

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

NOVEMBER 15, 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, Flowers, Gilmour, Gryder, Koukol, Prochaska, Purcell Shaw, and Wehrli all were present.

V. Approval of Agenda

Commissioner Cullick made a motion to approve the agenda. Seconded by Commissioner Flowers. Director Guritz stated that item XII approving a revised lease agreement for the Hoover Supervisor and Resident required postponement until the December 6, 2016 Commission meeting in order to first approve the termination of the current lease agreement. Commissioner Cullick made a motion to approve the agenda as amended. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

VI. Citizens to Be Heard

No public comments were offered by citizens present at the meeting.

VII. Approval of Minutes

Kendall County Forest Preserve Commission Meeting – November 1, 2016

Kendall County Forest Preserve District Finance Committee Meeting – November 9, 2016

Kendall County Forest Preserve District Committee of the Whole Meeting – November 9, 2016

Commissioner Cullick made a motion to approve the meeting minutes for the Forest Preserve Commission meeting held on November 1, 2016; the Forest Preserve Finance Committee meeting held on November 9, 2016, and the Committee of the Whole meeting held on November 9, 2016. Seconded by Commissioner Gryder.

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.

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

IX. Ordinance #11-16-01 Approval of the General Fund Tax Levy Ordinance of the Kendall County Forest Preserve District for the Fiscal Year Beginning December 1, 2016 and Ending November 30, 2017 in an Amount Not-to-Exceed \$555,600.

Commissioner Cullick made a motion to approve the general fund tax levy ordinance #11-16-01 of the Kendall County Forest Preserve District for the fiscal year beginning December 1, 2016 and ending November 30, 2017 in an amount not to exceed \$555,600. Seconded by Commissioner Gryder.

Commissioner Purcell inquired whether this was the same figure presented at the Committee of the Whole meeting. Director Guritz stated that the levy figure is slightly higher than the figure presented in order to allow the District to secure all possible tax proceeds collected based on the District's limiting rate.

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

X. Ordinance #11-16-02 Approval of the Combined Annual Budget and Appropriation Ordinance – An Ordinance Setting Forth the Annual Budget of the Kendall County Forest Preserve District for the Fiscal Year Beginning December 1, 2016 and Ending November 30, 2017 in an Amount Not-to-Exceed \$7,798,945

Commissioner Cullick made a motion to approve Ordinance #11-16-02 approving the combined annual budget and appropriation ordinance of the Kendall County Forest Preserve District for the fiscal year beginning December 1, 2016 and ending November 30, 2017 in an amount not-to-exceed \$7,798,945. Seconded by Commissioner Gryder.

President Wehrli stated that the actual figure contained in the combined ordinance is \$680.00 less than the figure presented on the agenda.

Director Guritz reported that review of the final budgets generated an overall reduction in the total amount for the combined budget expenditures to \$7,798,264.

Commissioner Cullick made a motion amending her motion to approve the combined budget and appropriation ordinance in an amount not to exceed \$7,798,264. Seconded by Commissioner Gryder. All, aye. Opposed, none.

Commissioner Purcell inquired into whether the proposed salary increase total is reflected in the revised figure. Director Guritz stated that the salary for budgets and benefits was reduced by approximately \$1,500.00, with this savings added to the operating fund expenditure contingency total for the year.

President Wehrli asked for a roll call on the amended motion for approval.

Roll call: Commissioners Cullick, Davidson, Flowers, Gilmour, Gryder, Prochaska, Shaw, and Wehrli, aye. Opposed, Commissioner Koukol. Motion carried by a vote of 9 to 1.

XI. Motion to Approve the Kendall County Forest Preserve District Employee Salary Schedule for December 1, 2016 through November 30, 2017, which includes an aggregate sum for scheduled increases for a total amount not-to-exceed \$35,254.03.

Commissioner Cullick made a motion to approve the proposed salary schedule for December 1, 2016 through November 30, 2017, which includes an aggregate sum for scheduled increases for a total amount not-to-exceed \$35,254.03. Seconded by Commissioner Flowers.

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

XII. Motion to Approve a Transfer of Operating Funds to Kendall County in the Amount of \$64,154.61 for Reimbursement of District Workers' Compensation Claims Incurred within FY 15-16

Commissioner Cullick made a motion to approve the transfer of operating funds to Kendall County in the amount of \$64,154.61 for reimbursement of District Workers' Compensation Claims incurred within FY 15-16. Seconded by Commissioner Purcell.

President Wehrli stated that the District is in a position to afford the full reimbursement of workers' compensation claims owed to Kendall County.

Commissioner Purcell requested confirmation that approval of the transfer will still allow the District to stay within the guidelines of the fund balance policy. President Wehrli affirmed the question.

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

XIII. Motion to Approve the Winter 16-17 Public Program Offerings, Fees, and Charges

Commissioner Gilmour made a motion to approve winter 16-17 public program offerings, fees and charges. Seconded by Commissioner Gryder.

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

XIV. Motion to Approve Sponsorship of the Kendall County Juvenile Justice Council's 2017 Supporting Kendall Youth (SKY) 5K Run at Hoover Forest Preserve, Including the Waiving of Meadowhawk Lodge Rental and Special Use Permit Fees

Commissioner Cullick made a motion to approve the sponsorship of the Kendall County Juvenile Justice Council's 2017 Supporting Kendall Youth (SKY) 5K run at Hoover Forest Preserve, including the waiving of Meadowhawk Lodge rental and special use permit fees. Seconded by Commissioner Gilmour.

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

XV. Executive Session

None.

XVI. Other Items of Business

The Board of Commissioners recognized President Wehrli's commitment to service as President of the Kendall County Forest Preserve District from 2009 to 2016. President Wehrli stated that it has been an honor working with the Board, and thanked Director Guritz and Latreese Caldwell for their support of Board leadership and working to address the District's budget issues.

XVII. Citizens to Be Heard

No public comments were offered by those in attendance.

XVIII. Adjournment

Commissioner Cullick made a motion to adjourn. Seconded by Commissioner Prochaska. Aye, all. Opposed, none. Meeting adjourned at 9:12 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District