The Kendall County Board Special Meeting was held at the Kendall County Historic Courthouse in the City of Yorkville on Monday, December 3, 2018 at 6:00 p.m.

INTRODUCTIONS

County Clerk, Debbie Gillette welcomed everyone. She called upon Mr. Prochaska for an invocation for the evening.

PLEDGE OF ALLEGIANCE

SWEARING IN OF ELECTED OFFICIALS

Hon. Robert Pilmer swore in the following: County Clerk Debbie Gillette, Treasurer Jill Ferko and Sheriff Dwight Baird.

SWEARING IN OF COUNTY BOARD MEMBERS

Hon. Robert Pilmer swore in the following County Board members: Ms. Amy L Cesich, Ms. Judy Gilmour, Mr. Matthew G Prochaska, Mr. Scott R Gryder, and Ms. Robyn Vickers.

ROLL CALL

The County Clerk called the roll. Members present: Amy Cesich, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Audra Hendrix, Matt Kellogg, Matthew Prochaska, John Purcell and Robyn Vickers. Member absent: Tony Giles.

The County Clerk reported that a quorum was present.

SPECIAL MODERATOR

The County Clerk will be the Special Moderator for the elections and appointment.

County Clerk Gillette stated that the County Board’s Rules of Order do not specify a specific method for nominations for each office. A motion that all the nominations for the offices to be voted upon tonight will be made from the floor would be entertained.

Member Purcell moved to approve that the nominations for the offices would be made from the floor. Member Hendrix seconded the motion. Clerk Gillette asked for a voice vote on the motion. All members present voting aye. Motion carried.

ELECTION OF COUNTY BOARD CHAIRMAN

The Clerk opened the floor for nominations for the office of County Board Chairman.

Member Purcell nominated Scott Gryder. Member Hendrix seconded the nomination.

Member Purcell closed the nominations for the office of County Board Chairman. Member Hendrix seconded the motion.

The Clerk then called the roll for Scott Gryder for the position of County Board Chairman. Motion carried 9-0.

ELECTION OF COUNTY BOARD VICE-CHAIRMAN

The Clerk opened the floor for nominations for the office of County Board Vice Chairman.

Member Purcell nominated Amy Cesich. Member Vickers seconded the nomination.

Member Purcell closed the nominations for the office of County Board Vice Chairman. Member Flowers seconded the motion. Clerk Gillette asked for a voice vote on the motion. All members present voting aye. Motion carried.

The Clerk then called the roll for Amy Cesich for the position of County Board Vice Chairman. Members voting aye include Cesich, Flowers, Hendrix, Purcell and Vickers. Members voting nay include Gilmour, Gryder, Kellogg, and Prochaska. Motion carried 5-4.
ELECTION OF FOREST PRESERVE PRESIDENT

The Clerk opened the floor for nominations for the office of Forest Preserve President.

Member Hendrix nominated Judy Gilmour. Member Purcell seconded the nomination.

Member Purcell closed the nominations for the office of Forest Preserve President. Member Flowers seconded the motion. Clerk Gillette asked for a voice vote on the motion. All members present voting aye. Motion carried.

The Clerk then called the roll for Judy Gilmour for the position of Forest Preserve President. Motion carried 9-0.

ELECTION OF FOREST PRESERVE VICE-PRESIDENT

The Clerk opened the floor for nominations for the office of Forest Preserve Vice President.

Member Kellogg nominated Matt Prochaska. Member Gilmour seconded the nomination.

Member Hendrix nominated Elizabeth Flowers. Member Vickers seconded the nomination.

Member Flowers closed the nominations for the office of Forest Preserve Vice President. Member Purcell seconded the motion. Clerk Gillette asked for a voice vote on the motion. All members present voting aye. Motion carried.

The Clerk then called the roll for Matt Prochaska for the position of Forest Preserve Vice President. Members voting aye include Gilmour, Gryder, Hendrix, Kellogg and Prochaska. Members voting nay include Cesich, Flowers, Purcell and Vickers. Motion carried 5-4.

ELECTION OF FOREST PRESERVE SECRETARY

The Clerk stated that on June 20, 2018 the Forest Preserve Commission approved Resolution 17-06-003 the approval of the rules of order in which the Secretary has become an appointed position. The President as soon as possible after assuming office shall appoint with the advice and consent of the commission by a majority affirmative vote of those present.

President Gilmour appointed Matt Kellogg as Forest Preserve Secretary. Member Purcell seconded the appointment.

The Clerk then called the roll for Matt Kellogg for the position of Forest Preserve Secretary. Motion carried 10-0.

APPOINTMENT OF FOREST PRESERVE TREASURER

Member Purcell made motion to appoint the County Treasurer as the Forest Preserve Treasurer. Member Gilmour seconded the motion.

Member Purcell closed the nominations for the office of Forest Preserve President. Member Gryder seconded the motion. Clerk Gillette asked for a voice vote on the motion. All members present voting aye. Motion carried.

The Clerk called the roll on the motion. Motion carried 10-0.

CHAIRMAN’S COMMENTS

Chairman Gryder thanked everyone for coming and congratulated the newly elected and appointed. 200 years ago today is when the State of Illinois came into effect. There are going to be differences of opinion on the board, Mr. Gryder asks that members come from the right place and do their best. Members may share common parties but come from very different backgrounds as people and in life and bring a lot of unique talents to the table, he looks forward to the debates to come. Mr. Gryder thanked everyone for the opportunity to serve as the chairman. Chairman Gryder thanked all of the family members.

ADJOURNMENT

Member Flowers moved to adjourn. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

Respectfully submitted by
Debbie Gillette
County Clerk