

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

SEPTEMBER 6, 2016

I. Call to Order

President Wehrli 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 Cullick, Davidson, Flowers, Gilmour, Gryder, Koukol, Prochaska, Shaw, and Wehrli all were present.

V. Approval of Agenda

Commissioner Cullick 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 those in attendance.

VII. Approval of Claims in an Amount Not-to-Exceed \$17,051.94.

Commissioner Davidson made a motion to approve claims in an amount not-to-exceed \$17,051.94. Seconded by Commissioner Cullick.

Roll call: Commissioners Cullick, Davidson, Flowers, Gilmour, Gryder, Koukol, Prochaska, Shaw, and Wehrli, aye. Opposed, none.

VIII. Approval of Minutes

- a. Kendall County Forest Preserve Commission Meeting – August 16, 2016
- b. Kendall County Forest Preserve Finance Committee Meeting – August 25, 2016

Commissioner Cullick made a motion to approve the meeting minutes for the Forest Preserve Commission meeting held on August 16, 2016, and the Finance Committee meeting held on August 25, 2016. Seconded by Commissioner Gilmour.

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

IX. Executive Session

None.

X. Other Items of Business

President Wehrli updated the Board on progress with construction of the Phase 1a elements for the Hoover Forest Preserve Nature Play Space and Stephanie's Garden.

President Wehrli reported that the stakeholders' group is looking into the design requirements for the next phase water feature, starting with a meeting to discuss the project with representatives from AquaScape.

Director Guritz reported that a code review is underway as part of the District's due diligence. Because the water feature design as proposed has one-way directional flow of water from the main, the District will not need to treat the water moving through the feature.

Director Guritz reported on concerns with trail erosion and bridge timber decay at Blackberry Creek Forest Preserve.

The Forest Foundation Fall Fest will be taking place on October 8, and the 5K and Family Fun Day at Ellis will be taking place on October 29.

Director Guritz reported that Rebecca Antrim is on vacation through September 23.

Commissioner Purcell entered the meeting at 6:03 pm.

Commissioner Davidson inquired on the status of the new lesson horse for Ellis. Director Guritz stated that he would be following up with Amy Martin later in the week.

XI. Citizens to Be Heard

No public comments were offered by those in attendance.

XII. Adjournment

Commissioner Koukol made a motion to adjourn. Seconded by Commissioner Cullick. Aye, all. Opposed, none. Meeting adjourned at 6:08 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District