

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, DECEMBER 20, 2022

9:00 AM

KENDALL COUNTY OFFICE BUILDING - ROOMS 209 & 210

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Roll Call
- V. Approval of Agenda
- VI. Public Comments
- VII. (1) CONSENT AGENDA
 - A. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of November 15, 2022
 - Kendall County Forest Preserve District Committee of the Whole Meeting of December 13, 2022
 - B. ⁽¹⁾ Approval of Claims (Claims Run 113022F) in the Amount of \$304,851.11
 - C. ⁽¹⁾ Approval of Claims (Claims Run 121522F) in the Amount of \$275,979.68
 - D. ⁽¹⁾ MOTION: Approval of a 1-Year Reciprocal Access and Designated Trail License Agreement at Millington Forest Preserve and Brighter Daze Farm between the Kendall County Forest Preserve District and Robert Bright, as Trustee of the Madison Trust and Castle Bank, N/A
 - E. ⁽²⁾ MOTION: Approval of the President's Appointment of Commissioner Wormley as Secretary of the Kendall County Forest Preserve District, Kendall County, Illinois
- VIII. OLD BUSINESS

No items posted for consideration.
- IX. NEW BUSINESS
 - A. ⁽³⁾ MOTION: Approval of the President's Appointment of Commissioners DeBolt, Kellogg, Peterson, Shanley and Wormley to the District's Finance Committee for a 2-Year Term
 - B. ⁽⁴⁾ MOTION: Approval of the President's Appointment of Commissioner Wormley as Chair of the District's Finance Committee for a 2-Year Term
 - C. ⁽³⁾ MOTION: Approval of the President's Appointment of Commissioners Bachmann, Flowers, Gengler, Koukol and Rodriguez to the District's Operations Committee for a 2-Year Term
 - D. ⁽⁴⁾ MOTION: Approval of the President's Appointment of Commissioner Koukol as Chair of the District's Operations Committee for a 2-Year Term
- X. Public Comments
- XI. Executive Session
- XII. OTHER ITEMS OF BUSINESS

No items posted for consideration.
- XIII. Adjournment

(1) Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section I.G.3.b.v.a)

(2) Requires advice and consent of a majority of those present for passage (KCFPD Rules of Order Section II.C.1)

(3) Requires advice and consent of a majority of those present for passage (KCFPD Rules of Order Section III.C.1)

(4) Requires advice and consent of a majority of those present for passage (KCFPD Rules of Order Section III.C.2)

Kendall County Office Building - 2nd Floor Board Rooms 209 and 210 - 111 W. Fox Street - Yorkville, Illinois 60560

If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.