeting held on August 15, 2017, and the Forest Preserve Finance Committee meeting held on August 24, 2017. Seconded by Commissioner Prochaska.

All, aye. Opposed, none. Motion unanimously approved.

IX. Motion to Approve the Ellis House and Equestrian Center-Sunrise Center North “Hoofin’ It” 5K and 1-Mile Kid’s Fun Run Registration Fees and Charges

Commissioner Flowers made a motion to approve the Ellis House and Equestrian Center-Sunrise Center North “Hoofin’ It” 5K and 1-mile Kid’s Fun Run registration fees and charges. Seconded by Commissioner Prochaska.

Director Guritz reported that efforts are underway to secure sponsors for the event. Commissioner Purcell asked for the date of the event. The event is scheduled for October 8, 2017.

Motion: Commissioner Flowers
Second: Commissioner Prochaska

Roll call

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

Motion unanimously approved.

X. Motion to Approve Fees and Charges for Fall 2017 Public Programs

Commissioner Flowers made a motion to approve the fall 2017 public program fees and charges. Seconded by Commissioner Cullick.

Commissioner Davidson asked whether the fees and charges had been increased. Director Guritz reported that the fees and charges proposed are in line with previous public program fees for similar programming, noting that the programs do change, with “Creatures of the Night” scheduled as a new event for the District.

Commissioner Davidson asked why the report had not first been presented to the Committee of the Whole. Director Guritz stated that with the cancellation of the Committee of the Whole meeting in the prior month, direction was received to bring the charges directly to Commission for approval.

Motion: Commissioner Flowers Second: Commissioner Cullick					
Roll call					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cullick	X		Gryder
	X	Davidson			Hendrix
X		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Purcell
Motion carried by a vote of 8:1.					

XI. Motion to Approve Fees and Charges for the 2018 Spring Break Nature Camps

Commissioner Cullick made a motion to approve the 2018 Spring Break Nature Camps fees and charges. Seconded by Commissioner Gryder.

Commissioner Giles pointed out that the camp offerings listed are for the upcoming winter break, not spring break as stated on the agenda.

Commission reviewed the packet report. Director Guritz concurred that the program fees under consideration are for the 2017-2018 winter camp offerings.

Commissioner Cullick made a motion to amend the agenda item under consideration to the 2018 Winter Break Nature Camps. Seconded by Commissioner Gryder.

Commissioner Purcell asked whether the camps were discussed in committee. Director Guritz stated that this was the first presentation of this information to the group.

Commissioner Purcell made a motion to refer the agenda item to the Committee of the Whole for consideration. Seconded by Commissioner Gryder. All, aye. Opposed, none.

XII. Executive Session

Commissioner Purcell made a motion to enter into executive session under 2(c)5 of the open meetings act to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Seconded by Commissioner Flowers.

Motion: Commissioner Purcell Second: Commissioner Flowers					
Roll call					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cullick	X		Gryder
X		Davidson			Hendrix
X		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Purcell
Motion unanimously approved.					

Executive session called to order at 6:13 pm.

Assistant State's Attorney Webb entered the meeting at 6:15 pm.

Commissioner Gryder made a motion to adjourn from executive session. Seconded by Commissioner Prochaska. Aye, all. Opposed, none.

Regular session reconvened at 6:40 pm.

XIII. Other Items of Business

President Gilmour reported on a recent event held at Ellis House by The Conservation Foundation. Director Guritz stated that The Conservation Foundation has extended a grant opportunity to the District to restore the farm pond shoreline at Ellis House and Equestrian Center.

XIV. Citizens to Be Heard

No citizens present at the meeting offered public comments.

XV. Adjournment

Commissioner Prochaska made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 6:42 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District