

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

JANUARY 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

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

V. Approval of Agenda

The meeting agenda proceeded in the order presented.

VI. Citizens to Be Heard

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

VII. Approval of Minutes

Kendall County Forest Preserve Commission Meeting – December 6, 2016, and December 20, 2016
Kendall County Forest Preserve District Finance Committee Meeting – December 14, 2016
Kendall County Forest Preserve District Committee of the Whole Meeting – December 14, 2016

Commissioner Davidson made a motion to approve the meeting minutes for the Forest Preserve Commission meetings held on December 6, 2016 and December 20, 2016; the Forest Preserve Finance Committee meeting held on December 14, 2016, and the Committee of the Whole meeting held on December 14, 2016. Seconded by Commissioner Gryder.

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

VIII. Approval of Claims in an Amount Not-to-Exceed \$4,385.42.

Commissioner Gryder made a motion to approve claims in an amount not-to-exceed \$4,385.42. Seconded by Commissioner Hendrix.

Director Guritz stated that repairs had been completed on the Jay Woods Forest Preserve west gate.

Roll call: Commissioners Davidson, Gryder, Hendrix, Kellogg, Prochaska, and Gilmour, aye. Opposed, none.

IX. Executive Session

Commissioner Purcell entered the meeting at 6:05 pm.

Commissioner Prochaska made a motion to enter into executive session under 2(c)5 and 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 Gryder.

Roll call: Commissioners Davidson, Gilmour, Gryder, Hendrix, Kellogg, and Prochaska, aye. Opposed, none. Present, Commissioner Purcell. Executive session called to order at 6:05 pm.

Commissioner Gryder made a motion to adjourn the executive session. Seconded by Commissioner Prochaska. All, aye.

Regular meeting reconvened at 6:51 pm.

X. Other Items of Business

None.

XI. Review of Action Items

None.

XII. Citizens to Be Heard

No public comments were offered by those in attendance.

XIII. Adjournment

Commissioner Prochaska made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 6:54 pm.

Respectfully submitted,
David Guritz
Director, Kendall County Forest Preserve District