

# KENDALL COUNTY FOREST PRESERVE DISTRICT

## MEETING AGENDA

TUESDAY, MARCH 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. <sup>(1)</sup> **CONSENT AGENDA**
  - A. Approval of Minutes
    - Kendall County Forest Preserve District Operations Committee Meeting of March 1, 2023
    - Kendall County Forest Preserve District Finance Committee Meeting of March 2, 2023
    - Kendall County Forest Preserve District Commission Meeting of March 7, 2023
  - B. <sup>(1)</sup> Approval of Claims in the Amount of \$141,142.85
  - C. MOTION: Approval of the Revised Facilities and Events Attendant Position Description
- VIII. **OLD BUSINESS**

*No items posted for consideration.*
- IX. **NEW BUSINESS**
  - A. <sup>(1)</sup> \*MOTION: Approval of a Volunteer Business Commitment Agreement with Doors by Russ, Inc. of Plainfield, Illinois for the Installation of New Garage Doors (X2), and Possible Installation of New Garage Door Openers (X2) at the Ken Pickerill Estate House
- X. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XI. Public Comments
- XII. Executive Session
- XIII. **OTHER ITEMS OF BUSINESS**
- 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)*