I.  Call to Order

President Wehrli called the meeting to order at 9:00 a.m. 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

Commissioners Davidson, Gilmour, Gryder, Koukol, Prochaska, Shaw, and Wehrli all were present.

V.  Approval of Agenda

Commissioner Prochaska made a motion to approve the agenda as presented.  Seconded by Commissioner Gryder.  Aye, all.  Opposed, none.

VI.  Citizens to Be Heard

No public comments were offered by those in attendance.

VII.  Approval of Minutes

b.  Forest Preserve Finance – July 30, 2015
c.  Forest Preserve Committee of the Whole (revised) – July 15, 2015

President Wehrli informed Commission that the Commission minutes from July 21, 2015 had been approved at a previous meeting.

Commissioner Gryder made a motion to approve the meeting minutes for the Commission meeting of August 4, 2015; the Finance Committee meeting of July 30, 2015; and the
Committee of the Whole (revised) meeting on July 15, 2015 as presented. Seconded by Commissioner Prochaska. All, aye. Opposed, none. Motion passed unanimously.

VIII. Approval of Claims in an Amount Not-to-Exceed $11,349.49.

Commissioner Gryder made a motion to approve the claims list in the amount of $11,349.49. Seconded by Commissioner Prochaska.

Roll call: Commissioners Davidson, Gilmour, Gryder, Koukol, Prochaska, Shaw and Wehrli, aye. Opposed, none.

IX. Motion to Approve a Proposal from K&K Well Drilling of Yorkville, Illinois in the Amount of $1,350 for a Groundwater Well Cap and Kendall County Health Department Permit Fee at Richard Young Forest Preserve.

Commissioner Gryder made a motion to approve a proposal from K&K Well Drilling of Yorkville, Illinois in the Amount of $1,350 for a groundwater well cap and Kendall County Health Department permit fee at Richard Young Forest Preserve. Seconded by Commissioner Prochaska.

Commission reviewed the proposal, and determined that the health department permit fee should be waived by the Kendall County Health Department, reducing total cost for the work to be completed to $1,250. Director Guritz stated that the proposal can be approved as presented, with follow-up with the Kendall County Health Department to request that the inspection fee be waived for the project.

Roll call: Commissioners Davidson, Gilmour, Gryder, Koukol, Prochaska, Shaw and Wehrli, aye. Opposed, none.

X. Motion to Approve the 2015 Fall Public Programs and Fee Schedule

Commissioner Gryder made a motion to approve the 2015 fall public programs and fee schedule. Seconded by Commissioner Gilmour.

Director Guritz stated that the fee for the Fall Family Paddle had been increased to $75 per canoe to insure that the program revenues meets or exceeds anticipated costs for the program.

Roll call: Commissioners Davidson, Gilmour, Gryder, Koukol, Prochaska, Shaw, and Wehrli, aye. Opposed, none.
XI. Citizens to Be Heard

No public comments were offered by those in attendance.

XII. Other Items of Business

None.

XIII. Executive Session

None.

XIV. Adjournment


Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District