

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

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

V. Approval of Agenda

Commissioner Gryder 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 \$15,338.98.

Commissioner Cullick made a motion to approve claims in an amount not-to-exceed \$15,338.98. Seconded by Commissioner Davidson.

President Wehrli reported that the claims list had been reviewed by the Finance Committee, with a recommendation for approval by Commission.

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

VIII. Approval of Minutes

- a. Forest Preserve Commission Meeting – March 16, 2016
- b. Forest Preserve Finance Committee Meeting – March 24, 2016

Commissioner Cullick made a motion to approve the meeting minutes for the Forest Preserve Commission meeting held on March 16, 2016 and the Finance Committee meeting held on March 24, 2016. Seconded by Commissioner Prochaska. All, aye. Opposed, none. Motion passed unanimously.

IX. Motion to Approve Stifel, Nicolaus & Co., Inc. as Senior Managing Underwriter and Bernardi Securities, Inc. as Co-managing Underwriter on the Proposed General Obligation Refunding Bonds, Series 2016

Commissioner Cullick made a motion to approve Stifel, Nicolaus & Co., Inc. as senior managing underwriter, and Berardi Securities, Inc., as co-managing underwriter on the proposed general obligation refunding bonds, Series 2016. Seconded by Commissioner Prochaska.

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

X. Motion to Approve Ice Miller, LLP as Disclosure Counsel to the District on the Proposed General Obligation Refunding Bonds, Series 2016 for an Amount Not-to-Exceed \$6,500.00

Commissioner Cullick made a motion to approve Ice Miller, LLP as disclosure counsel to the District on the proposed general obligation refunding bonds, series 2016 for an amount not-to-exceed \$6,500.00. Seconded by Commissioner Gryder.

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

XI. Motion to Approve the FY 14-15 Audited Financial Statements of the Kendall County Forest Preserve District

Commissioner Cullick made a motion to approve the FY 14-15 audited financial statements of the Kendall County Forest Preserve District. Seconded by Commissioner Koukol.

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

XII. Resolution #16-04-001 Approval of Professional Service Contract #04-16-001 with Big Ben Builders of Yorkville, Illinois for the Purchase and Installation of Ellis House Windows for an Amount Not-to-Exceed \$18,234.00.

Commissioner Cullick made a motion to approve Resolution #16-04-001 for approval of professional services contract #04-16-001 for the purchase and installation of Ellis House windows for an amount not-to-exceed \$18,234.00. Seconded by Commissioner Shaw.

President Wehrli stated that the purchase of the windows had been reviewed at both the Finance Committee meeting and Committee of the Whole. The proposal replaces five windows at the Ellis House.

Roll call: Commissioners Cullick, Davidson, Flowers, Prochaska, Shaw and Wehrli, aye. Opposed, Commissioners Gilmour, Gryder and Koukol. Motion carried by a vote of 6 to 3.

Commissioner Purcell entered the meeting at 6:10 pm.

XIII. Resolution #16-04-002 Approval Professional Service Contract #04-16-002 with Custom Manufacturing, Inc., for the Purchase and Installation of a Pedestrian Bridge in Richard Young Forest Preserve for an Amount Not-to-Exceed \$17,000.00.

Commissioner Cullick made a motion to approve Resolution #16-04-002 for approval of professional services contract #04-16-002 for the purchase and installation of a pedestrian bridge in Richard Young Forest Preserve for an amount not-to-exceed \$17,000.00. Seconded by Commissioner Flowers.

President Wehrli reported that the bridge is in need of replacement. The current bridge does not meet code, and is warped due to stream bank erosion impacting piers.

Commissioner Davidson inquired into whether additional proposals were sought for the replacement. Director Guritz reported that other proposals were not sought, but Custom Manufacturing has provided bridge replacement services to the District in the past.

Commissioner Davidson inquired what fund would be used to pay for the replacement costs. Director Guritz stated this would be covered by the District's capital fund, with \$50,000.00 available for forest preserve improvements.

Director Guritz stated that materials from the old bridge will be salvaged for future use.

Commissioner Gilmour inquired whether Custom Manufacturing would be removing the bridge. Director Guritz stated that District staff would be assisting with the demolition of the existing structure.

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

XIV. Executive Session

Commissioner Gryder made a motion to enter into executive session under 2(c)1 and 2(c)5 of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; and to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Seconded by Commissioner Koukol.

Roll call: Commissioners Cullick, Davidson, Flowers, Gilmour, Gryder, Koukol, Prochaska, Purcell, Shaw and Wehrli, aye. Opposed, none. Executive session called to order at 6:12 pm.

Commissioner Cullick made a motion to adjourn from executive session. Seconded by Commissioner Prochaska. Aye, all. Opposed, none.

Regular meeting reconvened at 6:37 pm.

XV. Other Items of Business

President Wehrli provided updates to the Board of Commissioners concerning recent press coverage of Millbrook Bridge, reporting that Millbrook would not be considering an intergovernmental agreement with the District until after the November elections.

Director Guritz reported that The Conservation Foundation was seeking a letter of commitment to form a grant partnership for restoration of Monarch butterfly habitat. If awarded, the District would receive \$15,000 of support for habitat restoration that would be matched by habitat restoration efforts beginning in late 2016.

XVI. Citizens to Be Heard

Todd Milliron of Yorkville expressed concerns regarding media reports that the District did not attend the recent Village of Millbrook board meeting where they discussed the District's request to enter into an intergovernmental agreement to support the repair of Millbrook Bridge.

President Wehrli stated that the District had attended recent meetings to present the terms of an intergovernmental agreement, and was not invited to attend the most recent meeting where the board deliberated on the subject.

XVII. Adjournment

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner Cullick. Aye, all. Opposed, none. Meeting adjourned at 6:43 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District