

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

OCTOBER 4, 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.

Commissioner Purcell entered the meeting at 6:03 pm.

VII. Approval of Claims in an Amount Not-to-Exceed \$3,616.61.

Commissioner Cullick made a motion to approve claims in an amount not-to-exceed \$3,616.61. Seconded by Commissioner Gryder.

President Wehrli stated that the claims list had been sent out for review in light of the cancelled Finance Committee meeting. President Wehrli and Commissioner Cullick both stated they had reviewed the claims with no questions.

Director Guritz stated that the Commission will begin to see claims for purchases for the Hoover Nature Play Space project that will be reimbursed by grants from the Forest Foundation of Kendall County and the parents of Natural Beginnings.

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

VIII. Approval of Minutes

Kendall County Forest Preserve Commission Meeting – September 20, 2016

Commissioner Cullick made a motion to approve the meeting minutes for the Forest Preserve Commission meeting held on September 20, 2016. Seconded by Commissioner Koukol.

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

IX. Executive Session

Commissioner Cullick made a motion to enter into executive session under 2(c)11 of the Open Meetings Act for the purposes of discussing litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Seconded by Commissioner Purcell.

Roll call: Commissioners Cullick, Davidson, Flowers, Gilmour, Gryder, Koukol, Prochaska, Purcell, Shaw, and Wehrli, aye. Opposed, none. Executive session called to order at 6:03 pm.

Commissioner Cullick made a motion to adjourn from executive session. Seconded by Commissioner Davidson. Aye, all. Opposed, none.

Regular meeting reconvened at 6:27 pm.

X. Other Items of Business

Director Guritz stated that the final order from the Illinois Commerce Commission is included in the Commission meeting packets for the construction of crossing gates and warning lights at Hoover Forest Preserve.

Director Guritz stated that the financial statements through September 30, 2016 also were included in Commission packets for review.

President Wehrli reminded the Board that the Forest Foundation's Fall Fest will be taking place this Saturday, October 8, 2016 from 11 am to 5 pm at Hoover Forest Preserve.

XI. Citizens to Be Heard

No public comments were offered by those in attendance.

XII. Adjournment

Commissioner Cullick made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 6:29 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District