

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

**OCTOBER 18, 2016**

**I. Call to Order**

President Wehrli 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**

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

**V. Approval of Agenda**

Commissioner Prochaska made a motion to approve the agenda as presented. Seconded by Commissioner Gilmour. Aye, all. Opposed, none.

Commissioner Purcell entered the meeting at 9:02 am.

**VI. Citizens to Be Heard**

Kendall County Sherriff Dwight Baird reported on research completed on complaints of encroachments received by his office for Henneberry Woods Forest Preserve. The only complaint received by his office was expressed by the concerned citizen at the last Commission meeting. The Sherriff's Office responded to the call, and engaged the individual riding an ATV within the forest preserve. The individual was warned by the responding officers, and complied with the order to exit the property.

**VII. Approval of Minutes**

Kendall County Forest Preserve Commission Meeting – October 4, 2016

Kendall County Forest Preserve District Finance Committee Meeting - October 12, 2016

Kendall County Forest Preserve District Committee of the Whole Meeting - October 12, 2016

Commissioner Cullick made a motion to approve the meeting minutes for the Forest Preserve Commission meeting held on October 4, 2016; the Forest Preserve Finance

Committee meeting held on October 12, 2016, and the Forest Preserve Committee of the Whole meeting held on October 12, 2016. Seconded by Commissioner Prochaska.

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

### **VIII. Approval of Claims in an Amount Not-to-Exceed \$14,877.37.**

Commissioner Cullick made a motion to approve claims in an amount not-to-exceed \$14,877.37. Seconded by Commissioner Gryder.

Director Guritz reported that the Phase 1a buildout of the Hoover Nature Play Space has been completed. The Board of Commissioners will begin to see claims presented for supply purchases that will be fully reimbursed by a grant from the Forest Foundation of Kendall County, and a donation received from the parents of the Natural Beginnings Nature Preschool program. The project was accomplished entirely with the funds available and volunteer time donated by area contractors.

Commissioner Flowers entered the meeting at 9:04 am.

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

### **IX. Motion Approving the Transfer of District Operating Funds to Kendall County for Payment of the Insurance Premium Assessed in FY 15 in the Amount of \$40,979.66**

Commissioner Cullick made a motion to approve the transfer of District operating funds to Kendall County for payment of the insurance premium assessed in FY 15 in the amount of \$40,979.66. Seconded by Commissioner Gryder.

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

### **X. Motion to Approve the Legal Notification and Publication of the Kendall County Forest Preserve District's Preliminary FY 16-17 Operating Budget and FY 16-17 2007 Bond Series Capital Fund Budget for Public Review and Filing with the Kendall County Clerk's Office**

Commissioner Cullick made a motion to approve the publication of the Kendall County Forest Preserve District's preliminary FY 16-17 operating budget and FY 16-17 2007 bond series capital fund budget for public review and filing with the Kendall County Clerk's Office. Seconded by Commissioner Prochaska.

President Wehrli stated that the preliminary budget was reviewed by the Committee of the Whole. The motion on the floor is to approve the posting of the preliminary budget for public review.

Director Guritz reported that the \$50,000 transfer contingency scheduled in the capital fund had been removed per Board direction received during the Committee of the Whole meeting.

Commissioner Purcell acknowledged receipt of an email from Director Guritz in response to questions posed concerning the schedule for salary increases included in the preliminary budget.

Roll call: Commissioners Cullick, Flowers, Gilmour, Prochaska, Purcell, Shaw, and Wehrli, aye. Opposed, Commissioners Davidson, Gryder, and Koukol. Motion carried by a vote of 7 to 3.

## **XI. Executive Session**

Commissioner Cullick made a motion to enter into executive session under 2(c)5 of the Open Meetings Act for the purpose of discussing the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Seconded by Commissioner Flowers.

Roll call: Commissioners Cullick, Davidson, Flowers, Gilmour, Gryder, Koukol, Prochaska, Purcell, Shaw, and Wehrli, aye. Opposed, none. Executive session called to order at 9:09 am.

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

Regular meeting reconvened at 9:28 am.

## **XII. Other Items of Business**

Director Guritz reported that the District is preparing for the 5K Monster Dash and Family Fun Day at Ellis House and Equestrian Center on October 29, 2016. The Family Fun Day will run from noon to 4 pm.

## **XIII. Citizens to Be Heard**

No public comments were offered by those in attendance.

## **XIV. Adjournment**

Commissioner Cullick made a motion to adjourn. Seconded by Commissioner Prochaska. Aye, all. Opposed, none. Meeting adjourned at 9:29 am.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District