

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

AUGUST 1, 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
	Giles		Purcell

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

V. Approval of Agenda

Commissioner Gryder made a motion to approve the agenda as presented. Seconded by Commissioner Hendrix. 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 \$11,059.22.

Commissioner Hendrix made a motion to approve claims in an amount not-to-exceed \$11,059.22. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix					
Second: Commissioner Flowers					
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			Purcell
Motion unanimously approved.					

VIII. Approval of Minutes

- Kendall County Forest Preserve Commission Meeting – July 18, 2017
- Kendall County Forest Preserve Finance Committee Meeting – July 27, 2017

Commissioner Cullick made a motion to approve the minutes for the Forest Preserve Commission meeting held on July 18, 2017, and the Forest Preserve Finance Committee meeting held on July 27, 2017. Seconded by Commissioner Hendrix.

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

IX. Motion to Approve Contract #PP062018 from GRAINCO, FS, Inc. of Morris for Prepayment of Propane Gas and Delivery Services through May 31, 2018 for Harris Forest Preserve and Ellis House and Equestrian Center in the Amount of \$3,233.00

Commissioner Hendrix made a motion to approve contract #PP062018 from GRAINCO, FS, Inc. of Morris for prepayment of propane gas and delivery services through May 31, 2018 in the amount of \$3,233.00. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix					
Second: Commissioner Flowers					
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			Purcell
Motion unanimously approved.					

X. Motion to Approve a Proposal from Stonehill Landscaping, Inc. of Yorkville for Asphalt Trail Repairs at Blackberry Trails Forest Preserve for an Amount Not-to-Exceed \$4,200.00.

Commissioner Cullick made a motion to approve the Stonehill Landscaping, Inc. proposal for the repair of asphalt trails at Blackberry Trails Forest Preserve for an amount Not-to-Exceed \$4,200.00. Seconded by Commissioner Hendrix.

Director Guritz provided an overview of trail repairs needed at Blackberry Trails Forest Preserve. Repairs will include replacement of a section of trail that has subsided over time, and replacement of the asphalt approaches to the bridge crossing of Blackberry Creek.

Motion: Commissioner Cullick					
Second: Commissioner Hendrix					
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			Purcell
Motion unanimously approved.					

XI. Executive Session

None.

XII. Other Items of Business

President Gilmour notified the Board of the cancellation of the Committee of the Whole meeting and Finance Committee meeting scheduled for August 9, 2017.

Director Guritz reported that correspondence has been received from OmniTRAX-Illinois Railway that has been forwarded for review by the State’s Attorney’s Office pertaining to a proposed railway crossing agreement, and crossing improvements completed in 2016.

Director Guritz thanked the State’s Attorney’s Office for providing anti-harassment training to District staff scheduled for the following day.

Director Guritz reported that the District is completing its final week of Summer Camps.

Director Guritz provided updates on current grant applications submitted to the US Forest Service through The Morton Arboretum, and to The Nature Conservancy’s Volunteer Stewardship Program.

Director Guritz reported that the District would be receiving funds from the Kendall County Highway Department to support habitat improvements at Subat Forest Preserve as part of

the Department's incidental take permit for Eldamain Road work at the Rob Roy Creek crossing.

XIII. Citizens to Be Heard

No citizens present at the meeting offered public comments.

XIV. Adjournment

Commissioner Hendrix made a motion to adjourn. Seconded by Commissioner Flowers. Aye, all. Opposed, none. Meeting adjourned at 6:07 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District