

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE of the WHOLE MEETING MINUTES**

DECEMBER 13, 2022

I. Call to Order

President DeBolt called the meeting to order at 4:30 pm in the Kendall County Office Building – Second Floor County Board Meeting Rooms 209 and 210.

II. Roll Call

	Bachmann	X	Koukol
X	DeBolt	X	Peterson
	Flowers	X	Rodriguez
X	Gengler	X	Shanley (entered at 4:34 pm)
X	Kellogg	X	Wormley

Commissioners DeBolt, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley and Wormley, were all present.

Commissioner Shanley entered the meeting at 4:34 pm.

III. Approval of Agenda

Commissioner Peterson made a motion to approve the meeting agenda. Seconded by Commissioner Gengler. Aye, all. Opposed, none.

IV. Public Comments

No public comments were offered from citizens in attendance.

V. Executive Director's Report

Director Guritz, provided updates on District projects.

Commissioner Shanley entered the meeting at 4:34 pm.

VI. Motion to Forward Claims to Commission

Commissioner Wormley made a motion to forward the claims lists presented to Commission for approval. Seconded by Commissioner Peterson. Aye, all. Opposed, none.

VII. Review of Preliminary Financial Statements through November 30, 2022

Director Guritz presented a review of preliminary financial statements through November 30, 2022. The District's final end of year surplus will be calculated once Mack & Associates reviews and completes end of year accrual entries.

VIII. 2022 Farm License Yield Payment(s) and Reimbursements

Director Guritz presented 2022 farm license yield payments and utility reimbursements to the Committee of the Whole.

IX. OLD BUSINESS

No items posted for consideration.

X. NEW BUSINESS

a) MOTION: Approval of a Motion to Forward the President's Appointment of Commissioner Wormley as Secretary of the Kendall County Forest Preserve District, Kendall County, Illinois to Commission

Commissioner Kellogg made a motion to forward the President's Appointment of Commissioner Wormley as Secretary of the Kendall County Forest Preserve District, Kendall County, Illinois to Commission for approval. Seconded by Commissioner Gengler. Aye, all. Opposed, none.

b) MOTION: Approval of a Motion to Forward the 2023 Reciprocal Access Agreement for Millington Forest Preserve between the District and Robert Bright to Commission

Commissioner Shanley made a motion to forward the proposed 2023 Reciprocal Access Agreement for Millington Forest Preserve between the District and Robert Bright to Commission for approval. Seconded by Commissioner Peterson. Aye, all. Opposed, none.

XVIII. Other Items of Business

- a. FY23 Budget and Orientation Binder Contents Overview**
- b. Pickerill Estate House Construction Project Updates – Acceptance of Change Order #1**
- c. Fox River Bluffs Forest Preserve – Illinois Dept. of Natural Resources - Regional Trails Program Final Billing Statement**
- d. Public Notices: Kendall County Forest Preserve District Truth in Taxation and Regular Meeting Schedule**
- e. Donations and Contributions Received**

Director Guritz presented an overview on the materials within the FY23 Budget and Orientation Binder.

Antoinette White, Ground and Natural Resources Division Supervisor, presented an overview on capital projects.

Stefanie Wiencke, Education and Special Projects Manager, presented an overview of the new Hoover Nature Play Space feature and carbon credits projects.

Director Guritz presented the certificates for the public notices for the Kendall County Forest Preserve District's regular meeting schedule for CY23 and the District's truth in taxation notice. The District's levy will be reduced by 0.5% for FY23 over the FY22 total levy.

The Committee of the Whole discussed donations received in FY22.

XIX. Public Comments

No public comments were offered from citizens in attendance.

XX. Executive Session

No need for executive session.

XXI. Summary of Action Items

Director Guritz, provided a summary of action items to be presented to Commission for approval.

XXII. Adjournment

Commissioner Peterson made a motion to adjourn. Seconded by Commissioner Koukol.

Aye, all. Opposed, none. Meeting adjourned at 5:36 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District