

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

JUNE 21, 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, Purcell, Shaw, and Wehrli all were present.

V. Approval of Agenda

Commissioner Davidson made a motion to approve the agenda as presented. Seconded by Commissioner Gilmour. All, aye. Opposed, none. Motion passed unanimously.

VI. Citizens to be Heard

No public comments were offered by individuals attending the meeting.

VII. Approval of Claims in an Amount Not-to-Exceed \$29,060.70

Commissioner Gryder made a motion to approve the claims list in the amount of \$29,060.70. Seconded by Commissioner Prochaska.

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

VIII. Approval of Minutes

- a. Kendall County Forest Preserve District Commission Meeting – June 7, 2016
- b. Kendall County Forest Preserve District Finance Committee Meeting – June 15, 2016
- c. Kendall County Forest Preserve District Committee of the Whole Meeting – June 15, 2016

Commissioner Cullick made a motion to approve the minutes of the Commission Meeting held on June 7, 2016; the Finance Committee meeting held on June 15, 2016, and the Committee of the Whole meeting held on June 15, 2016 as presented. Seconded by Commissioner Gilmour. All, aye. Opposed, none. Motion passed unanimously.

IX. Review of Public Comments from the June 15, 2016 Public Hearing on the District's Proposed IDNR-Land and Water Conservation Grant Application to Acquire Stream Corridor Property along Little Rock Creek in Plano, Illinois.

Commissioner Flowers arrived to the meeting at 9:04 am.

Commission reviewed the public comments received from the June 15, 2016 public hearing.

Director Guritz reported that all comments received supported District efforts to acquire properties within the acquisition area. Director Guritz reported that five individuals attended the public hearing.

X. Motion to Approve a State of Illinois – Illinois Department of Natural Resources Resolution of Authorization to Apply for a 2016 OSLAD/LWCF Project Grant and Funding Request in the Amount of \$750,000.00 to Support the Acquisition of 135 +/- Acres of Stream Corridor Property along Little Rock Creek in Plano, Illinois

Commissioner Cullick made a motion to approve a State of Illinois – Illinois Department of Natural Resources Resolution of Authorization to apply for a 2016 OSLAD/LWCF project grant and funding request in the amount of \$750,000.00 to support the acquisition of 135 +/- acres of stream corridor property along Little Rock Creek in Plano, Illinois. Seconded by Commissioner Flowers.

Roll call: Commissioners Cullick, Flowers, Gryder, Koukol, Prochaska, Purcell, Shaw, and Wehrli, aye. Opposed, Commissioners Davidson and Gilmour. Motion carried by a vote of 8 to 2.

XI. Motion to Approve the US Fish and Wildlife Service – Partners for Fish and Wildlife Program Landowner Agreement No. RIFO-16-08 and Funding Award in the Amount of \$5,000.00, Including a District Match Requirement of \$5,000.00, for the Contracted Removal of 14.5 Acres of Non-Native Invasive Species from Maramech Forest Preserve

Commissioner Cullick made a motion to approve the US Fish and Wildlife Service – Partners for Fish and Wildlife Program Landowner Agreement No. RIFO-16-08 and funding award in the amount of \$5,000.00, including a District match requirement of \$5,000.00, for the contracted removal of 14.5 acres of non-native invasive species from Maramech Forest Preserve. Seconded by Commissioner Prochaska.

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 Revised Organizational Chart for the Kendall County Forest Preserve District

Commissioner Cullick made a motion to approve a revised organizational chart for the Kendall County Forest Preserve District. Seconded by Commissioner Koukol.

Director Guritz reported that the organizational chart was updated based on Commission direction showing the joint supervision of the Natural Beginnings Program Manager by the Executive Director and Hoover Grounds Supervisor and Resident. The Facilities and Events Attendant positions were also added to the chart, with the understanding that this role is fulfilled with existing staff members.

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 District Fees and Charges Schedule Effective July 1, 2016

Commissioner Cullick made a motion to approve the District fees and charges schedule effective July 1, 2016. Seconded by Commissioner Flowers.

Commissioner Purcell requested an update on changes to the fees and charges since first presented to the Programming and Events Committee.

President Wehrli stated that the fees and charges have been updated based on input provided, with additional fees added based on an email sent to Commission from Director Guritz. President Wehrli stated that Commission can revisit the fees and charges as part of the budget review process.

Commissioner Gilmour asked what additional charges were added. Director Guritz stated that based on review of charges for shelters and Hoover facilities, the District has historically charged a \$25 fee for shelter rentals for group sizes of 100 or more, and a

charge of \$40.00 to respond to after hour calls from individuals staying overnight at either the campground or bunkhouse facilities.

Commissioner Purcell inquired into when the updated fee schedule will go into effect. President Wehrli reported that the effective date is included within the motion for approval.

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

XIV. Executive Session

None.

XV. Other Items of Business

None.

XVI. Citizens to Be Heard

Dariusz Kozinski of SEIU Local 1 from Chicago encouraged the Commission to insure that contractual janitorial service provider laborers are paid living wages and benefits, submitting a letter for the public record reportedly sent to all Commissioners.

XVII. Adjournment

Commissioner Cullick made a motion to adjourn. Seconded by Commissioner Flowers. Aye, all. Opposed, none. Meeting adjourned at 9:19 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District