

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
FINANCE COMMITTEE MEETING MINUTES**

**MARCH 25, 2021**

**I. Call to Order**

Chairman Gengler called the meeting to order at 5:00 pm in the Kendall County Office Building, rooms 209 and 210.

**II. Roll Call**

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

Commissioners Cesich, Gengler, Gilmour, and Vickers were all present.

**III. Approval of Agenda**

Commissioner Gilmour made a motion to approve the meeting agenda as presented. Seconded by Commissioner Cesich.

Motion: Commissioner Gilmour					
Second: Commissioner Cesich					
<b>Roll call: Approval of Agenda</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
		DeBolt			Gryder
X		Cesich			Kellogg
		Flowers			Koukol
X		Gengler			Rodriguez
X		Gilmour	X		Vickers
Motion unanimously approved.					

Roll call: Commissioners Cesich, Gilmour, Vickers and Gengler, aye. Opposed, none. Motion unanimously approved.

**IV. Public Comments**

No public comments were offered from citizens present.

**V. Motion to Forward Claims to Commission for Approval**

Commissioner Gilmour made a motion to forward claims to Commission. Seconded by Commissioner Vickers.

Motion: Commissioner Gilmour  
Second: Commissioner Vickers

**Roll call: Forwarding of Claims to Commission**

<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
		DeBolt			Gryder
X		Cesich			Kellogg
		Flowers			Koukol
X		Gengler			Rodriguez
X		Gilmour	X		Vickers

Motion unanimously approved.

Roll call: Commissioners Cesich, Gilmour, Vickers and Gengler, aye. Opposed, none. Motion unanimously approved.

**VI. Review of Preliminary Financial Statements through February 28, 2020**

Acting Director Shanahan presented a report on the preliminary financial statements through February 28, 2021.

**VII. IDNR PARC Grant – Pickerill-Pigott Forest Preserve Estate House Conversion Project – Project Timeframe**

Acting Director Shanahan presented a timeframe on the IDNR-PARC grant for the Pickerill-Pigott Forest Preserve Estate House conversion project.

**VIII. Speer Financial – 20-Year LTGO Bond Issuance Proposal**

Commissioner Gilmour made a motion to forward the Speer Financial 20-year LTGO Bond Issuance Proposal to Commission following review by the Kendall County State’s Attorney’s Office.

Seconded by Commissioner Cesich.

Motion: Commissioner Gilmour  
Second: Commissioner Cesich

**Roll call: Speer Financial**

<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
		DeBolt			Gryder
X		Cesich			Kellogg
		Flowers			Koukol
X		Gengler			Rodriguez
X		Gilmour	X		Vickers

Motion unanimously approved.

Roll call: Commissioners Cesich, Gilmour, Vickers and Gengler, aye. Opposed, none. Motion unanimously approved.

**IX. Coronavirus Bill – American Rescue Plan Act of 2021 – Initial FY20-FY21 Revenue Loss Assessment**

Commissioner Gilmour made a motion to forward the American Rescue Plan Act of 2021 – initial FY20-FY21 revenue loss assessment to the Committee of the Whole. Seconded by Commissioner Vickers.

Motion: Commissioner Gilmour					
Second: Commissioner Vickers					
<b>Roll call: American Rescue Plan Act – Revenue Loss Assessment to CoW</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
		DeBolt			Gryder
X		Cesich			Kellogg
		Flowers			Koukol
X		Gengler			Rodriguez
X		Gilmour	X		Vickers
Motion unanimously approved.					

Roll call: Commissioners Cesich, Gilmour, Vickers and Gengler, aye. Opposed, none. Motion unanimously approved.

**X. Review of Trash and Recycling Service Quote(s) and Contract Modifications**

Commissioner Vickers made a motion to forward the Groot Trash and Recycling Service quote to Commission for approval following contract review by the State’s Attorney’s Office. Seconded by Commissioner Gilmour.

Motion: Commissioner Gilmour					
Second: Commissioner Vickers					
<b>Roll call: American Rescue Plan Act</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
		DeBolt			Gryder
X		Cesich			Kellogg
		Flowers			Koukol
X		Gengler			Rodriguez
X		Gilmour	X		Vickers
Motion unanimously approved.					

Roll call: Commissioners Cesich, Gilmour, Vickers and Gengler, aye. Opposed, none. Motion unanimously approved.

**XI. Other Items of Business**

- IDNR OSLAD Grant – Expenditures Report Final Draft

**XII. Public Comments**

No public comments were offered from citizens in attendance.

**XIII. Executive Session**

None.

**XIV. Adjournment**

Commissioner Vickers made a motion to adjourn. Seconded by Commissioner Cesich.

Motion: Commissioner Vickers					
Second: Commissioner Cesich					
<b>Roll call: Adjournment</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
		DeBolt			Gryder
X		Cesich			Kellogg
		Flowers			Koukol
X		Gengler			Rodriguez
X		Gilmour	X		Vickers
Motion unanimously approved.					

Roll call: Commissioners Cesich, Gilmour, Vickers and Gengler, aye. Opposed, none. Motion unanimously approved.

Meeting adjourned at 6:53 pm.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District