

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

February 19, 2019

I. Call to Order

President Gilmour called the meeting to order at 11:02 am 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	X	Hendrix
	Flowers	X	Kellogg
	Giles	X	Prochaska
X	Gilmour	X	Purcell
X	Gryder	X	Vickers

Commissioners Cesich, Gryder, Hendrix, Kellogg, Prochaska, Purcell, Vickers, and Gilmour all were present.

V. Approval of Agenda

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

VI. Citizens to Be Heard

There were no citizens to be heard.

VII. Approval of Claims for an Amount Not-to-Exceed \$46,476.89

Commissioner Hendrix made a motion to approve claims not-to-exceed \$46,476.89. Seconded by Commissioner Cesich.

Motion: Commissioner Hendrix

Second: Commissioner Cesich

Roll call: Claims Not-to-Exceed \$46,476.89

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers

Motion unanimously approved.

VIII. Approval of Minutes

- **Kendall County Forest Preserve District Finance Committee Meeting of January 24, 2019**
- **Kendall County Forest Preserve District Commission Meeting of February 5, 2019**

Commissioner Gryder made a motion to approve the Finance Committee meeting minutes of January 24, 2019; and the Commission meeting minutes of February 5, 2019. Seconded by Commissioner Prochaska. Aye, all. Opposed, none.

OLD BUSINESS

No agenda items posted for consideration.

NEW BUSINESS

IX. Executive Session

Commissioner Gryder made a motion to enter executive session at 11:04 am to discuss 2(c)5 the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Seconded by Commissioner Hendrix. Aye, all. Opposed, none.

Commissioner Cesich, Gilmour, Gryder, Hendrix, Kellogg, Prochaska, Purcell, and Vickers were all present.

Commissioner Purcell left the meeting room at 11:17 am.

Commissioner Hendrix made a motion to adjourn executive session at 11:20 am. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

X. MOTION: Approval of a Request from the Grundy-Kendall Regional Office of Education to Complete Proposed Building Improvements to the Kendall County Outdoor Education Center at Hoover Forest Preserve

Director Guritz presented a proposal for building improvements to the Kendall County Outdoor Education Center at Hoover Forest Preserve at no cost to the district with proposed contractors.

Commissioner Hendrix made a motion to approve a request from the Grundy-Kendall Regional Office of Education to complete proposed building improvements to the Kendall County Outdoor Education Center at Hoover Forest Preserve. Seconded by Commissioner Prochaska. Aye, all. Opposed, none.

Commissioner Purcell was not present for the vote.

Motion: Commissioner Hendrix					
Second: Commissioner Prochaska					
Roll call: Outdoor Education Center					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
		Giles	X		Prochaska
X		Gilmour			Purcell
X		Gryder	X		Vickers
Motion unanimously approved. Commissioner Purcell not present.					

XI. MOTION: Approval of the Kendall County Forest Preserve District Spring 2019 Public Program Fees and Charges

Commissioner Hendrix made a motion to approve the Kendall County Forest Preserve District Spring 2019 public program fees and charges. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

Motion: Commissioner Hendrix					
Second: Commissioner Gryder					
Roll call: Spring 2019 Public Programs					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
		Flowers	X		Kellogg
		Giles	X		Prochaska
X		Gilmour	X		Purcell
X		Gryder	X		Vickers
Motion unanimously approved.					

XII. Other Items of Business

- **Moody’s Investors Service Bond Rating Assignment – Improved Rating from A2 to A1**

Director Guritz presented a report from Moody’s Investors Service Bond Rating.

- **Woodlands and Wildlife Festival Special Event Report**
- **Ellis Bridal Expo – Sunday, March 3, 2019 11 am – 2 pm**
- **Makin’ Maple Magic – Hoover Forest Preserve – Saturday, March 9, 2019 – 9:30 am – 11:30 am**

XIII. Citizens to Be Heard

No public comments were offered by citizens in attendance.

XIV. Adjournment

Commissioner Prochaska made a motion to adjourn. Seconded by Commissioner Kellogg. Aye, all. Opposed, none. Meeting adjourned at 11:28 am.

Respectfully submitted,

David Guritz

Director, Kendall County Forest Preserve District