

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

**April 9, 2019**

**I. Call to Order**

President Gilmour called the meeting to order at 4:36 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		Hendrix
	Flowers	X	Kellogg
	Giles	X	Prochaska
X	Gilmour	X	Purcell
X	Gryder	X	Vickers

Commissioners Cesich, Gilmour, Gryder, Kellogg, Prochaska, and Vickers were all present. Commissioner Purcell entered the meeting at 4:43 pm.

**V. Approval of Agenda**

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

**VI. Public Comment**

There were no citizens who offered public comment.

**VII. Approval of Claims for an Amount Not-to-Exceed \$16,769.90**

Commissioner Gryder made a motion to approve claims not-to-exceed \$16,769.90. Seconded by Commissioner Prochaska.

Motion: Commissioner Gryder  
Second: Commissioner Prochaska

**Roll call: Claims Not-to-Exceed \$16,769.90**

<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich			Hendrix
		Flowers	X		Kellogg
		Giles	X		Prochaska
X		Gilmour			Purcell
X		Gryder	X		Vickers

Motion unanimously approved.

### **VIII. Approval of Minutes**

- **Kendall County Forest Preserve District Commission Meeting of March 5, 2019**
- **Kendall County Forest Preserve District Operations Committee Meeting of March 6, 2019**
- **Kendall County Forest Preserve District Committee of the Whole Meeting of March 12, 2019**

Commissioner Gryder made a motion to approve the Commissions meeting minutes of March 9, 2019; Operations Committee meeting of March 6, 2019; and the Committee of the Whole meeting minutes of March 12, 2019. Seconded by Commissioner Prochaska. Aye, all. Opposed, none.

### **OLD BUSINESS**

*No agenda items posted for consideration.*

### **NEW BUSINESS**

- IX. MOTION: Approval of a Proposal from Wildness Graphics, Inc. of Tallahassee, Florida for the Purchase of a TK3 Interpretive Kiosk (\$3,245.00), Aluminum Roof Upgrade (\$500.00), Welded Foot Brackets (\$250.00), Lockable Bulletin Case (\$350.00), and Interpretive Design and Production Services (\$1,378.00), and Shipping Fees (\$952.84) for a Total Cost Not-to-Exceed \$6,675.84.**

Commissioner Gryder made a motion to approve a proposal from Wildness Graphics, Inc. of Tallahassee, Florida for the purchase of a TK3 interpretive kiosk (\$3,245.00), aluminum roof upgrade (\$500.00), welded foot brackets (\$250.00), lockable bulletin case (\$350.00), and interpretive design and production services (\$1,378.00), and shipping fees (\$952.94) for a total cost not-to-exceed \$6,675.84. Seconded by Commissioner Cesich.

Director Guritz remarked the cost of the TK3 interpretive Kiosk will be reimbursed up to \$5,000.00 by a Clean Energy Foundation Grant through The Conservation Foundation.

Commissioner Purcell entered the meeting room at 4:43 pm.

Motion: Commissioner Gryder

Second: Commissioner Cesich

**Roll call: Wildness Graphics, Inc.**

<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich			Hendrix
		Flowers	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	present		Purcell
X		Gryder	X		Vickers

Motion approved by a vote of 6:0:1.

**X. Executive Session**

There was no need for Executive Session.

**XI. Other Items of Business**

Commissioner Gryder remarked The Conservation Foundation and KCFPD hosted a hike and clean-up at Little Rock Creek Forest Preserve.

**XII. Public Comments**

There were no public comments offered.

**XIII. Adjournment**

Commissioner Kellogg made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 4:45 pm.

Respectfully submitted,

David Guritz

Director, Kendall County Forest Preserve District