

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

AUGUST 2, 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 requested a moment of silence to honor the life and recent passing of Kendall County staff member, Suzette Sandford.

IV. Roll Call

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

V. Approval of Agenda

Commissioner Cullick made a motion to approve the agenda as presented. Seconded by Commissioner Flowers. 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 \$8,899.84.

Commissioner Cullick made a motion to approve claims in an amount not-to-exceed \$8,899.84. Seconded by Commissioner Prochaska.

Roll call: Commissioners Cullick, Flowers, Gilmour, Koukol, Prochaska, Shaw, and Wehrli, aye. Opposed, none. Abstain, Commissioner Gryder. Motion carried by a vote of 7 to 1, with one abstention.

VIII. Approval of Minutes

- a. Kendall County Forest Preserve Commission Meeting – July 19, 2016
- b. Kendall County Forest Preserve Finance Committee Meeting – July 28, 2016

Commissioner Cullick made a motion to approve the meeting minutes for the Forest Preserve Commission meeting held on July 19, 2016, and the Finance Committee meeting held on July 28, 2016. Seconded by Commissioner Flowers.

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

IX. Motion to Approve the Insurance Premium Renewal with Grubb & Son Insurance Group for Ellis Equestrian Center Program Participants and Volunteer Accident and Injury Coverage for an Amount Not-to-Exceed \$1,009.00

Commissioner Flowers made a motion to approve the insurance premium renewal with Grubb & Son Insurance Group for Ellis Equestrian Center program participants and volunteer accident and injury coverage for an amount not-to-exceed \$1,009.00. Seconded by Commissioner Cullick.

Commissioner Davidson entered the meeting at 6:03 pm.

Director Guritz reported that the District's General Liability coverage deductible is \$10,000.00. This policy covers volunteers and participants for costs incurred for up to \$10,000.00.

Roll call: Commissioners Cullick, Flowers, Gilmour, Gryder, Koukol, Prochaska, Shaw, and Wehrli. Opposed, none. Abstain, Commissioner Davidson. Motion carried with by a vote of 8 to 1, with one abstention.

X. Motion to Approve a Proposal from Bryon Walters, Illinois Natural Areas Improvements for the Control of Common Reed (*Phragmites australis*) at Tucker-Millington Fen for an Amount Not-to-Exceed \$1,500.00.

Commissioner Cullick made a motion to approve a proposal from Bryon Walters, Illinois Natural Areas Improvements for the control of Common Reed (*Phragmites australis*) at Tucker-Millington Fen for an amount not-to-exceed \$1,500.00 Seconded by Commissioner Flowers.

Director Guritz reported that Bryon Walters is able to complete the restoration project. This individual also assisted with the Maramech Forest Preserve restoration efforts, and comes highly recommended by the Illinois Natural Areas Commission.

Commissioner Purcell entered the meeting at 6:05 pm.

Roll call: Commissioners Cullick, Davidson, Flowers, Gilmour, Gryder, Koukol, Prochaska, Shaw, and Wehrli, aye. Opposed, none. Abstain, Commissioner Purcell. Motion carried by a vote of 9 to 1, with one abstention.

XI. Executive Session

None.

XII. Other Items of Business

None.

XIII. Citizens to Be Heard

No public comments were offered by those in attendance.

XIV. Adjournment

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner Cullick. Aye, all. Opposed, none. Meeting adjourned at 6:06 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District