

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

DECEMBER 20, 2022

I. Call to Order

President DeBolt called the meeting to order at 10:19 am in the Kendall County Office Building - Second Floor Board Meeting Rooms 209 and 210.

II. Pledge of Allegiance

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

III. Invocation

An invocation was offered by Commissioner Gengler at the start of the Kendall County Board Meeting.

IV. Roll Call

	Bachmann	X	Koukol
X	DeBolt	X	Peterson
X	Flowers	X	Rodriguez
X	Gengler	X	Shanley
X	Kellogg	X	Wormley

Roll call: Commissioners DeBolt, Flowers, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, and Wormley were all present.

V. Approval of Agenda

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

VI. Public Comment

No public comments were offered from citizens in attendance.

VII. 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. *Approval of Claims (Claims Run 113022F) in the Amount of \$304,851.11

C. *Approval of Claim (Claims Run 121522F) in the Amount of \$275,979.68

D. 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. MOTION: Approval of the President's Appointment of Commissioner Wormley as Secretary of the Kendall County Forest Preserve District, Kendall County, Illinois

Commissioner Peterson made a motion to approve the Consent Agenda as presented. Seconded by Commissioner Gengler.

Motion: Commissioner Peterson
Second: Commissioner Gengler

Roll call: Consent Agenda

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann			Koukol	X	
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	

Motion unanimously approved.

Roll call: Commissioners DeBolt, Flowers, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, and Wormley, aye. Opposed, none. Motion unanimously approved.

VIII. OLD BUSINESS

No items posted for consideration.

IX. NEW BUSINESS

A. 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

Commissioner Shanley made a motion to approve the President's Appointment of Commissioners DeBolt, Kellogg, Peterson, Shanley, and Wormley to the District's Finance Committee for a 2-Year Term. Seconded by Commissioner Rodriguez.

Motion: Commissioner Shanley
Second: Commissioner Rodriguez

Roll call: Finance Committee Appointments

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann			Koukol	X	
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	

Motion unanimously approved.

Roll call: Commissioners DeBolt, Flowers, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, and Wormley, aye. Opposed, none. Motion unanimously approved.

B. MOTION: Approval of the President's Appointment of Commissioner Wormley as Chair of the District's Finance Committee for a 2-Year Term

Commissioner Kellogg made a motion to approve the President's Appointment of Commissioner Wormley as Chair of the District's Finance Committee for a 2-Year Term. Seconded by Commissioner Shanley.

Motion: Commissioner Kellogg
Second: Commissioner Shanley

Roll call: Finance Committee Chair Appointment

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann			Koukol	X	
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	

Motion unanimously approved.

Roll call: Commissioners DeBolt, Flowers, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, and Wormley, aye. Opposed, none. Motion unanimously approved.

C. 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

Commissioner Shanley made a motion to approve the President's Appointment of Commissioners Bachmann, Flowers, Gengler, Koukol, and Rodriguez to the District's Operations Committee for a 2-Year Term. Seconded by Commissioner Wormley.

Motion: Commissioner Shanley
Second: Commissioner Wormley

Roll call: Operation Committee Appointments

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann			Koukol	X	
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	

Motion unanimously approved.

Roll call: Commissioners DeBolt, Flowers, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, and Wormley, aye. Opposed, none. Motion unanimously approved.

D. MOTION: Approval of the President's Appointment of Commissioner Koukol as Chair of the District's Operations Committee for a 2-Year Term

Commissioner Flowers made a motion to approve the President's Appointment of Commissioner Koukol as Chair of the District's Operations Committee for a 2-Year Term. Seconded by Commissioner Kellogg.

Motion: Commissioner Flowers					
Second: Commissioner Kellogg					
Roll call: Operation Committee Chair Appointment					
Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann			Koukol	X	
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	
Motion unanimously approved.					

Roll call: Commissioners DeBolt, Flowers, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, and Wormley, aye. Opposed, none. Motion unanimously approved.

X. Public Comments

No public comments were offered from citizens in attendance.

XI. Executive Session

None.

XII. Other Items of Business

No other items of business.

XIII. Adjournment

Commissioner Flowers made a motion to adjourn. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

Meeting adjourned at 11:39 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District