

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

APRIL 05, 2023

I. Call to Order

President DeBolt called the meeting to order at 6:52 pm 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	X	Peterson
X	Flowers	X	Rodriguez
X	Gengler	X	Shanley
X	Kellogg	X	Wormley

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

V. Approval of Agenda

Commissioner Peterson made a motion to approve the agenda as presented. Seconded by Commissioner Shanley. 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 Committee of the Whole Meeting of March 14, 2023
- Kendall County Forest Preserve District Commission Meeting of March 21, 2023

B. Approval of Claims in the Amount of \$10,618.99

C. MOTION: Approval of Change Order #005 for Lite Construction Contract #19-429-1250 - Ken Pickerill House Renovations Project for the Purchase and Installation of Sun Room Flooring (\$1,525.00); Purchase and Installation of Storm Gutter Drain Tiles (\$1,675.00); Replacement of the South Asphalt Drive and Walkway (\$29,780.00); and 5% Markup Allowable Per Contract (\$642.00); and Resulting Net Contract Increase of \$13,483.00 following Application of the Remaining \$20,139.00 Contract Contingency

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

Motion: Commissioner Gengler
 Second: Commissioner Peterson

Roll call: Consent Agenda

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

Motion unanimously approved.

Roll call: Commissioners Bachmann, Flowers, Gengler, Kellogg, Koukol, Peterson, 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 Proposal from Four Seasons Landscaping Plus of Yorkville for Planting Bed Preparation and Installation of Trees and Shrubs (\$5,780.00); Installation of Fabric and Outcropping Stone for Erosion Control (\$10,340.00); and Installation of Decorative Stone and Edging (\$3,520.00) for the Ken Pickerill Estate House for a Total Cost Not-to-Exceed \$19,640.00

Commissioner Shanley made a motion to approve a proposal from Four Seasons Landscaping Plus of Yorkville for planting bed preparation and installation of trees and shrubs (\$5,780.00); installation of fabric and outcropping stone for erosion control (\$10,340.00); and installation of decorative stone and edging (\$3,520.00) for the Ken Pickerill Estate House for a total cost not-to-exceed \$19,640.00.
 Seconded by Commissioner Koukol.

Motion: Commissioner Shanley
 Second: Commissioner Koukol

Roll call: Four Seasons Landscaping Proposal for Pickerill Estate House

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

Motion unanimously approved.

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

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

No Committee reports were presented.

XI. Public Comments

No public comments were offered from citizens in attendance.

XII. Executive Session

None.

XIII. Other Items of Business

None.

XIV. Adjournment

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

Meeting adjourned at 7:01 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District