

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

NOVEMBER 25, 2019

I. Call to Order

President Gilmour 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

X	Cesich	X	Gryder
X	Flowers	X	Hendrix
X	Gengler	X	Kellogg
X	Giles	X	Prochaska
X	Gilmour	X	Vickers

Commissioners Cesich, Flowers, Gengler, Giles, Gryder, Hendrix, Kellogg, Prochaska, Vickers, and Gilmour were all present.

V. Approval of Agenda

Commissioner Hendrix made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

VI. Public Comment

No public comments were offered by citizens in attendance.

VII. Approval of Claims for an Amount Not-to-Exceed \$65,158.54

Commissioner Hendrix made a motion to approve claims for an amount not-to-exceed \$65,158.54. Seconded by Commissioner Cesich.

Motion: Commissioner Hendrix

Second: Commissioner Cesich

Roll call: Claims \$65,158.54

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers

Motion unanimously approved.

VIII. Approval of Minutes

- **Kendall County Forest Preserve District Commission meeting of November 19, 2019**

Commissioner Hendrix made a motion to approve the Commission meeting of November 19, 2019. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

OLD BUSINESS

IX. ORDINANCE #11-19-001: Approval of the Combined Annual Budget and Appropriations Ordinance Setting Forth the Annual Budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2019 and Ending November 30, 2020 in an Amount Not-to-Exceed \$9,424,738.00

Commissioner Hendrix made a motion to approve ordinance #11-19-009, the combined annual budget and appropriations ordinance setting forth the annual budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the fiscal year beginning December 1, 2019 and ending November 30, 2020 in an amount not-to-exceed \$9,424,738.00. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix

Second: Commissioner Flowers

Roll call: Ordinance #11-19-001

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers

Motion unanimously approved.

X. ORDINANCE # 11-19-002: Approval of the General Fund Tax Levy Ordinance of the Kendall County Forest Preserve District, Kendall County, Illinois for

**the Fiscal Year Beginning December 1, 2019 and Ending November 30, 2020
in an Amount Not-to-Exceed \$615,000.00**

Commissioner Gryder made a motion to approve ordinance #11-19-002, the general fund tax levy ordinance of the Kendall County Forest Preserve District, Kendall County, Illinois for the fiscal year beginning December 1, 2019 and ending November 30, 2020 in an amount not-to-exceed \$615,000.00. Seconded by Commissioner Hendrix.

Motion: Commissioner Gryder					
Second: Commissioner Hendrix					
Roll call: Ordinance #11-19-002					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers
Motion unanimously approved.					

XI. MOTION: Approval of the Proposed CY20 Commission and Committee Meetings and Holiday Schedule

Commissioner Hendrix made a motion to approve the proposed CY20 Commission and Committee meetings and holiday schedule. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix					
Second: Commissioner Flowers					
Roll call: CY20 Meeting and Holiday Schedule					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers
Motion unanimously approved.					

NEW BUSINESS

XII. MOTION: Approval of the Kendall County Forest Preserve District Employee Salary Schedule for December 1, 2019 through November 30, 2020, which

Includes an Aggregate Sum for Scheduled Increases for a Total Amount Not-to-Exceed \$33,471.33

Commissioner Hendrix made a motion to approve the Kendall County Forest Preserve District Employee salary schedule for December 1, 2019 through November 30, 2020, which includes an aggregate sum for scheduled increases for a total amount not-to-exceed \$33,471.33. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix					
Second: Commissioner Flowers					
Roll call: FY20 Employee Salary Schedule					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers
Motion unanimously approved.					

XIII. MOTION: Approval of the Revised Organizational Chart of the Kendall County Forest Preserve District Effective December 1, 2019

Commissioner Hendrix made a motion to approve the revised organizational chart of the Kendall County Forest Preserve District effective December 1, 2019. Seconded by Commissioner Prochaska.

Motion: Commissioner Hendrix					
Second: Commissioner Prochaska					
Roll call: Organizational Chart					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers
Motion unanimously approved.					

XIV. MOTION: Approval of the Purchase of the Remaining 36.04-acres of Prairie-Mix Seed from Genesis Nursery, of Tampico, Illinois, Low-Bidder for Project #19-08-002 for \$930.33 Per Acre for a Total Cost of \$33,531.51 for the Cropland Conversion Prairie Restoration Project at Fox River Bluffs Forest Preserve

Motion: Commissioner Hendrix

Second: Commissioner Gryder

Roll call: Project #19-08-002

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers

Motion unanimously approved.

Commissioner Hendrix made a motion to approve the purchase of the remaining 36.04-acres of prairie-mix seed from Genesis Nursery, of Tampico, Illinois, low-bidder for project #19-08-002 for \$930.33 per acre for a total cost of \$33,531.51 for the cropland conversion prairie restoration project at Fox River Bluffs Forest Preserve. Seconded by Commissioner Gryder.

XV. Executive Session

There was no need for executive session.

XVI. Other Items of Business

There were no other items of business.

XVII. Public Comments

No citizens in attendance offered public comment.

XVIII. Adjournment

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

Respectfully submitted,

David Guritz

Director, Kendall County Forest Preserve District

