I. Call to Order

President Gilmour called the Finance Committee meeting to order at 7:25 pm in the Kendall County Board Room.

II. Roll Call

Commissioners Gilmour, Davidson, and Kellogg all were present. Commissioner Cullick entered the meeting room at 7:30 pm.

III. Approval of Agenda

Commissioner Davidson made a motion to approve the agenda as presented. Seconded by Commissioner Kellogg. All, aye. Opposed, none.

IV. Citizens to be Heard

There were no citizens to be heard.

V. Motion to Forward Claims to Commission for an Amount Not-to-Exceed $15,783.72

Director Guritz remarked there is the second installment of the Pickerill-Pigott tax bill.

Commissioner Davidson asked about the office supplies in July.

Director Guritz remarked that the line items are combined purchases for various office supplies.

Commissioner Kellogg made a motion to forward claims not-to-exceed $15,783.72. Seconded by Commissioner Davidson. Aye, all. Opposed, none.

VI. GRAINCO-FS Pre-Paid Propane Contract

Director Guritz remarked that each year the District has gone through GRAINCO. They have competitive prices.

Commissioner Cullick entered the meeting room at 7:30 pm.

Commissioner Kellogg made a motion to forward GRAINCO-FS pre-paid propane contract to Commissions. Seconded by Commissioner Davidson.
VII. **Artlip & Sons – Meadowhawk Lodge Geothermal System – Annual Preventative Maintenance Contract**

Director Guritz reported that this is for annual preventative maintenance including changing filters.

Commissioner Kellogg made a motion to forward Artlip & Sons annual preventative maintenance contract to Commissions. Seconded by Commissioner Cullick.

President Gilmour left the meeting room at 7:30 pm and returned at 7:32 pm.

VIII. **Harris Shelter 1 and 4 Exterior Renovation Project**

Director Guritz reported there are three quotes being collected. This is for the most used shelter at Harris.

IX. **Blackberry Trail Asphalt Replacement**

Director Guritz reported there are no estimates on the replacement yet. There has been previous damage on this trail. This would be a replacement of a section.

X. **Millbrook Bridge – Illinois State Museums Historic Marker**

Director Guritz reported that the District is still obtaining permitting. This market would be a part of mitigation for removing the historic structure. The Illinois State Museums reported the Millbrook Bridge would qualify for a historic marker. The estimate for the whole process for this historic marker is about $7,000.

Commissioner Kellogg suggested involving the citizens who have shown attachment to the bridge to help raise money and to create the write-up for the marker.

The Finance Committee discussed additional options.

XI. **Ellis Pond Restoration Project – Grand-Funded Improvements**

Director Guritz reported this grant is through the Conservation Foundation. There will be contractors brought out to assist. There is a credit remaining from the Henneberry project that will be used toward this project.

XII. **Meadowhawk Lodge Lighting Replacement Project Updates**

Director Guritz reported there will be a proposal for a new pole and fixture. The bricks will have to be removed; the company that put in the bricks will be consulted.

Director Guritz reported iDot responded that the grant can cover some of the ComEd easements for the railway at Hoover.

XIII. **Executive Session**
None.

XIV. Other Items of Business

Director Guritz reported there was an invasive found at Henneberry. The Japanese Siltgrass was removed.

XV. Citizens to be Heard

There were no citizens to be heard.

XVI. Adjournment

Commissioner Davidson made a motion to adjourn. Seconded by Commissioner Kellogg. Aye, all. Meeting adjourned at 7:50 pm.

Respectfully submitted,

David Guritz
Executive Director, Kendall County Forest Preserve District