

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

OCTOBER 3, 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	X	Hendrix
X	Flowers	X	Kellogg
X	Gilmour	X	Prochaska
X	Giles	X	Purcell

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

V. Approval of Agenda

Commissioner Purcell made a motion to amend the Commission meeting agenda by removing item IX from consideration. 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 \$11,308.81

Commissioner Cullick made a motion to approve claims in an amount not-to-exceed \$11,308.81. Seconded by Commissioner Gryder.

Motion: Commissioner Cullick
Second: Commissioner Gryder

Roll call

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cullick	X		Gryder
X		Davidson	X		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 – September 19, 2017**
- **Kendall County Forest Preserve Finance Committee Meeting – September 28, 2017**

Commissioner Cullick made a motion to approve the minutes for the Forest Preserve Commission meeting held on September 19, 2017, and the Forest Preserve Finance Committee meeting held on September 28, 2017. Seconded by Commissioner Gryder.

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

IX. Motion to Approve a Temporary Construction Access Agreement through November 30, 2018, Including an Optional Future Offer of Sale of Land and/or Access Easement to the District Subject to the Slated Considerations, with Ron Wehrli of Oswego, Illinois for an Amount Not-to-Exceed \$500.00 based on Actual Crop Losses Sustained

Item IX was removed from the agenda for consideration.

X. Executive Session

None.

XI. Other Items of Business

Leslie Johnson, Assistant State's Attorney with the Kendall County State's Attorney's Office presented an overview of options for Commission consideration on directions to take with negotiation of a crossing agreement with OmniTRAX for Hoover Forest Preserve.

Direction was received to request United City of Yorkville assistance with negotiating the agreement.

XII. Citizens to Be Heard

No citizens present at the meeting offered public comments.

XIII. Adjournment

Commissioner Kellogg made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 6:41 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District