

**Kendall County Forest Preserve District**

Finance Committee

Operations Committee  
(formerly Programming & Events)

Meeting: Date: 01/30/2020 Time: 6:00 pm

Committee of the Whole

Meeting Start Time: \_\_\_\_\_

Commission

	Present	Absent
Amy Cesich	✓	
Elizabeth Flowers		
Scott Gengler		
Tony Giles		
Judy Gilmour	✓	
Scott Gryder	✓	
Audra Hendrix		
Matt Kellogg		
Matthew Prochaska		
Robyn Vickers	✓	

Work Study - Winter  
- Summer - Camps  
- Seasonal?  
- Naturalist?

SGry  
7:05

Quorum: Yes ✓ No \_\_\_\_\_

**Approval of Agenda:**

Moved SGry

Seconded RV. All. gte

**Approval of Minutes:**

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Motion	<u>Claims</u> <u>11.212.66</u>	<u>Pickens II</u> <u>Exhibit A</u> <u>Amendment</u>	<u>Millbrook</u> <u>Bridge</u>
Move	1. <u>SGry</u>	1. <u>SGry</u>	1. <u>AC</u>
Second	2. <u>AC</u>	2. <u>AC</u>	2. <u>RVick</u>
	AYE	NAY	AYE
			NAY
Ms. Cesich			
Ms. Flowers			
Mr. Gengler			
Mr. Giles	<u>All.</u>		
Ms. Gilmour	<u>gte</u>	<u>All.</u>	<u>All.</u>
Mr. Gryder		<u>gte</u>	<u>gte</u>
Ms. Hendrix			
Mr. Kellogg			
Mr. Prochaska			
Ms. Vickers			
Total			

Kendall County Forest Preserve District

Motion	<u>Gryder</u> <u>Mathew Wheeler</u> <u>Council</u>		<u>Leaf 1</u> <u>Proposal</u>		<u>Mathew</u> <u>Andra Tolman</u>	
Move	1.		1. <u>Strong</u>		1. <u>AC</u>	
Second	2.		2. <u>Roller</u>		2. <u>Roller</u>	
	AYE	NAY	AYE	NAY	AYE	NAY
Ms. Cesich						
Ms. Flowers						
Mr. Gengler						
Mr. Giles						
Ms. Gilmour	<u>All</u>		<u>All</u>		<u>All</u>	
Mr. Gryder	<u>aw</u>		<u>aw</u>		<u>aw</u>	
Ms. Hendrix						
Mr. Kellogg						
Mr. Prochaska						
Ms. Vickers						
Total						

Motion	<u>Mathew</u>		<u>RTP</u>		<u>Ad:</u>	
Move	1. <u>Strong</u>		1. <u>Strong</u>		1. <u>AC</u>	
Second	2. <u>AC</u>		2. <u>AC</u>		2. <u>RV</u>	
	AYE	NAY	AYE	NAY	AYE	NAY
Ms. Cesich						
Ms. Flowers						
Mr. Gengler						
Mr. Giles						
Ms. Gilmour	<u>All</u>		<u>All</u>		<u>All</u>	
Mr. Gryder	<u>aw</u>		<u>aw</u>		<u>aw</u>	
Ms. Hendrix						
Mr. Kellogg						
Mr. Prochaska						
Ms. Vickers						
Total						