

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

JANUARY 5, 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, Gilmour, Gryder, Prochaska, Purcell, and Wehrli all were present.

V. Approval of Agenda

Commissioner Cullick made a motion to approve the agenda as presented. Seconded by Commissioner Prochaska. 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 \$3,168,165.78

Commissioner Cullick made a motion to approve claims in an amount not-to-exceed \$3,168,165.78. Seconded by Commissioner Prochaska.

Roll call: Commissioners Davidson, Gilmour, Gryder, Prochaska, Purcell, Cullick, and Wehrli, aye. Opposed, none. Motion passed unanimously.

VIII. Approval of Minutes

- a. Forest Preserve Finance Committee Meeting – December 9, 2015
- b. Forest Preserve Committee of the Whole Meeting – December 9, 2015
- c. Forest Preserve Commission Meeting – December 15, 2015

Commissioner Cullick made a motion to approve the meeting minutes for the Forest Preserve Finance Committee meeting held on December 9, 2015; the Forest Preserve Committee of the Whole meeting held on December 9, 2015, and the Commission meeting held on December 15, 2015 as presented. Seconded by Commissioner Prochaska. All, aye. Opposed, none. Motion passed unanimously.

IX. Motion to Approve a Proposal and Contract from Blue Peak Tents of West Chicago, IL in the Amount of \$17,400 for Rental of an Event Tent and Accessories for Ellis House and Equestrian Center for CY 2016

Commissioner Gryder made a motion to approve the proposal and contract from Blue Peak Tents of West Chicago, Illinois in the amount of \$17,400 for rental of an event tent and accessories for Ellis House and Equestrian Center for CY 2016. Seconded by Commissioner Cullick.

Director Guritz reported that Blue Peak Tents sent a proposal for purchase of the tent. Purchase cost is over \$20,000, requiring competitive bidding.

Roll call: Commissioners Davidson, Gilmour, Gryder, Prochaska, Purcell, Cullick, and Wehrli, aye. Opposed, none. Motion passed unanimously.

X. Motion to Approve a Proposal from Coffman Truck Sales Inc. of Aurora, IL for Repair of a Tornado Salt Spreader in the Amount of \$1,294.22

Commissioner Cullick made a motion to approve the proposal from Coffman Truck Sales, Inc. of Aurora, Illinois for repair of a Tornado Salt Spreader in the amount of \$1,294.22. Seconded by Commissioner Gilmour.

President Wehrli reported that the Finance Committee had discussed repair of the existing salt spreader versus purchase of a new unit, with consensus to repair the existing unit for the upcoming season(s).

Roll call: Commissioners Davidson, Gilmour, Gryder, Prochaska, Purcell, Cullick, and Wehrli, aye. Opposed, none. Motion passed unanimously.

XI. Motion to Approve R&R Electrical Contractor Incurred Costs in the Amount of \$1,400.00 for the Installation of Two Electrical Utility Poles at Ellis House and Equestrian Center

Commissioner Cullick made a motion to approve the R&R Electrical costs incurred in the amount of \$1,400.00 for the installation of two electrical utility poles at Ellis House and Equestrian Center. Seconded by Commissioner Davidson.

Director Guritz reported that under the terms of the driveway access and easement agreement, future costs incurred will be split evenly between the District and adjacent property holder. President Wehrli stated he would be speaking with the Highway Department to determine if additional poles would become available to replace older poles at Ellis from future highway projects.

Roll call: Commissioners Davidson, Gilmour, Gryder, Prochaska, Purcell, Cullick, and Wehrli, aye. Opposed, none. Motion passed unanimously.

XII. Executive Session

None.

XIII. Other Items of Business

Commissioner Koukol arrived at 6:08 pm.

Director Guritz reported that he was working to reduce costs for communications by switching certain AT&T services over to Verizon.

Director Guritz stated that he will be working to secure quotes for Meadowhawk Lodge repairs.

Director Guritz is coordinating with Amy Martin to search for Ellis Equestrian Center lesson horses.

XIV. Citizens to Be Heard

No public comments were offered by those in attendance.

XV. Adjournment

Commissioner Cullick made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 6:10 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District