

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

**DECEMBER 17, 2019**

**I. Call to Order**

President Gilmour called the meeting to order at 11:01 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**

X	Cesich	X	Gryder
X	Flowers	X	Hendrix
X	Gengler	X	Kellogg
X	Giles	X	Prochaska
X	Gilmour	X	Vickers (entered the meeting at 11:03 am)

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

Commissioner Vickers entered the meeting at 11:03 am.

**V. Approval of Agenda**

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

**VI. Public Comment**

No public comments were offered from citizens in attendance..

**VII. Approval of Claims for an Amount Not-to-Exceed \$27,010.53**

Commissioner Flowers made a motion to approve claims not-to-exceed \$27,010.53. Seconded by Commissioner Giles.

Commissioner Vickers entered the meeting at 11:03 am.

Motion: Commissioner Flowers

Second: Commissioner Giles

**Roll call: Claims: \$27,010.53**

<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
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 Special Call Commission meeting of November 25, 2019**
- **Kendall County Forest Preserve District Operations Committee meeting of December 4, 2019**

Commissioner Hendrix made a motion to approve the Special Call Commission meeting of November 25, 2019, and the Operations Committee meeting of December 4, 2019.

Seconded by Commissioner Giles. Aye, all. Opposed, none.

### **OLD BUSINESS**

No items posted for consideration.

### **NEW BUSINESS**

#### **IX. ORDINANCE #12-19-001: Approval of an Ordinance Amending the Kendall County Forest Preserve District, Kendall County, Illinois Rules of Order (Section 1.F.2 and 3 – Consent Agenda Addition)**

Acting Director Dombrowski presented Ordinance #12-19-001 approving an amendment to the Kendall County Forest Preserve District, Kendall County, Illinois Rules of Order (Section 1.F.2 and 3 – Consent Agenda addition).

Commissioner Cesich made a motion to approve Ordinance #12-19-001. Seconded by Commissioner Prochaska.

Motion: Commissioner Cesich  
Second: Commissioner Prochaska

**Ordinance #12-19-001**

<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich	X		Gryder
X		Flowers			Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers

Motion unanimously approved.

**X. MOTION: Approval of a Proposal from SemperFi Land, Inc. of Yorkville, Illinois for Broadcast Seeding in the Amount of \$615.00 per 8-hour day (Operator \$520.00 and Equipment \$95.00) for a Maximum of 4-Days for a Total Amount Not-to-Exceed \$2,460.00**

Acting Director Dombrowski presented a proposal from SemperFi Land, Inc. of Yorkville, Illinois for broadcast seeding in the amount of \$615.00 per 8-hour day (Operator \$520.00 and Equipment \$95.00) for a maximum of 4-days for a total amount not-to-exceed \$2,460.00.

Commissioner Gryder made a motion to approve a proposal from SemperFi Land, Inc. of Yorkville, Illinois for broadcast seeding in the amount of \$615.00 per 8-hour day (Operator \$520.00 and Equipment \$95.00) for a maximum of 4-days for a total not-to-exceed \$2,460.00. Seconded by Commissioner Flowers.

Motion: Commissioner Gryder  
Second: Commissioner Flowers

**Roll call: SemperFi Land, Inc. Proposal**

<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich	X		Gryder
	X	Flowers		X	Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers

Motion carries by a vote of 8:2.

**XI. Executive Session**

There was no need for executive session.

## **XII. Other Items of Business**

- Finance Committee meeting – December 26, 2019 – cancelled
- Operations Committee meeting – January 8, 2020 – Status TBD

## **XIII. Public Comments**

No public comments were offered by citizens in attendance.

## **XIV. Adjournment**

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner Gengler. Aye, all. Opposed, none. Meeting adjourned at 11:10 am.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District