

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

MAY 16, 2017

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	Cullick	X	Gryder
X	Davidson	X	Hendrix
X	Flowers		Kellogg
X	Gilmour	X	Prochaska
	Giles		Purcell

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

V. Approval of Agenda

Commissioner Davidson made a motion to approve the agenda as presented. Seconded by Commissioner Gryder. 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 \$11,846.63.

Commissioner Davidson made a motion to approve claims in an amount not-to-exceed \$11,846.63. Seconded by Commissioner Hendrix.

Motion: Commissioner Davidson
Second: Commissioner Hendrix

Roll call

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

Motion unanimously approved.

VIII. Approval of Minutes

Kendall County Forest Preserve Commission Meeting – May 2, 2017

Kendall County Forest Preserve Programming and Events Committee Meeting – May 3, 2017

Kendall County Forest Preserve Committee of the Whole Meeting – May 10, 2017

Kendall County Forest Preserve District Finance Committee Meeting – May 10, 2017

Commissioner Hendrix made a motion to approve the minutes for the Forest Preserve Commission meeting held on May 2, 2017; the Programming and Events Committee meeting held on May 3, 2017; the Committee of the Whole meeting held on May 10, 2017, and the Finance Committee meeting held on May 10, 2017. Seconded by Commissioner Gryder.

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

IX. Motion to Approve the Proposed Changes to the Ellis Equestrian Center Program Cancellation Policies

Commissioner Hendrix made a motion to approve the proposed changes to the Ellis Equestrian Center program cancellation policies. Seconded by Commissioner Gryder.

Director Guritz reported that the recommended change is to increase the advanced notification requirement for rescheduling a lesson from 24-hours to 48-hours.

Motion: Commissioner Hendrix
Second: Commissioner Gryder

Roll call

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

Motion unanimously approved.

X. Motion to Approve the Proposed Promotional Discount Offerings for Returning Program Participants for Ellis Equestrian Center Programs, Limited to One Applied Discount per Registration through December 31, 2017

Commissioner Cullick made a motion to approve the proposed promotional discount offerings as presented. Seconded by Commissioner Hendrix.

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

XI. Motion to Approve the Proposed Summer 2017 Public Program Fees and Charges

Commissioner Gryder made a motion to approve the proposed summer 2017 public program fees and charges as presented. Seconded by Commissioner Cullick. Aye, all. Opposed, none. Motion unanimously approved.

XII. Executive Session

None.

XIII. Other Items of Business

Director Guritz reminded Commission of the upcoming “Future of Oak Woodlands in Kendall County” program offered in collaboration with The Conservation Foundation and The Morton Arboretum taking place at Meadowhawk Lodge at 5:00 pm on May 16, 2017.

Director Guritz provided updates on action steps that will be taken to address the encroachment issues at the McDaniels property. A property inspection is scheduled with Village of Minooka personnel next week. Results will be communicated to the State’s Attorney’s Office with a cease and desist letter sent to the adjoining property owner. Minooka plans to develop a recreational facility on their adjacent property in the near future, and has expressed interest in working with the District to assist with restoration efforts within the site’s natural area corridors.

XIV. Citizens to Be Heard

No public comments were offered by citizens in attendance.

XV. Adjournment

Commissioner Cullick made a motion to adjourn. Seconded by Commissioner Flowers. Aye, all. Opposed, none. Meeting adjourned at 9:08 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District