

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

JUNE 4, 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	Hendrix
X	Flowers	X	Kellogg
X	Giles	X	Prochaska
X	Gilmour		VACANT
	Gryder	X	Vickers

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

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

There were no citizens that offered public comments.

VII. Approval of Claims for an Amount Not-to-Exceed \$788,240.84

Commissioner Hendrix made a motion to approve claims for an amount not-to-exceed \$788,240.84. Seconded by Commissioner Kellogg.

Motion: Commissioner Hendrix

Second: Commissioner Kellogg

Roll call: Claims Not-to-Exceed \$788,240.84

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

Motion unanimously approved.

VIII. Approval of Minutes

- **Kendall County Forest Preserve District Committee of the Whole Meeting of May 14, 2019**
 - **Kendall County Forest Preserve District Operation Commission Meeting of May 21, 2019**
- Commissioner Hendrix made a motion to approve the Committee of the Whole meeting minutes of May 14, 2019, and the Commission meeting minutes of May 21, 2019. Seconded by Commissioner Kellogg. Aye, all. Opposed, none.

OLD BUSINESS

IX. MOTION: Approval to Establish the Natural Resource Project Manager Position as an Intermittent Part Time Position (Under 600 Hours per Year) to Support the District's Natural Resources Restoration, Monitoring, and Preserve Improvement Projects

Director Guritz remarked the need to retain this position in order to address District project commitments and ongoing restoration efforts.

Commissioner Hendrix made a motion to approve the establishment the District's Natural Resources Project Manager as an intermittent part time position to support the District's restoration, monitoring, and preserve improvement projects. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix

Second: Commissioner Flowers

Roll call: Natural Resource Project Manager

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

Motion unanimously approved.

NEW BUSINESS

X. MOTION: Approval of a Bill of Sale for the Donation of the Lesson Horse “Oliver” from Marcella Sparks of Custer Parks, Illinois following a Thirty-Day Trial Period Extending through July 5, 2019

Commissioner Hendrix made a motion to approve a bill of sale for the donation of the lesson horse “Oliver” from Marcella Sparks of Custer Parks, Illinois following a thirty-day trial period extending through July 5, 2019. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix					
Second: Commissioner Flowers					
Roll call: Lesson Horse “Oliver”					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
X		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour			VACANT
		Gryder	X		Vickers
Motion unanimously approved.					

XI. Executive Session

None.

XII. Other Items of Business

Director Guritz thanked those who attended the Little Rock Creek Forest Preserve soft opening.

XIII. Public Comments

No public comments were offered from citizens in attendance.

XIV. Adjournment

Commissioner Hendrix made a motion to adjourn. Seconded by Commissioner Prochaska. Aye, all. Opposed, none. Meeting adjourned at 6:08 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District