

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

**FEBRUARY 21, 2023**

**I. Call to Order**

Vice President Rodriguez called the meeting to order at 9:40 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		Koukol
	DeBolt	X	Peterson
	Flowers	X	Rodriguez
X	Gengler	X	Shanley
X	Kellogg	X	Wormley

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

**V. Approval of Agenda**

Commissioner Bachmann 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 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. Approval of Claims in the Amount of \$134,082.97**

- C. Approval of a 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

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

Motion: Commissioner Shanley					
Second: Commissioner Gengler					
<b>Roll call: Consent Agenda</b>					
<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Bachmann	X		Koukol		
DeBolt			Peterson	X	
Flowers			Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	
Motion unanimously approved.					

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

### **VIII. OLD BUSINESS**

No items posted for consideration.

### **IX. NEW BUSINESS**

#### **A. Ken Pickerill Estate House Renovation Project Updates**

Director Guritz presented an overview on the Ken Pickerill Estate House renovation, including pending change orders.

### **X. Public Comments**

No public comments were offered from citizens in attendance.

### **XI. Executive Session**

There was no need for executive session.

### **XII. Other Items of Business**

No other items were posted for consideration

### **XIII. Adjournment**

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

Meeting adjourned at 9:51 am.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District