

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

JANUARY 5, 2021

I. Call to Order

President Gilmour called the meeting to order at 6:42 pm in the Kendall County Historic Courthouse – 3RD Floor Courtroom.

II. Pledge of Allegiance

The Pledge of Allegiance was recited at the start of the Kendall County Board meeting.

III. Invocation

An invocation was offered at the start of the Kendall County Board meeting.

IV. Roll Call

X	DeBolt	X	Gilmour
X	Cesich	X	Gryder
X	Flowers	X	Kellogg
X	Gengler	X	Koukol
X	Rodriguez	X	Vickers

Commissioners DeBolt, Cesich, Flowers, Rodriguez, Gengler, Gilmour, Gryder, Kellogg, Koukol, and Vickers were all present.

V. Approval of Agenda

Commissioner Flowers made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Gengler.

Motion: Commissioner Flowers

Second: Commissioner Gengler

Roll call: Approval of Agenda

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		DeBolt	X		Gilmour
X		Cesich	X		Gryder
X		Flowers	X		Kellogg
X		Gengler	X		Koukol
X		Rodriguez	X		Vickers

Motion unanimously approved.

Roll call: Commissioners DeBolt, Cesich, Flowers, Rodriguez, Gengler, Gryder, Kellogg, Koukol, Vickers, and Gilmour, aye. Opposed, none.

VI. Public Comment

No public comments were offered by citizens in attendance.

CONSENT AGENDA

VII. Approval of Minutes

- **Kendall County Forest Preserve District Commission meeting minutes of December 15, 2020**
Director Gurtz presented minutes for approval from the Kendall County Forest Preserve District Commission meeting of December 15, 2020.

VIII. Approval of Claims for an Amount of \$17,749.69

Commissioner Kellogg made a motion to approve the Consent Agenda. Seconded by Commissioner Gryder.

Motion: Commissioner Kellogg					
Second: Commissioner Gryder					
Roll call: Consent Agenda					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		DeBolt	X		Gilmour
X		Cesich	X		Gryder
X		Flowers	X		Kellogg
X		Gengler	X		Koukol
X		Rodriguez	X		Vickers
Motion unanimously approved.					

OLD BUSINESS

No items posted for consideration.

NEW BUSINESS

IX. MOTION: Approval of a Transfer from the Forest Preserve Land-Cash Fund (Fund 1910) to the Capital Projects Fund (Fund 1907) in the Amount of \$157,514.00 to be Completed on or before January 29, 2021

Commissioner Gengler made a motion to approve a transfer from the Land-Cash Fund (Fund 1910) to the Capital Projects Fund (Fund 1907). Seconded by Commissioner Flowers.

Motion: Commissioner Gengler

Second: Commissioner Flowers

Roll call: Transfer from Fund 1910 to Fund 1907

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
	X	DeBolt		X	Gilmour
	X	Cesich		X	Gryder
X		Flowers		X	Kellogg
X		Gengler		X	Koukol
	(Abstain)	Rodriguez		X	Vickers

Motion fails 7:2:1.

Roll call: Commissioners DeBolt, Cesich, Flowers, Rodriguez, Gengler, Gryder, Kellogg, Koukol, Vickers, and Gilmour, aye. Opposed, none.

X. MOTION: Approval of Quote for Purchase of a 96" Plow Blade and End Wing Kit from Atlas Bobcat – Elk Grove Village in the Amount of \$3,357.00

Commissioner Kellogg made a motion to approve a quote for purchase of a 96" plow blade and end wing kit in the amount of \$3,357.00. Seconded by Commissioner DeBolt.

Motion: Commissioner Kellogg

Second: Commissioner DeBolt

Roll call: Transfer from Fund 1901 to Fund 1905

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		DeBolt	X		Gilmour
X		Cesich	X		Gryder
X		Flowers	X		Kellogg
X		Gengler	X		Koukol
X		Rodriguez	X		Vickers

Motion unanimously approved.

Roll call: Commissioners DeBolt, Cesich, Flowers, Rodriguez, Gengler, Gryder, Kellogg, Koukol, Vickers, and Gilmour, aye. Opposed, none.

- XI. MOTION: Approval of a the Notification of State Award (NOSA) from the State of Illinois – Illinois Department of Natural Resources 2018 Regional Trails Program Grant Project #1154-22439 in the Amount of \$177,100.00 for the Fox River Bluffs Forest Preserve Public Access Improvements, which Includes a Required 20% District Funding Match of \$44,375.00**

Commissioner Cesich made a motion to approve a NOSA doe the IDNR 2018 RTP grant project #1154-22439 in the amount of \$177,100.00 for the Fox River Bluffs Forest Preserve Public Access Improvements, with a required 20% District funding match. Seconded by Commissioner Gengler.

Motion: Commiissioner Cesich

Second: Commissioner Gengler

Roll call: NOSA for RTP

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		DeBolt	X		Gilmour
X		Cesich	X		Gryder
X		Flowers	X		Kellogg
X		Gengler	X		Koukol
X		Rodriguez	X		Vickers

Motion unanimously approved.

Roll call: Commissioners DeBolt, Cesich, Flowers, Rodriguez, Gengler, Gryder, Kellogg, Koukol, Vickers, and Gilmour, aye. Opposed, none.

- XII. Other Items of Business**

None.

XIII. Public Comments

Jim Wyman, WSPY, requested information on the status of the Millbrook Bridge Removal Project.

XIV. Executive Session

Commissioner Gryder left the meeting at 7:26 pm and did not return.

Commissioner DeBolt made a motion to enter into Executive Session under 2(c)21 of the Open Meetings Act for the purpose of discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Seconded by Commissioner Vickers.

Motion: Commissioner DeBolt					
Second: Commissioner Vickers					
Roll call: Executive Session					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		DeBolt	X		Gilmour
X		Cesich			Gryder
X		Flowers		X	Kellogg
X		Gengler	X		Koukol
X		Rodriguez	X		Vickers
Motion carries by a vote of 8:1.					

Roll call: Commissioners DeBolt, Cesich, Flowers, Rodriguez, Gengler, Kellogg, Koukol, Vickers, and Gilmour, aye. Opposed, Commissioner Kellogg.

Executive Session called to order at 7:28 pm.

Commissioner Flowers made a motion to adjourn from Executive Session. Seconded by Commissioner Cesich.

Motion: Commissioner Flowers					
Second: Commissioner Cesich					
Roll call: Executive Session Adjournment					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		DeBolt	X		Gilmour
X		Cesich			Gryder
X		Flowers	X		Kellogg
X		Gengler	X		Koukol
X		Rodriguez	X		Vickers

Motion unanimously approved.

Roll call: Commissioners DeBolt, Cesich, Flowers, Rodriguez, Gengler, Kellogg, Koukol, Vickers, and Gilmour, aye. Opposed, none.

Regular meeting resumed at 7:37 pm.

Commissioners Flowers, Vickers, and Rodriguez adjourned from the meeting, and did not return.

XV. Adjournment

Commissioner Kellogg made a motion to adjourn. Seconded by Commissioner Gengler.

Motion: Commissioner Kellogg					
Second: Commissioner Gengler					
Roll call: Adjournment					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		DeBolt	X		Gilmour
X		Cesich			Gryder
		Flowers	X		Kellogg
X		Gengler	X		Koukol
		Rodriguez			Vickers

Motion unanimously approved.

Roll call: Commissioners DeBolt, Cesich, Gengler, Kellogg, Koukol, and Gilmour, aye. Opposed, none.

Meeting adjourned at 7:39 pm.

Respectfully submitted,

David Guritz
 Director, Kendall County Forest Preserve District