

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

JANUARY 17, 2023

I. Call to Order

President DeBolt called the meeting to order at 10:25 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

X	Bachmann	X	Koukol
X	DeBolt	X	Peterson
	Flowers	X	Rodriguez (entered the meeting at 10:29 am)
X	Gengler	X	Shanley
X	Kellogg	X	Wormley

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

Commissioner Rodriguez entered the meeting at 10:29 am.

V. Approval of Agenda

Commissioner Shanley made a motion to approve the agenda as presented. Seconded by Commissioner Peterson. 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 January 3, 2023
- Kendall County Forest Preserve District Operations Committee Meeting of January 4, 2023

B. Approval of Claims in the Amount of \$157,668.53

- C. ORDINANCE #23-01-001: Approval of a License Agreement Renewal with the Yorkville Athletic Association for use of the Ball Field, Pavilion and Turf Parking Area at Hoover Forest Preserve for \$2,400.00 per Year Extending from March 15, 2023 through July 31, 2023, including an Option for a Two-Year Extension

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

Motion: Commissioner Shanley
Second: Commissioner Gengler

Roll call: Consent Agenda

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

Motion unanimously approved.

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

VIII. OLD BUSINESS

No items posted for consideration.

IX. NEW BUSINESS

- A. ORDINANCE #23-01-002: An Ordinance Approving the Facility Use License Agreement General Terms and Conditions Forms for the Use of the Ken Pickerill Estate House and Pavilion effective January 17, 2023

Commissioner Shanley made a motion to approve Ordinance #23-01-002, approving the facility use license agreement general terms and conditions forms for licensed use of the Ken Pickerill Estate House and Pavilion effective January 17, 2023. Seconded by Commissioner Gengler.

Motion: Commissioner Shanley
Second: Commissioner Gengler

Roll call: Ordinance #23-01-002 – Pickerill Estate House License Terms and Conditions

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

Motion unanimously approved.

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

X. Public Comments

No public comments were offered from citizens in attendance.

Commissioner Rodriguez entered the meeting at 10:29 am.

XI. Executive Session

None.

XII. Other Items of Business

No items posted for consideration.

XIII. Adjournment

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

Meeting adjourned at 10:31 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District