

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

June 27, 2019

I. Call to Order

Committee Chair Kellogg called the Finance Committee meeting to order at 6:08 pm in the Kendall County Board Room.

II. Roll Call

Commissioners Gilmour, Gryder, Kellogg, and Vickers all were present.

Commissioner Cesich entered the meeting at 6:11 pm.

III. Approval of Agenda

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

IV. Public Comments

There were no public comments offered by citizens in attendance.

V. Motion to Forward Claims to Commission for an Amount Not-to-Exceed \$31,23.95

The Finance Committee reviewed the claims list.

Commissioner Vickers made a motion to forward claims for an amount not-to-exceed \$31,232.92. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

VI. Review of Financial Statements and Cost Center Reports through May 30, 2019

Director Guritz presented an overview of the financial statements and cost center reports through May 30, 2019.

VII. Pickerill Estate House Public Access Conservation Plan and Construction Cost Estimates – Kluber, Inc.

Director Guritz presented updates on the Pickerill Estate house public access conservation plan and construction cost estimates by Kluber, Inc.

Commissioner Cesich entered the meeting at 6:11 pm.

VIII. IDNR Grant Programs (OSLAD, Boat Access Area Development, PARC) – Project Considerations

Director Guritz presented updates on IDNR grand programs (OSLAD, boat access area development, PARC) and project considerations. Grant qualifications and possible projects were discussed.

IX. 2020 Ellis Wedding Contracts and Program Service Updates and Considerations

Director Guritz presented a discussion on the 2020 Ellis wedding contacts and program service updates and considerations.

X. SemperFi Land, Inc. Revised Quote for Henneberry Forest Preserve Soil Erosion Control

Director Guritz presented a revised quote for the Henneberry Forest Preserve soil erosion control from SemperFi Land, Inc.

Commissioner Gryder made a motion to forward the SemperFi Land Inc. revised quote for Henneberry Forest Preserve soil erosion control to Commissions. Seconded by Commissioner Gilmour. Aye, all. Opposed, none.

XI. Hoover Forest Preserve – Progress Report on Sewer Line Lift Station Repairs

Director Guritz presented a report a progress report on the sewer line lift station repairs for Hoover Forest Preserve.

XII. Asphalt Repair Initial Quote Review for Blackberry Trails, Hoover, and Harris Forest Preserve

Director Guritz presented an asphalt repair initial quote review for Blackberry Trails, Hoover, and Harris Forest Preserve.

XIII. Millbrook Bridge Removal – IDNR-OWR Permit Cost and Construction Bid Documents Updates

Director Guritz presented an updates on IDNR-OWR permit cost and construction bid documents updates for the Millbrook Bridge removal.

XIV. Farm License Agreements – Contracts Status Updates

Director Guritz presented contracts status updates for farm license agreements.

Commissioner Kellogg left the meeting room at 6:50 pm.

XV. KCFPD Superintendent Position Restructure – FY19 – FY20 Salary and Benefits Analysis and Recommendations

Director Guritz presented a KCFPD Superintendent position restructure and FY19 – FY20 salary and benefits analysis with recommendations.

Latreese Caldwell presented the FY19- FY20 salary benefits analysis.

XVI. Executive Session

None.

XVII. Other Items of Business

There were no other items of business.

XVIII. Public Comments

No public comments were offered by citizens in attendance.

XIX. Adjournment

Commissioner Vickers made a motion to adjourn. Seconded by Commissioner Gilmour. Aye, all. Opposed, none. Meeting adjourned at 7:19 pm.

Respectfully submitted,

David Guritz
Executive Director, Kendall County Forest Preserve District