

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

DECEMBER 20, 2016

I. Call to Order

President Gilmour 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 Davidson, Flowers, Gryder, Hendrix, Kellogg, Prochaska, Purcell, and Gilmour all were present.

V. Approval of Agenda

President Gilmour requested amendment of the agenda to remove item VIII from consideration on the agenda.

Commissioner Hendrix made a motion to approve the agenda as amended. Seconded by Commissioner Kellogg. Aye, all. Opposed, none.

VI. Citizens to Be Heard

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

VII. Approval of Claims for an Amount Not-to-Exceed \$8,567.14

Commissioner Davidson made a motion to approve claims in an amount not-to-exceed \$8,567.14. Seconded by Commissioner Gryder.

Roll call: Commissioners Davidson, Flowers, Gryder, Hendrix, Kellogg, Prochaska, Purcell, and Gilmour, aye. Opposed, none.

VIII. Motion to Approve an Amendment of the January 8, 2008 Declaration of Gift Memorandum and Agreement between the Kendall County Forest Preserve District and Kenneth L. Pickerill of Yorkville, Illinois, Including Acceptance of a Quit Claim Deed and Early Termination of the Life Estate for Parcel #05-02-400-029, with an Effective Date of March 1, 2017, in Consideration of the District's Full Payment of the 2016 Tax Bill Due in 2017 Estimated at \$30,320.41

Agenda item removed from consideration.

IX. Motion to Approve the Equestrian Center Coordinator Position Description

Commissioner Purcell made a motion to approve the amended Equestrian Center Coordinator position description. Seconded by Commissioner Flowers.

Commissioner Purcell inquired into whether there were any changes to the description following review during the December Committee of the Whole meeting. President Gilmour stated that no additional changes had been made.

Roll call: Commissioners Davidson, Flowers, Gryder, Hendrix, Kellogg, Prochaska, Purcell, and Gilmour, aye. Opposed, none. Motion unanimously approved.

X. Motion to Approve the Revised Organizational Chart for the Kendall County Forest Preserve District

Commissioner Purcell made a motion to approve the revised Organizational Chart for the Kendall County Forest Preserve District. Seconded by Commissioner Gryder.

Aye, all. Opposed, none. Motion unanimously approved.

XI. Motion to Approve the 2017 Annual Schedule for Regular Meetings of the Kendall County Forest Preserve District

Commissioner Purcell made a motion to approve the 2017 annual schedule for regular meetings of the Kendall County Forest Preserve District. Seconded by Commissioner Hendrix.

Aye, all. Opposed, none. Motion unanimously approved.

XII. Executive Session

None.

XIII. Other Items of Business

None.

XIV. Citizens to Be Heard

No public comments were offered by those in attendance.

XV. Adjournment

Commissioner Prochaska made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 9:06 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District