

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

MARCH 21, 2023

I. Call to Order

President DeBolt called the meeting to order at 10:17 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 start of the Kendall County Board Meeting.

III. Invocation

An invocation was offered at the start of the Kendall County Board Meeting.

IV. Roll Call

X	Bachmann	X	Koukol
X	DeBolt		Peterson
	Flowers	X	Rodriguez
X	Gengler	X	Shanley
X	Kellogg	X	Wormley

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

V. Approval of Agenda

Commissioner Rodriguez made a motion to approve the agenda as presented. Seconded by Commissioner Gengler. 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 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. Approval of Claims in the Amount of \$141,142.85

C. MOTION: Approval of the Revised Facilities and Events Attendant Position Description

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		
Flowers			Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	

Motion unanimously approved.

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

VIII. OLD BUSINESS

No items posted for consideration.

IX. NEW BUSINESS

A. 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

Commissioner Kellogg made a motion to approve 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. Seconded by Commissioner Shanley.

Motion: Commissioner Kellogg
 Second: Commissioner Shanley

Roll call: Volunteer Business Agreement with Doors by Russ

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

Motion unanimously approved.

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

X. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)

No reports were provided to Commission from Chairmen Wormley and Koukol.

XI. Public Comments

No public comments were offered from citizens in attendance.

XII. Executive Session

None.

XIII. Other Items of Business

A. Moody's Bond Rating Assignment

Director Guritz presented Moody's bond rating credit report for the District, with an upgraded bond rating to Aa3.

B. 2023 IDNR OSLAD Grant Award - \$600,000 – Subat Nature Center – Notification of State Award

Director Guritz presented information on the notification of award of a \$600,000 OSLAD grant to support completion of the John and Mary Subat Nature Center, and other preserve master plan improvements.

C. Notice of Meeting Cancellation and Changes:

The KCFPD Commission Meeting of April 4, 2023 @ 6:00 PM has been rescheduled to April 5, 2023 @ 6:00 PM. The KCFPD Operations Committee Meeting of April 5, 2023 has been cancelled.

XIV. Adjournment

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

Meeting adjourned at 10:32 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District