

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

AUGUST 15, 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	X	Kellogg
X	Gilmour	X	Prochaska
	Giles	X	Purcell (<i>Entered meeting at 9:03 AM</i>)

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

V. Approval of Agenda

Commissioner Hendrix 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 \$14,781.99.

Commissioner Cullick made a motion to approve claims in an amount not-to-exceed \$14,781.99. Seconded by Commissioner Gryder.

Commissioner Purcell entered the meeting.

Director Guritz reported on the payment of the GRAINCO FS, Inc. pre-paid propane contract and repair work completed to a damaged District pickup truck tailgate.

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
		Giles	X		Prochaska
X		Gilmour	X		Purcell

Motion unanimously approved.

VIII. Approval of Minutes

- **Kendall County Forest Preserve Commission Meeting – August 1, 2017**
- **Kendall County Forest Preserve Operations Committee Meeting – August 2, 2017**

Commissioner Gryder made a motion to approve the minutes for the Forest Preserve Commission meeting held on August 1, 2017, and the Forest Preserve Operations Committee meeting held on August 2, 2017. Seconded by Commissioner Cullick.

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

IX. Executive Session

None.

X. Other Items of Business

Director Guritz reported on efforts to negotiate parcel access with the Whitetail Ridge HOA for completion of the restoration project at Henneberry Woods Forest Preserve.

Director Guritz provided updates on correspondence received from OmniTRAX-Illinois Railway regarding the efforts of the State's Attorney's Office to negotiate a crossing agreement and respond to a request for reimbursement for completed road crossing improvements at Hoover Forest Preserve.

XI. Citizens to Be Heard

No citizens present at the meeting offered public comments.

XII. Adjournment

Commissioner Cullick made a motion to adjourn. Seconded by Commissioner Hendrix. Aye, all. Opposed, none. Meeting adjourned at 9:05 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District