

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

JUNE 18, 2019

I. Call to Order

President Gilmour called the meeting to order at 10:41 am in the Kendall County Board Room.

II. Pledge of Allegiance

The Pledge of Allegiance was recited at the Kendall County Board meeting.

III. Invocation

An invocation was offered at the Kendall County Board meeting.

IV. Roll Call

| | | | |
|---|---------|---|-----------|
| X | Cesich | X | Hendrix |
| X | Flowers | | Kellogg |
| X | Giles | X | Prochaska |
| X | Gilmour | X | Gengler |
| X | Gryder | X | Vickers |

Commissioners Cesich, Flowers, Giles, Gilmour, Gryder, and Prochaska were present.

Commissioner Vickers entered the meeting at 10:43 am.

Commissioners Hendrix and Gengler entered the meeting at 10:44 am.

V. Approval of Agenda

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

VI. MOTION: Approval of the Appointment of Scott Gengler to the Board of Commissioners of the Kendall County Forest Preserve District with a Term Limit Expiration of November 30, 2020

Commissioner Vickers entered the meeting room at 10:43 am.

Commissioner Cesich made a motion to approve the appointment of Scott Gengler to the Board of Commissioners of the Kendall County Forest Preserve District with a term expiration of November 30, 2020. Seconded by Commissioner Gryder.

Motion: Commissioner Cesich

Second: Commissioner Gryder

Roll call: Appointment of Scott Gengler

| Aye | Opposed | Commissioner | Aye | Opposed | Commissioner |
|------------|----------------|---------------------|------------|----------------|---------------------|
| X | | Cesich | | | Hendrix |
| X | | Flowers | | | Kellogg |
| X | | Giles | X | | Prochaska |
| X | | Gilmour | | | Gengler |
| X | | Gryder | X | | Vickers |

Motion unanimously approved.

VII. Appointment of Commissioner Gengler to the Kendall County Forest Preserve District's Operations Committee

Commissioner Cesich made a motion to approve the appointment of Commissioner Gengler to the Kendall County Forest Preserve District's Operations Committee. Seconded by Commissioner Flowers.

Motion: Commissioner Cesich

Second: Commissioner Flowers

Roll call: Appointment of Commissioner Gengler to KCFPD Operations

| Aye | Opposed | Commissioner | Aye | Opposed | Commissioner |
|------------|----------------|---------------------|------------|----------------|---------------------|
| X | | Cesich | | | Hendrix |
| X | | Flowers | | | Kellogg |
| X | | Giles | X | | Prochaska |
| X | | Gilmour | | | Gengler |
| X | | Gryder | X | | Vickers |

Motion unanimously approved.

VIII. Public Comment

There were no citizens that offered public comments.

IX. Approval of Claims for an Amount Not-to-Exceed \$11,006.91

Commissioner Flowers made a motion to approve claims not-to-exceed \$11,006.91. Seconded by Commissioner Cesich.

Commissioners Hendrix and Gengler entered the meeting room at 10:44 am.

Motion: Commissioner Flowers

Second: Commissioner Cesich

Roll call: Claims Not-to-Exceed \$11,006.91

| Aye | Opposed | Commissioner | Aye | Opposed | Commissioner |
|------------|----------------|---------------------|------------|----------------|---------------------|
| X | | Cesich | X | | Hendrix |
| X | | Flowers | | | Kellogg |
| X | | Giles | X | | Prochaska |
| X | | Gilmour | X | | Gengler |
| X | | Gryder | X | | Vickers |

Motion unanimously approved.

X. Approval of Minutes

- **Kendall County Forest Preserve District Commission Meeting of June 4, 2019**
- **Kendall County Forest Preserve District Operations Committee Meeting of June 5, 2019**

Commissioner Flowers made a motion to approve the Commission meeting minutes of June 4, 2019, and the Operations Committee meeting minutes of June 5, 2019. Seconded by Commissioner Hendrix. Aye, all. Opposed, none.

XI. Executive Session

Commissioner Cesich made a motion to enter executive session under 2(c)1 of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; 2(c)5 to discuss 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, and 2(c)6 to discuss the setting of a price for sale or lease of property owned by the public body. Seconded by Commissioner Gryder.

Roll call: Commissioner Cesich, Flowers, Giles, Gilmour, Gryder, Hendrix, Prochaska, Gengler, and Vickers, aye. Opposed, none. Executive session called to order at 10:46 am.

Commissioner Kellogg made a motion to adjourn from executive session. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Regular meeting reconvened at 11:45 am

OLD BUSINESS

No items posted for consideration.

NEW BUSINESS

XII. RESOLUTION #19-06-001: Approval of a Change in the Minimum Hours of Work Required for Kendall County Forest Preserve District Employee Enrollment in the Illinois Municipal Retirement Fund (IMRF) from 600 Hours to 1,000 Hours Effective June 18, 2019 for All New District Employees, with the Minimum Hours of Work Required Remaining at 600 Hours for all Current and Rehired Past Employees of the Kendall County Forest Preserve District

Commissioner Gryder made a motion to approve Resolution #19-06-001 approving a change in the minimum hours of work required for Kendall County Forest Preserve District employee enrollment in the Illinois Municipal Retirement Fund (IMRF) from 600 hours to 1,000 hours effective June 18, 2019 for all new District employees, with the minimum hours of work required remaining at 600 hours for all current and rehired past employees of the Kendall County Forest Preserve District. Seconded by Commissioner Flowers.

