

**KENDALL COUNTY FOREST PRESERVE  
February 21, 2017**

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF KENDALL    )

The Kendall County Forest Preserve Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, February 21, 2017 at 9:00 am. The Clerk called the roll. Members present: Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matthew Prochaska, and John Purcell.

The Clerk reported to the President that a quorum was present to conduct business.

**AGENDA**

Member Prochaska moved to approve the agenda, Member Gryder seconded the motion. President Gilmour asked for a voice vote on the motion. All members present voting. **Motion carried.**

**CLAIMS**

Member Cullick moved to approve the claims in an amount not to exceed \$11,044.04. Member Hendrix seconded the motion. President Gilmour asked for a roll call vote on the motion. All members present voting. **Motion carried.**

**MINUTES**

Member Hendrix moved to approve the Forest Preserve District Commission meeting minutes of February 7, 2017. Member Cullick seconded the motion. President Gilmour asked for a voice vote on the motion. All members present voting. **Motion carried.**

**LICENSE AGREEMENT**

Member Hendrix moved to approve a five-year license agreement with the Yorkville Athletic Association NFP (Yorkville Fury) for use of the athletic field at Hoover Forest Preserve renewable year to year through the association's payment to the District of the annual \$2,000.00 license fee, Member Cullick seconded the motion. President Gilmour asked for a roll call vote on the motion. All members present voting. **Motion carried.**

**ADJOURNMENT**

Member Cullick moved to adjourn the Forest Preserve Meeting until the next scheduled meeting. Member Gryder seconded the motion. President Gilmour asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Approved and submitted this 22nd day of February, 2017.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk