

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, FEBRUARY 7, 2023

6:00 PM

KENDALL COUNTY OFFICE BUILDING - ROOMS 209 & 210

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Roll Call:
Brian DeBolt (President), Ruben Rodriguez (Vice President), Seth Wormley (Secretary), Scott Gengler, Jason Peterson, Zach Bachmann, Elizabeth Flowers, Matt Kellogg, Dan Koukol, and Brooke Shanley
- V. Approval of Agenda
- VI. Public Comments
- VII. ⁽¹⁾ **CONSENT AGENDA**
 - A. Approval of Minutes
 - Kendall County Forest Preserve District Operations Committee of the Whole Meeting of January 10, 2023
 - Kendall County Forest Preserve District Commission Meeting of January 17, 2023
 - B. ⁽¹⁾ Approval of Claims in the Amount of \$10,234.20
 - C. ⁽¹⁾ Approval of Change Order #003 - Ken Pickerill House Renovations Project #1250 (Fire Alarm System and Greenhouse Interior Finishes) in the Amount of \$12,711.00
⁽¹⁾ **ORDINANCE #23-02-001**: Amending Ordinance #22-09-002 General Use Ordinance of the Kendall County Forest Preserve District
- VIII. **OLD BUSINESS**

No items posted for consideration.
- IX. **NEW BUSINESS**
 - A. Ken Pickerill Estate House Renovations Project Updates
- X. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XI. Public Comments
- XII. Executive Session
- XIII. **OTHER ITEMS OF BUSINESS**

No items posted for consideration.
- XIV. 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)