| Motion: Commissioner Gryder | | | | | |
|------------------------------|----------------|---------------------|------------|----------------|---------------------|
| Second: Commissioner Flowers | | | | | |
| Roll call: IMRF | | | | | |
| Aye | Opposed | Commissioner | Aye | Opposed | Commissioner |
| X | | Cesich | X | | Hendrix |
| X | | Flowers | X | | Kellogg |
| X | | Giles | X | | Prochaska |
| X | | Gilmour | X | | Gengler |
| X | | Gryder | X | | Vickers |
| Motion unanimously approved. | | | | | |

XIII. MOTION: Approval of a Proposal from GRAINCO FS, Inc. of Morris, Illinois for a Prepaid Liquid Propane Contract #PP062020 for FY 19-20 in the Amount of \$4,602.00 Representing 3,543 Gallons at \$1.299 per Gallon for Harris Forest Preserve and Ellis House and Equestrian Center

Commissioner Flowers made a motion to approve a proposal from GRAINCO FS, Inc. of Morris, Illinois for a prepaid liquid propane contract #PP062020 for FY 19-20 in the amount of \$4,602.00 representing 3,543 gallons at \$1.299 per gallon for Harris Forest Preserve and Ellis House and Equestrian Center. Seconded by Commissioner Hendrix.

Motion: Commissioner Flowers

Second: Commissioner Hendrix

Roll call: GRAINCO FS

| Aye | Opposed | Commissioner | Aye | Opposed | Commissioner |
|------------|----------------|---------------------|------------|----------------|---------------------|
| X | | Cesich | X | | Hendrix |
| X | | Flowers | X | | Kellogg |
| X | | Giles | X | | Prochaska |
| X | | Gilmour | X | | Gengler |
| X | | Gryder | X | | Vickers |

Motion unanimously approved.

XIV. MOTION: Approval of a Proposal from SemperFi Land, Inc for the Grading and Installation of Three Soil Erosion Check Dams at Henneberry Forest Preserve for an Amount Not-to-Exceed \$7,560.00

Commissioner Hendrix made a motion to approve a proposal from SemperFi Land, Inc for the grading and installation of three-soil erosion check dams at Henneberry Forest Preserve for an amount not-to-exceed \$7,560.00. Seconded by Commissioner Prochaska.

Motion: Commissioner Hendrix

Second: Commissioner Prochaska

Roll call: SemperFi Land, Inc

| Aye | Opposed | Commissioner | Aye | Opposed | Commissioner |
|------------|----------------|---------------------|------------|----------------|---------------------|
| X | | Cesich | X | | Hendrix |
| X | | Flowers | X | | Kellogg |
| X | | Giles | X | | Prochaska |
| X | | Gilmour | X | | Gengler |
| X | | Gryder | X | | Vickers |

Motion unanimously approved.

XV. MOTION: Approval of a Proposal from Possibility Place Nursery of Monee, Illinois for the Wholesale Purchase of One Hundred and Forty-Five (145) Native Trees and Shrubs for Hoover Forest Preserve in the Amount of \$3,012.50

Commissioner Hendrix made a motion to approve a proposal from Possibility Place Nursery of Monee, Illinois for the wholesale purchase of one hundred and forty-five (145) native trees and shrubs for Hoover Forest Preserve in the amount of \$3,012.50. Seconded by Commissioner Gryder.

Motion: Commissioner Hendrix

Second: Commissioner Gryder

Roll call: Possibility Place Nursery of Monee, Illinois

| Aye | Opposed | Commissioner | Aye | Opposed | Commissioner |
|------------|----------------|---------------------|------------|----------------|---------------------|
| X | | Cesich | X | | Hendrix |
| X | | Flowers | X | | Kellogg |
| X | | Giles | X | | Prochaska |
| X | | Gilmour | X | | Gengler |
| X | | Gryder | X | | Vickers |

Motion unanimously approved.

XVI. MOTION: Approval of the Purchase of 100 Trail Markers for Hoover Forest Preserve from TAPCO of Brown Deer, Wisconsin in the Amount of \$1,570.00

Commissioner Gryder made a motion to approve the purchase of 100 trail markers for Hoover Forest Preserve from TAPCO of Brown Deer, Wisconsin in the amount of \$1,570.00. Seconded by Commissioner Hendrix.

Motion: Commissioner Gryder

Second: Commissioner Hendrix

Roll call: TAPCO

| Aye | Opposed | Commissioner | Aye | Opposed | Commissioner |
|------------|----------------|---------------------|------------|----------------|---------------------|
| X | | Cesich | X | | Hendrix |
| X | | Flowers | X | | Kellogg |
| X | | Giles | X | | Prochaska |
| X | | Gilmour | X | | Gengler |
| X | | Gryder | X | | Vickers |

Motion unanimously approved.

XVII. MOTION: Approval of the FY20 Fees and Charges of the Kendall County Forest Preserve District

Commissioner Hendrix made a motion to approve the FY20 fees and charges of the Kendall County Forest Preserve District. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix

Second: Commissioner Flowers

Roll call: FY20 Fees and Charges

| Aye | Opposed | Commissioner | Aye | Opposed | Commissioner |
|------------|----------------|---------------------|------------|----------------|---------------------|
| X | | Cesich | X | | Hendrix |
| X | | Flowers | X | | Kellogg |
| X | | Giles | X | | Prochaska |
| X | | Gilmour | X | | Gengler |
| X | | Gryder | X | | Vickers |

Motion unanimously approved.

XVIII. Other Items of Business

Director Guritz reported that the Operations Committee meeting scheduled for July 3, 2019 will take place as scheduled.

XIX. Public Comments

No public comments were offered by citizens in attendance.

XX. Adjournment

Commissioner Prochaska made a motion to adjourn. Seconded by Commissioner Vickers. Aye, all. Opposed, none. Meeting adjourned at 11:55 am.

Respectfully submitted,

David Guritz

Director, Kendall County Forest Preserve District