

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

APRIL 19, 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, Flowers, Gilmour, Gryder, Koukol, Prochaska, Purcell, 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 \$23,303.61.

Commissioner Cullick made a motion to approve claims in an amount not-to-exceed \$23,303.61. Seconded by Commissioner Prochaska.

President Wehrli reported that the claims list had been reviewed by the Finance Committee, with a recommendation for approval by Commission. The Finance Committee is in process of reviewing District electric bills.

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

VIII. Approval of Minutes

- a. Kendall County Forest Preserve Commission Meeting – April 5, 2016
- b. Kendall County Forest Preserve Programming and Events Committee Meeting – April 6, 2016
- c. Forest Preserve Finance Committee Meeting – April 13, 2016
- d. Kendall County Forest Preserve Committee of the Whole Meeting – April 13, 2016

Commissioner Cullick made a motion to approve the meeting minutes for the Forest Preserve Commission meeting held on April 5, 2016; the Programming and Events Committee meeting held on April 6, 2016; the Finance Committee meeting held on April 13, 2016, and the Committee of the Whole meeting held on April 13, 2016. Seconded by Commissioner Flowers. All, aye. Opposed, none. Motion passed unanimously.

IX. Motion to Approve an Intergovernmental Agreement with the Kendall County Board for Receipt of a Grant of \$6,000 in Kendall County Transportation Alternatives Program (“KC-TAP”) Funding to Construct Multi-Use Trails along the North Side of Route 34 between Oswego, Illinois and Yorkville, Illinois (2016)

Commissioner Cullick made a motion to approve an intergovernmental agreement with the Kendall County Board for receipt of a grant of \$6,000 in Kendall County Transportation Alternatives Program (“KC-TAP”) funding to construct multi-use trails along the north side of Route 34 between Oswego, Illinois and Yorkville, Illinois. Seconded by Commissioner Prochaska.

President Werhil stated that the grant request was increased to \$6,000 to cover half of the costs of the trail improvement project.

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

X. Executive Session

Commissioner Koukol made a motion to enter into executive session under 2(c)1 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. Seconded by Commissioner Gryder.

Roll call: Commissioners Cullick, Davidson, Flowers, Gilmour, Gryder, Koukol, Prochaska, Purcell, Shaw and Wehrli, aye. Opposed, none. Executive session called to order at 9:07 am.

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

Regular meeting reconvened at 9:20 am.

XI. Other Items of Business

Director Guritz reported that the proposal from “The Knot” will be presented at the first Commission meeting in May.

XII. Citizens to Be Heard

Todd Milliron of Yorkville expressed concerns regarding letters of resignation from former Ellis House and Equestrian Center volunteers published in the local newspaper.

XIII. Adjournment

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner Cullick. Aye, all. Opposed, none. Meeting adjourned at 9:23 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District