

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, FEBRUARY 21, 2023

9:00 AM

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 Finance Committee Meeting of January 26, 2023
 - Kendall County Forest Preserve District Operations Committee Meeting of February 1, 2023
 - Kendall County Forest Preserve District Commission Meeting of February 7, 2023
 - B. ⁽¹⁾ Approval of Claims in the Amount of \$134,082.97
 - C. ⁽¹⁾ Approval of the Purchase of 60" Round Tables (Qty. 24 @ \$192.95 ea.); 8' Rectangular Tables (Qty. 8 @ \$159.95 ea.); Folding Chairs (Qty. 160 @ \$21.95 ea.); Table Storage Carts (Qty. 4 @ \$322.50 ea.); Chair Storage Carts (Qty. 6 @ \$247.95 ea.), and Lift Gate Truck Delivery (\$75.00) from Creative Play Stores, LLC of Knoxville, TN (DBA Folding Chairs and Tables – foldingchairsandtables.com) for a Total Amount Not-to-Exceed \$12,276.90
- 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)